

Recap of the County Commissioners Meeting May 30, 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.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the requests for travel expenses be approved. 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 Commissioners authorize the signing of the Subgrant Agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid. This agreement will establish the terms and conditions of the receipt of state and federal grants in accordance with Ohio Revised Code. This agreement will be in effect from July 1, 2019 through June 30, 2021. This action is taken upon the recommendation of the Director of the Ottawa County Job and Family Services. 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 Ottawa County Voucher Report dated May 15, 24, 28, 29, 2019 in the total amount of \$521,366.85 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, yes.

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 Senior Resources. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

9:00 a.m. – Dog Warden Bi-Monthly Update. Discussed those that did not renew dog license; court case with fines suspended; new roof; waiting on new furnace; staffing hours; and dog tag entry by the Auditor's office.

9:30 a.m. – OSU Extension Bi-Monthly Update. 4-H interviews completed and have hired candidate; Kathy Booher improvement fund; reviewed newsletter; camp planning; school programming; real money/real world participation; snap-ed events; and light house sober living programs.

10:00 a.m. – Job and Family Services Bi-Monthly Update. Retirement of QA/Trainer; childcare licensing changes; Child Support contract with Sheriff approved; adult/children protective services items; and workforce development contracts. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 10:27 a.m. to discuss contract negotiations and employment of personnel in Job & Family Services. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

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 10:48 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

11:00 a.m. - County Engineer Bi-Monthly Update. TID update; Materion facility road project; Elmore Eastern relocation project; LaCarpe Creek low bidder; permissive fees; and anticipation of \$2.5 million in projects.

1:00 p.m. – Senior Resources Monthly Update. Vehicle building flooring; trucks have been ordered; home care program billing process; DayBreak; 60+ clinic; senior center updates; upcoming meetings and events; provided copy of code of conduct; and county I team participation.

2:00 p.m. – Riverview Healthcare Campus Monthly Update. Update of various ongoing projects; ODH family satisfaction survey; April financials; new payment method; and staffing update.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 3:00 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. 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 3:05 p.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; custodial candidates; and upcoming meetings.

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