Ottawa County Board of Commissioners August 11, 2008

8:00 a.m. Regular Session

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

The meeting was called to order at 8:00 a.m., by Chairperson Luthi.

The official minutes of August 4, 2008, were read, approved, and signed.

An abatement was approved.

Vouchers were approved.

At 8:15 a.m., the commissioners held the coin toss to decide the outcome of the Lincoln Township Trustee position, which was tied by Robert Duggan, and Tommy Barrett II. Both candidates were present. Robert won the toss, but declined the position, creating a vacancy at the General Election on the ballot.

Ken Stelter, Custodian, brought up the proposal for the roof repair from S & S Contracting for \$45,000. Commissioner Luthi signed the proposal.

Kenny Baccus, Noxious Weed Administrator, gave an update on his department.

Bruce Barefield, County Attorney, discussed legal issues.

John Copple, Highway Administrator, discussed roads and bridges of the county.

Bill Daugherty, and Jana Van Meter, Museum Board, came in and talked about memorial funds.

Ken White, County Sheriff, gave prisoner count of 5.

With no further business before the board, the meeting adjourned at 11:40 a.m.