

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

The meeting was called to order by Chairman McGavran.

The official minutes of March 1, 2010, were approved and signed.

Commissioner Kay moved to give \$100 to the Delphos Museum for membership. Commissioner Luthi seconded. Motion carried.

Annie Grevas, Community Corrections, came in and presented FY11 JJA Grant Applications, and request the continuation of the Resource Coordinator position. Commissioner Luthi moved to approve both the FY11 Core Programming applications and budgets. Commissioner Kay seconded. Motion carried. Commissioner Kay moved to continue the Resource Coordinator position for 2011. Commissioner Luthi seconded. Motion carried.

John Copple, Highway Administrator, came in and presented proposals for a 2010 backhoe. Those present were Mark Johnson, Sellers Equipment, and Dave Divilbiss, Victor L Phillips. Sellers Equipment, \$84,727; Victor L Phillips, \$77,121.68, 91HP, and \$77,863.78, 95HP, radial tires; Foley Equipment, \$86,412.91; Murphy Tractor & Equipment, \$84,100. No decision was made at this time. John discussed what crews were doing.

Sandy Cline, Health Department Administrator, brought up the public health grant to be signed. Sandy discussed each aspect of the grant. Commissioner Luthi moved to sign the public health application for grant from July 1, 2010 to June 0, 2011, and funds requested \$19,989. Commissioner Kay seconded. Motion carried.

Mary Wilson, Minneapolis Messenger, stopped in and visited with the commissioners on the Bennington Fire Department #4 bond request.

At 11:00 a.m., the commissioners held the first Economic Development Committee meeting. Those present were Susan Studebaker, Virginia Hoover, Todd Shanks, Tom Weatherd, Brett Weis, Mary Wilson, and Dr. Larry Combs. Commissioner McGavran started by saying the committee was formed to see if there was interest in getting an economic development director for the county. Each person stated how economic development would improve their entity. The next meeting was scheduled for April 19, 2010, at 11:00 a.m. Each person will put a list of together of information from their entity for the next meeting.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 8, 2010

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

With no further business before the board the meeting adjourned at 12:05 p.m.