

Recap of the County Commissioners Meeting July 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 Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department effective July 1, 2019. 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 authorize the president of the Board to sign the revised Onix Networking Quote for Google email & storage services. The quote is in the amount of \$23,635 and is for the period of August 10, 2019 through August 10, 2020. This quote replaces the quote signed on July 11<sup>th</sup> due to additional email accounts requested. This action is taken upon the recommendation of the Information Technology Director. 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 signing of Amendment #2 to the Sub-Recipient Agreement with the Ottawa County Community Improvement Corporation to provide OhioMeansJobs career services. The amount of the contract shall not exceed \$179,661.56 and continues through June 30, 2020. This amendment is to increase the maximum contract amount due to increase from projected services and hours. 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 authorize signing a Subsidy Grant Agreement for Targeted Community Alternatives to Prison (T-CAP) with the Ohio Department of Rehabilitation and Correction. The grant agreement is through June 30, 2022 and is in the amount of \$150,000. This action is taken upon the recommendation of the Common Pleas Court Chief Probation Officer. 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 signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with the Ottawa County Transportation Agency (OCTA) to provide transportation assistance for eligible individuals to meet family reunification or non-emergency medical transportation needs. This contract is effective January 1, 2019 through December 31, 2019 and shall not exceed \$105,000.00. This action is taken upon the recommendation of the Director of the Department of Job and 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 following personnel action(s) are approved upon the recommendation of the Job & Family Services Director:  
Full-time hire of Jodi Seikel & Kennedy Elder as Social Service Worker 2s' effective August 12, 2019; Full-time hire of Sarah DeBruyne as Social Service Worker 2 effective August 5, 2019. 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 July 26, 2019 in the total amount of \$346,187.62 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 the Auditor's Office. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Bi-Monthly Dog Warden Update. Continue to check on those that did not renew licenses; have large numbers of dog bite investigations ongoing; designation of dogs; resignation of employee and have posted position opening.

10:30 a.m. – Bi-Monthly OSU Update. Introduced new 4-H Educator; new money management program with Veteran Services; update of events at the fair; SNAPED programs; various youth camp participation; pre-judging activities and state fair attendees.

11:00 a.m. – Bi-Monthly County Engineer Update. Update on various road projects; FLAP grants; Elmore Eastern Road Relocation update; Staffing; State Road Project; Industrial Park sealant; utility concerns when mowing; and gas tax distribution and usage.

County Administrator/Clerk provided the following updates: budget change requests; upcoming meetings; replacement a/c unit at Municipal Court; and leased county farm land planting.

1:30 p.m. – Attended OSS Solid Waste District Meeting.

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