

Recap of the County Commissioners Meeting March 30, 2017.

Commissioner Stahl, present; Commissioner Coppeler, present; Commissioner Sass, present.

It was moved by Commissioner Coppeler and seconded by Commissioner Stahl that the minutes of the previous meeting are approved. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, abstain.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the requests for travel expenses be approved. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt the revised Section 6.5 – Firearms Policy/Concealed Carry Policy. This policy was revised based on CORSA's recommendations that are effective March 21, 2017 in accordance with SB 199. This action is taken upon the recommendation of the Human Resources Director. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

9:30 a.m. – OSU Bi-Monthly Update. Regional Conference welcomes for April 6th; starting kick-off with 4-H program and provided newsletter; Friends of the Ottawa National Refuge ribbon cutting July 8th; update on real money real world school participation; grilling with grandchild event; leadership Ottawa County walk; and various ticket to success trainings.

It was moved by Commissioner Sass seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Municipal Court. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

10:00 a.m. – Bi-Monthly Update with Job & Family Services. Update of staffing changes; use of building for wellness activities; review of telephone statistics for January & February; PRC changes and update needed; food assistance and training program new requirements; fraud awareness award winner Shelley Grieger ; software changes to be on one system anticipated July 2018; child support allocation changes; finalizing MOU for child protective services; reviewed reports; and workforce development program updates.

County Administrator/Clerk provided the following updates: budget change requests; Auditor replacement wide format printer; Workforce Board meeting changes; gender transition coverage; health insurance consultant proposals; River Run subdivision repayment of project costs; NRC use of county building; possible use of old IT office; purchase of therapy canine; upcoming meeting schedules; and Sheriff vehicle replacements.

1:00 p.m. – Senior Resource Monthly Update. Discussed vehicle building project and concrete pad; reviewed monthly financials and nutrition worksheet; meal program update and survey; home care assistance changes to program and flyers; 60+ clinic; various senior center updates; task force on aging and senior resource upcoming events; and discussed potential funding decreases with both federal and state programs.

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2:00 p.m. – Riverview Healthcare Campus Monthly Update. Provided update of facility projects; February financial report; family satisfaction survey; ODA DayBreak compliance, staffing needs; tuition reimbursement; upcoming events; and facility tour. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 2:43 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners return to open session from executive session at 3:07 p.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

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