

Minutes of Proceeding
Ottawa County Board of Commissioners
July 21, 2021

Office of the Ottawa County Clerk
8:30 a.m.
Special Session

The Board of Commissioners met in special session with First District Commissioner Dawn Wolf, via cell phone, Second District Commissioner Scott Mortimer, via cell phone, Third District Commissioner D. D. Malmberg, and Candy Blake, Deputy County Clerk, to discuss the air conditioner in the courthouse.

Those present were Richard Buck, Ottawa County Attorney, Marie Ballou, Emergency Management Coordinator, Keith Coleman, Ottawa County Sheriff, and Jerry Powell, Systems 4.

The Commissioners asked Jerry Powell, Systems 4, what to expect with the air conditioning system. Jerry explained what the TXV valves do. They have previously replaced all compressors and one coil in the air conditioner unit. After running the system when repair were finished, they discovered the valves do not throttle like they are supposed to. Originally, they were going to change the heads on the valves, which was the cheaper option, however they discovered the valves were smaller than they should be. The quotes given on Monday, July 19, 2021, were the quotes given to replace the valves for that reason. Commissioner Malmberg spoke with Jerry about the need for a surge protector. He agreed with the need for one, especially with the power outages in the area. The group discussed the need to purchase two surge protectors to protect the Sheriff's office as well. Keith Coleman, County Sheriff, spoke with Jerry about the error message the system displayed the last time the unit went out. Jerry said replacing the valves would correct the pressure issues in the system that caused the errors. Commissioner Wolf asked Keith what he thinks they should do on the situation. Keith agreed he thinks the valves need to be updated so that the pressure doesn't harm the compressors that were just replaced. Jerry offered to come up from time to time to check the circuit and check the gauges until the new valves come in. He said the system is stable at this time but if something were to change, two of the compressors would need to be shut down.. Keith said he does a visual inspection on the lines each day as well. Commissioner Mortimer made a motion to accept the bid price for \$6,369 to replace the TXV's on the chiller barrel in the basement with factory TXV's and all adjustments from System 4. Commissioner Wolf Seconded. Motion Carried 3-0.

The commissioners asked Marie Ballou to get with Keith Coleman in the next week to get bid prices on the surge protectors.

With no further business before the board Commissioner Mortimer moved to adjourn the meeting at 9:00 a.m. Commissioner Wolf seconded. Motion carried, 3-0.