Minutes of Proceeding Ottawa County Board of Commissioners June 9, 2014 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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

Commissioner Kay opened the meeting in the flag salute, and said prayer.

Vouchers were approved.

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

Darrell Francisco, visited with the commissioners if they would entertain the idea of changing the townships in the county to all county roads. He discussed the road from Greg Wolf's corner west to 801. Darrell inquired about Rural Water District #2 putting in wells. The commissioners explained that they have acquired all the necessary permits, and they addressed his concerns.

Ron Brubaker, Museum Board, presented the 2015 budget for consideration. Ron discussed the hiring of two part-time employee's with the commissioners. Commissioner Brumbaugh moved to approve the two part-time employee's as needed. One will be 16 hours a month, and the other will be as needed. Commissioner Luthi seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Saline County 32, and Ottawa County 5. Keith reported on the problems they had last week with the generator.

Jason Parks, County Attorney, visited with the board about the disposal of an obsolete van that is going to the Ottawa County Health Center. Jason gave the board the landfill lease to look over. John Copple, Highway Administrator, joined the group.

Wes Rathbun, Nex-Tech Wireless, stopped in and discussed employee discounts with the board. Wes asked permission to quote the county's wireless. After discussion, it was decided to let Wes quote the county's wireless.

Sara Hodges, Health/Aging Administrator, stopped in and gave the commissioners an update.

Chad Leisey, stopped in and said that he has taken possession of the Maltbie property, and he would like an exemption for the dumping of waste in the buildings. The commissioners will update a form they have, and Chad fill it out.

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The minutes of June 9, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 12:00 p.m.