

Minutes of Proceeding
Ottawa County Board of Commissioners
March 9, 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 commissioners the Annual Township Report for Sherman Township, which was examined and confirmed by the board. Mary gave the commissioners abatement's and vouchers which were approved. Commissioner Wolf moved to accept the Solid Waste Exemption for the Orville Briggs Trust, Terry Walker, Trustee. Commissioner Kay seconded. Motion carried, 3-0. She went over election details that she came away with from Master Academy last week. She gave the board the 2020 inventory from the Treasurer's office. She asked about the vacancy on the 28th Judicial District Nominating Committee, if Commissioner Kay had reached out to the individual last week. Commissioner Kay moved to appoint Jay Macy as a non-lawyer member to the 28th Judicial District Nominating Commission. Commissioner Wolf seconded. Motion carried, 3-0.

Tammy Schmidt, representing USD #239, gave the commissioners a pamphlet on information they are handing out at the Senior Health Fair. She explained the history of the health fair, and the items they have in place to purchase. She asked for financial support from the county for the project. Commissioner Kay moved to donate \$268 for the USD #239 Senior Health Fair. Commissioner Wolf seconded. Motion carried, 3-0.

Richard Weis, Concord Township Clerk, stopped in and asked the commissioners if there was any way they could have their meetings, one time a month, sometime in the evening. The commissioners said that they would talk about it, and then let him know.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing.

Kenny Baccus, Noxious Weed Administrator, brought in the chemical quotes he had received. He recommended splitting the order up to the three companies, as done in the past. Van Diest Supply Company, \$15,698; Nutrien Ag Solutions, \$14,392; and SIMS Fertilizer & Chemical, \$6,039.50, for a grand total of \$36,129.50. The commissioners approved.

Brian Kindall, Fair Board, gave the commissioners the bid packet for the restroom project at the fairgrounds. The commissioners approved. Brian will get the information down to the local paper.

Keith Coleman, Sheriff, gave prisoner count of Saline County 44, and Ottawa County 5. He reported that AT&T will be here tomorrow to update 911 software and LockIt Technologies will be here this week to install new computers.

With no further business before the board, Commissioner Kay moved to adjourn at 10:10 a.m. Commissioner Wolf seconded. Motion carried, 3-0.