

Recap of the County Commissioners Meeting June 13, 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 Coppeler that the Board of Ottawa County Commissioners authorize signing a service contract, on behalf of the Ottawa County Job and Family Services, with Poggemeyer Design Group to provide research and develop a Regional Strategic Workforce and Economic Recovery Plan for Ottawa, Sandusky, Seneca and Huron Counties. The total dollar value of this contract may not exceed \$110,000.00, unless otherwise amended. The contract period is June 4, 2019 through May 31, 2020. This action is taken upon the recommendation of the Director of 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 Board of Ottawa County Commissioners approve and authorize the president of the Board to sign the F Permit Applications with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Agriculture Society for a fund raising event to be held on July 15-18, July 18-21 and August 17-18, 2019 at the Ottawa County Fairgrounds. 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 authorize the president of the board to sign the representation letter and draft report provided by the BHM CPA Group, Inc. in connection with the Family & Children First Audit of the financial statements as of December 31, 2018 and December 31, 2017. This action is taken upon the recommendation of the Family & Children First Contract Manager. 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 authorize the president of the Board to sign a sub-recipient agreement between Family and Children First Council and JKA Farms, LLC - Katherine Adams to provide Service Coordination and Wraparound Facilitation as needed for youth identified eligible to participate by age and mental health or substance use disorder. This agreement is effective July 1, 2019 through June 30, 2020 and shall not exceed \$49,999.00. This action is taken upon the recommendation of the Early Intervention Coordinator & FCFC Contract Manager. 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Full Time Hire of Heather Deibel, Eligibility/Referral Specialist 2, Effective July 3, 2019. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Provided a pamphlet on sanitary sewer overflows and discharge violations that will be sent out and update on Commodore Drive.

10:30 a.m. – Decision on Petition for Annexation to the Village of Elmore. It was moved by Commissioner Coppeler and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners adopt Resolution No. 19-32 granting the annexation request of Mark Mulligan, agent for petitioners, Village of Elmore to annex 7.132 acres in Harris Township to the Village of Elmore. 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