Minutes of Proceeding Ottawa County Board of Commissioners August 28, 2006

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

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

The meeting was called to order by Chairman McCullick.

The official minutes of August 21, 2006, were read, approved, and signed.

Bruce Barefield, County Attorney, talked to the board on legal matters.

Mark Shepherd, Nationwide Risk Consultant, talked to the board about what their company offers in regards to worker's compensation.

Cherryl Adams, Clerk of District Court, talked to the commissioners on selling obsolete equipment in her office.

Payroll and vouchers were approved.

John Copple, Highway Administrator, gave the board a solid waste exemption for Patricia Wares, which was approved. John discussed equipment repairs. John reported on what crews were doing.

Ken White, County Sheriff, and Keith Coleman, Deputy Sheriff, met with the board. Ken gave prisoner count of 52. Ken said that Keith has some quotes for camera's for the patrol car. His is over 12 years old, and has broke. There is money in the diversion fund for the expense. Custom Signals, \$5,039; and Apollo, \$5,383, which includes a GPS system. The camera is digital. Commissioner Luthi moved to approve the purchase of the Apollo camera using the diversion fund. Commissioner McCullick seconded. Motion carried.

With no further business before the board, the meeting adjourned at 11:33 a.m.