

Recap of the County Commissioners Meeting September 26, 2019.

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

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

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

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Ottawa County Voucher Report dated September 25, 2019 in the total amount of \$97,359.09 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, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

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

9:00 a.m. – Dog Warden Monthly Update. Update on license sold and outstanding licenses from 2018; dog bites on an increase; boarding of dogs; and other preparations for transition of retirement.

10:00 a.m. – Job and Family Services Bi-Monthly Update. PRC updates; SNAP eligibility federal changes; staffing updates; child support collections; training; children services intakes; outreach project; ODJFS review; opioid grant; rapid response and business outreach contract. It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners adopt Resolution No. 19-42 certifying the Ottawa County Job and Family Services complied with procedures outlined in ORC Chapter 5108 with regards to the PRC Plan Format. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners enter into executive session at 10:38 a.m. to discuss collective bargaining agreement and update of opioid litigation meeting. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners return to open session from executive session at 11:10 a.m. Vote on Motion: Mark E. Coppeler, absent; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: budget change requests.

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