

Recap of the County Commissioners Meeting November 5, 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 Board of Ottawa County Commissioners authorize signing Amendment #3 to the Sub-grant Agreement for the operation of the Comprehensive Case Management and Employment Program (CCMEP) with WSOS-CAC, Inc. This amendment is due to updated funding and revises the total contract amount to \$877,983.00. The term of the contract is June 7, 2018 through June 30, 2020. This action is taken upon the recommendation of the Director of Job and Family Services. 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 personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Transfer of Jennifer Bomyea from Social Service Worker 2 to Eligibility/Referral Specialist 2 effective October 30, 2019. 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 October 31 and November 4, 2019 in the total amount of \$209,030.74 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 the Board of Commissioners and Sheriff's Office. Vote on Motion: Mark E. Coppeler, absent: Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Quarterly Soil & Water Conservation Meeting. Provided information on the purchase of an air seeder with money received through Senate Bill 299, surveys were sent to the farmers, Ohio working land buffers, Grant H2Ohio, water trails, new member, planning meeting on December 10th and ditch maintenance projects.

11:00 a.m. – Workforce Development Update. Discussed strategies for the Regional Workforce Study.

Assistant 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