Minutes of Proceeding Ottawa County Board of Commissioners July 31, 2013 Office of the Ottawa County Clerk 8:30 a.m. Special Session

The Board of Commissioners met in special session with Commissioner James P Kay, Commissioner Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

The commissioners met with John Denney, Lindburg Vogel Pierce Faris, Chtd., the county auditor, for 2014 budget preparation.

Sara Hodges, met with the commissioners and the commissioners offered her the Ottawa County Health Department Administrator position. Jason Parks, County Attorney, joined the group. Sara accepted the position. Commissioner Brumbaugh moved to go into executive session at 1:15 p.m. for ten minutes to discuss attorney/client matters. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, and Jason. They returned to regular session at 1:25 p.m. The commissioners stated that they would implement a raise 120 days, where it falls in line with the rest of the county at the first of the year. They also stated that they would like Ottawa County to be her primary job, and the Ottawa County Planning Commission would be secondary. Sara will plan to start on Ottawa County payroll August 5, 2013.

The minutes of July 31, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 2:30 p.m.