

Minutes of Proceeding
Ottawa County Board of Commissioners
November 3, 2014

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

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

Commissioner Kay opened the meeting with the flag salute and said prayer.

Payroll was approved.

Commissioner Brumbaugh moved to go into executive session at 8:07 a.m., for five minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:12 a.m. No decision was made.

Phil Aumick, Economic Development Director, gave the board an update on what he has been accomplishing. Truette McQueen, County Appraiser joined the group and updating the county comprehensive plan was discussed. The plan is to start the updating process in January.

Truette McQueen, County Appraiser, visited with the board on the county blazer and the hail damage. The insurance company will pay \$2,537 for the damage. Since Truette was talking about replacing it next year anyway, it was decided to put the funds toward a different vehicle. Truette will start looking around for a vehicle. Truette discussed a tax issue with the board.

John Cople, Highway Administrator, reported on what crews were doing. John said that there has been numerous complaints about material flying out of trucks going to the landfill. John said that he has instructed the landfill to enforce a \$100 fee if the vehicle shows up at the landfill without a tarp. John went through pictures of a road that a complaint was made on.

Jason Parks, County Attorney, stopped in and the commissioners discussed a sanitary code issue that was brought to the commissioner's attention by the sanitarian.

Prisoner count was reported Saline County 28, and Ottawa County 1.

Commissioner Luthi moved to go into executive session at 10:26 a.m. for ten minutes to discuss attorney/client matters. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners and Jason Parks, County Attorney. They returned to regular session at 10:36 a.m. No decision was made. Commissioner Brumbaugh moved to go into executive session at 10:41 a.m. for five minutes to discuss attorney/client matters. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, and Jason. They returned to regular session at 10:46 a.m. No decision was made.

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Commissioner Luthi moved to go into executive session for non-elected personnel for ten minutes at 10:48 a.m. Commissioner Brumbaugh seconded. Motion carried. Those present were the commissioners, Jason and Mary Arganbright, County Clerk. They returned to regular session at 10:58 a.m. No decision was made.

The minutes of November 3, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 11:10 a.m.