

Minutes of Proceeding  
Ottawa County Board of Commissioners  
August 11, 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 in the flag salute, and said prayer.

At 8:00 a.m., the commissioners held board of canvass for the August 5, 2014, Primary Election. After reviewing all records, Commissioner Luthi moved to declare the election valid. Commissioner Brumbaugh seconded. Motion carried.

Sara Hodges, Health/Aging Administrator, stopped in and reported on what her office has been doing.

At 8:45 a.m., the commissioners held the 2015 County Budget hearing. Kenny Baccus, Noxious Weed Administrator, and John Copple, Highway Administrator, were present. Commissioner Brumbaugh moved to accept the 2015 County budget. Commissioner Luthi seconded. Motion carried. At 9:00 a.m., the commissioners held the 2015 County Fire District budgets. With no one present, Commissioner Luthi moved to adopt the 2015 County Fire District budgets. Commissioner Brumbaugh seconded. Motion carried.

Vouchers were approved.

An abatement was approved.

John Copple, Highway Administrator, reported on what crews were doing. A solid waste fee exemption was denied for Brian Gass, for the former Delphos School. An agreement was signed between Ottawa County and AT&T for work on the county right-of-way from Limestone Road, to 150<sup>th</sup> Road.

Keith Coleman, Sheriff, gave prisoner count of Saline County 30, and Ottawa County 1. Keith updated the board on how GIS is coming along.

Commissioner Luthi moved to accept the resignations from Shannon Luthi as Ottawa Township Trustee, and Kenneth White as Ottawa Township Treasurer. Commissioner Brumbaugh seconded. Motion carried. Commissioner Luthi moved to appoint Shannon Luthi as Ottawa Township Treasurer, and Kenneth White as Ottawa Township Trustee. Commissioner Brumbaugh seconded. Motion carried.

The minutes of August 11, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 10:20 a.m.

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