

Minutes of Proceeding
Ottawa County Board of Commissioners
March 23, 2015

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

The Board of Commissioners met in regular session with Commissioner Karen S. Brumbaugh, Commissioner Kathy M. Luthi, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

The annual township report of Morton was examined and confirmed by the board.

Abatement's were approved.

Jody Parks, Ottawa County Health Center Administrator, gave the commissioners an update on the hospital bond project. Jody gave the commissioners the recent hospital audit.

Jason Rourke, RMA Engineering, stopped in and gave the commissioners a sign reflectivity report. John Cople, Highway Administrator, joined the group. John reported on what crews were doing. The commissioners opened the tire collection proposals, Resource Management Co., Inc., \$78/ton; and Champlin Tire Recycling, \$75/ton. Commissioner Kay moved to accept the proposal from Champlin Tire Recycling for \$75/ton. Commissioner Luthi seconded. Motion carried. John said that Bobcat has notified him and the State will not let them lease the equipment to the counties any longer. John said that Bobcat told him that the county would have to buy upfront, and then Bobcat would trade it out after the year for about the same. John gave the board the prices from Ergon Asphalt & Emulsions, Inc., for sealing oil, which is down about .08 cents per gallon for the year. John gave the board a list of employee's that he would like to recommend for raises. The commissioners will look at it.

Marie Ballou, Emergency Management Coordinator, reported that the fire index is at high. Commissioner Kay moved to extend Resolution 15-04, continuing the burn ban for another seven days. Commissioner Luthi seconded. Motion carried. The group discussed the enforcement of persons violating the burn ban. Marie said that the Sheriff's office is the only one that can do that. Incidents specifically at the Bennington State Lake were discussed.

Commissioner Luthi moved to reconvene the meeting at 10:35 a.m. Commissioner Kay seconded. Motion carried.

The commissioners signed the agreement between Tank Management Services, Inc., and Ottawa County for monitoring services of the underground storage tanks.

The minutes of March 23, 2015, were approved and signed.

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With no further business before the board, Commissioner Kay moved to adjourn the meeting at 10:40 a.m. Commissioner Luthi seconded. Motion carried.