

Minutes of Proceeding
Ottawa County Board of Commissioners
February 19, 2019

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

The Board of Commissioners met in regular session 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.

Commissioner Brumbaugh moved to appoint Barry Hodges to the Solid Waste Committee. Commissioner Wolf seconded. Motion carried.

The commissioners approved Resolution 19-4, regarding collection of municipal and rural fees and charges for the use of the Ottawa County Construction Demolition Landfill/Solid Waste Collection Site.

Keith Coleman, Sheriff, gave prisoner count of Saline County 26, and Ottawa County 5. Keith said that the basement flooded due to the float getting stuck in the pump. He has it fixed. Keith reported on a Fire Marshall inspection, and a problem with the sprinkler system heads. Keith has asked for an estimate to go ahead and fix the problems since the ceiling is torn up from construction.

Greg Dockins, Road and Bridge Administrator, reported on what crews were doing. Greg gave the commissioners a repair quote from Comfort Heating & Air, LLC, from an inspection done on the HVAC system at the county shop, for \$1,200. The commissioners approved the repairs. Greg said that they have all the water drained out of the pond at the landfill. Greg reported that Chris Smith has accepted the position of Road & Bridge Assistant Road Supervisor, Charlie Finkbiner is Asphalt Foreman, and Joe Mullen is Culvert Forman.

With no other business before the board, Commissioner Wolf moved to adjourn at 10:05 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.