Minutes of Proceeding Ottawa County Board of Commissioners March 9, 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.

Pastor Ed stopped in and said prayer.

Vouchers were approved.

Abatements were approved.

The annual township reports of Concord and Blaine were examined and confirmed by the board.

Jody Parks, and Chris Robins, Ottawa County Health Center, met with the commissioners and discussed the hospital bond project. Jody asked what kind of responsibility the county wants in demolition, and how the board wants landfill fees handled. They are finalizing project costs so determining what the county can do is what they are needing to know. John Copple, Highway Administrator, joined the group. John said that he could haul off the brick and the concrete from the parking lot. John agreed to remove a portion of the building that needs to come down, as long as it's separated from the portion of the hospital that is remaining, for liability issues, and Jody said that there will be a 12' void that will be cut out. The commissioners decided to waive the landfill fee for the demolition material hauled to the landfill. The titling of the hospital property was discussed.

John Copple, Highway Administrator, and Ryan Standley, Foley Equipment, stopped in and Ryan apologized to the board on the maintenance contract that was brought to them a month or so ago. John reported on what crews were doing. John gave the board a solid waste exemption from Jim Bradshaw, 307 N Michigan, Delphos, which was approved. John said that Champlin Tire Recycling is going up a little in price on the tires they pick-up at the landfill. John discussed repairs or replacing the shop pick-up that needs motor and radiator work to it. John gave the board information on copiers. The group discussed prospective employees.

Prisoner count was reported Saline County 26, and Ottawa County 4.

The minutes of March 9, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:10 a.m. Commissioner Luthi seconded. Motion carried.