Minutes of Proceeding Ottawa County Board of Commissioners November 11, 2019 Office of the Ottawa County Clerk 8:00 a.m. Board of Canvass

The Board of Commissioners met as the board of county canvass with First District Commissioner Dawn Wolf, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in prayer then led the group in the flag salute.

Mary Arganbright, Ottawa County Clerk/Election Officer, gave the board the documents from the November 5, 2019, General City/School Election, for review. Five provisional ballots were reviewed, and three were determined by standards to count. After reviewing the documents, Commissioner Brumbaugh moved to declare the November 5, 2019, General City/School Election valid. Commissioner Wolf seconded. Motion carried, 3-0.

Brent Kindall was an observer.

Commissioner Brumbaugh moved to adjourn as the board of canvass at 8:36 a.m. Commissioner Wolf seconded. Motion carried, 3-0.

Commissioner Brumbaugh moved to open the meeting in special session to review vouchers at 8:37 a.m. Commissioner Wolf seconded. Motion carried, 3-0.

Vouchers were approved.

With no other business before the board, Commissioner Brumbaugh moved to adjourn at 9:05 a.m. Commissioner Wolf seconded. Motion carried, 3-0.