

Recap of the County Commissioners Meeting March 28, 2019.

Commissioner Coppeler, present; Commissioner Stahl, present; Commissioner Douglas, present.

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

8:00 a.m. – Senior Resources Monthly Update. Concrete for storage building needs completed soon; pricing for vehicles; working on Area Office on Aging grant application; 60+ statistics; transportation collaborative with OCTA; senior center activities & events; pet food fundraiser; and proposed house bill regarding senior levy funds and transportation dollars.

It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Job and Family Services. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:00 a.m. – Dog Warden Bi-Monthly Update. Provided statistics on license sold and those that have not renewed; following up with license checks; new roof project to start; and possible need of new furnaces for 2020 budget.

9:30 a.m. – OSU Extension Bi-Monthly Update. Annual meeting determined no major changes for upcoming year; 4-H educator position should be filled soon; deadline for signing up for 4-H clubs; camp counselor training and camps; live health challenge; and real money real world participants.

10:00 a.m. – Job and Family Services Bi-Monthly Update. Staffing update; new childcare licensing; Kinship caregiver program with upcoming PRC changes; continue to work on new case filing system for accuracy; working on OhioSTART project implementation; guardianship funding; and upcoming apprenticeship signing ceremony.

11:00 a.m. – Riverview Healthcare Campus Monthly Update. Various project updates; February financials; update of staffing needs; lab services contract; and upcoming events. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 11:02 a.m. to discuss litigation with the County's legal representative from CORSA and corporate compliance items. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 11:41 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests and 800mhz radio usage request.

3:00 p.m. – Attended Graduation Mental Health Court.

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