

Minutes of Proceeding  
Ottawa County Board of Commissioners  
January 27, 2020

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 Brumbaugh opened the meeting in prayer and then led the group in the flag salute.

Mary Arganbright, Ottawa County Clerk, gave the board the Township Annual Reports for Center, Sheridan, Grant, Durham, and Blaine Townships, which the commissioners examined and confirmed. Mary went through the insurance claims account balance. Commissioner Kay moved to transfer \$25,000 from the Employee Benefit fund to the insurance claims fund. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the commissioners bond information from Gilmore & Bell, pertaining to paying off the Bennington Fire Department #4 bond, which Randy Gruber has called and said the fire department wants to pay off this August. The commissioners will start the process the first of May, like is stated in the email. Mary reported that all but 3 employees attended the defensive driving course last week.

Vouchers were approved.

Prisoner count was reported Saline County 39, and Ottawa County 7.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. The commissioners gave Greg a copy of Saline County's Unauthorized Use of Minimum Maintenance Roads Prohibited policy and asked for him to look it over. Greg said that the truck he bought last week he got for \$1,500 less than stated, total \$27,000.

Commissioner Kay moved to go into executive session at 9:51 a.m. for five minutes for attorney/client matters. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 9:56 a.m. No decision was made.

Commissioner Kay moved to adjourn the regular session of the county commissioners at 10:15 a.m. Commissioner Wolf seconded. Motion carried, 3-0.

Commissioner Kay moved to open the meeting as the Ottawa County Board of Health at 10:30 a.m. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners, Sara Hodges, Aging/Health Administrator, and Valerie Larson. Sara gave the group a packet of the information she will be going over. Commissioner Kay moved to appoint Dr. Bruce Labes as the Ottawa County Health Officer. Commissioner Wolf seconded. Motion carried, 3-0. Sara discussed the Ottawa County Health Center Community Health Needs Assessment Implementation Strategies to Address Priorities & Goals. Sara reported on the C.A.T.C.H. Committee meeting held January 6, 2020. Sara went through the Health Department Grant Funding for funding year 2020. The next meeting was scheduled for mid-year 2020. Commissioner Wolf moved to adjourn from the Ottawa County Board of Health meeting at 11:10 a.m. Commissioner Kay seconded. Motion carried, 3-0.

Commissioner Wolf moved to go into regular session at 11:10 a.m. Commissioner Kay seconded. Motion carried, 3-0.

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Commissioner Brumbaugh discussed the Center apportionments that Sara presented last week. Commissioner Brumbaugh said that she has visited with individuals in Ada, and that the Senior Center is doing ok, and Commissioner Brumbaugh did not support the increase that Sara proposed. Commissioner Brumbaugh stated that Sara could go over a line item in her budget, she just couldn't go over her total budget. The commissioners asked Sara to put together a plan for use of the funds in the Hospice fund.

With no further business before the board, Commissioner Wolf moved to adjourn at 11:30 a.m. Commissioner Kay seconded. Motion carried, 3-0.