

Recap of the County Commissioners Meeting February 12, 2019.

Commissioner Coppeler, present; Commissioner Stahl, present; Commissioner Douglas, attending new commissioner training.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the minutes of the previous meeting are approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

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

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners approve and authorize the president of the Board to sign the F-2 Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the March 23, 2019 fund raising event at the Ottawa County Fairgrounds. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Ottawa County Voucher Report dated February 8 and 11, 2019 in the total amount of \$588,937.47 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sanitary Engineer, Juvenile Court, Riverview Healthcare Campus, Municipal Court and Senior Resources. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 9:25 a.m. to discuss union information for Job and Family Services. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

It was moved by Commissioner Stahl and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 9:37 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, absent.

10:00 a.m. – Sheriff's Monthly Update. Provided information on town hall meeting; transportation of prisoners; Sheriff's Office phone app; purchase of cruisers; and CAD update.

County Administrator/Clerk provided the following updates: budget change requests; medical claims processing; cost to the general fund for conversion of benefits; STNA training location; Common Pleas exit door; additional services needed for report on the bike trail; and upcoming meetings.

2:00 p.m. – Attended Ohio EPA Information Session on Electric Vehicle Charging Stations

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means