Minutes of Proceeding Ottawa County Board of Commissioners July 17, 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, Commissioner Ray McGavran, and County Clerk Mary Arganbright.

The meeting was called to order by Chairman McCullick.

The official minutes of July 10, 2006, were read, approved, and signed.

Pat Baccus, County Treasurer, brought up new signature cards for the commissioners to sign for the bank box. Pat asked if she could get estimates for furniture for her office, now that the front is done. They commissioners approved.

Jarry Stelter, Tom Corman, and John Carson, Museum Board, talked to the commissioners about the future plans of the Museum.

Bruce Barefield, County Attorney, said that he has been doing research on the firework matter. Commissioner McGavran moved to go into executive session at 9:16 a.m. for attorney/client matters for five minutes. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, attorney, and Mary Arganbright, County Clerk. They returned to regular session at 9:21 a.m. No decision was made.

Mark Freel, Economic Development, met with the board for a monthly update.

John Copple, Highway Administrator, reported on what crews were doing.

Commissioner Luthi moved to change the solid waste fee protest/exemptions to expire December 31, 2010, and every five years after that. Commissioner McGavran seconded. Motion carried.

Annie Grevas, Community Corrections, met with the board for approval of submission of the Fiscal Year 2007 budget. Commissioner McGavran moved to submit the budget. Commissioner Luthi seconded. Motion carried. The commissioners signed the budget for submission.

Ken White, County Sheriff, reported on inmate status. Prisoner count is 49.

Sandy Cline, Health/Aging Department, gave the board a copy of the Council on Aging By-laws.

With no further business before the board, the meeting adjourned at 12:15 p.m.