

Minutes of Proceeding  
Ottawa County Board of Commissioners  
January 4, 2016

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 James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

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

Phil Aumick, Economic Development Director, stopped in and asked the board if they have had a chance to look at the proposed tax abatement revisions. The commissioners thought they needed to get together the county departments that would be involved and discuss it.

Truette McQueen, County Appraiser, and Diane McKain, Deputy Appraiser, met with the commissioners and Diane let the commissioners know that she would be retiring the end of March 2016. Truette went through his thoughts on the filling of the vacancy.

John Copple, Highway Administrator, reported on what crews were doing. The group discussed going and looking at several bridges in the near future.

Jason Parks, County Attorney, stopped in and the commissioners inquired where the statutes were at in regards to building security. After discussion, Jason said that he would check with a couple of individuals to see if they had any more information.

The commissioners signed Resolution 16-01, determining that the financial statements and financial reports for the year ended 12/31/16, to be prepared in conformity with the requirements of the cash basis and budget laws. The commissioners signed Resolution 16-02, transferring available 2015 prior year funds of \$83,000 from the County General Fund to the Law Enforcement Center fund. The commissioners signed Resolution 16-03, transferring available 2015 prior year funds of \$100,000 from the County General Fund to the Law Enforcement Center Capital Outlay fund.

Keith Coleman, Sheriff, gave prisoner count of Saline County 33, and Ottawa County 4.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 10:30 a.m. Commissioner Luthi seconded. Motion carried.