

Minutes of Proceeding  
Ottawa County Board of Commissioners  
December 15, 2008

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

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

The meeting was called to order by Chairman Luthi.

The official minutes of December 8, 2008, were approved and signed.

The commissioners approved the Cereal Malt Beverage Application, and Notice for Township for Alice Jo Campbell d/b/a The Virginian.

The commissioners renewed the contract for auditing services for 12/31/2008, with Lindburg Vogel Pierce Faris, Chtd.

Vouchers were approved.

Bruce Barefield, County Attorney, stopped in and reported on what was going on in his office.

Sandy Cline, Health/Aging Department, gave the commissioners a contract between Mitchell County and Ottawa County for a WIC dietitian. The commissioners signed the contract.

Prisoner count of 8.

Rory Tillett, Emergency Management Coordinator, met with the commissioners and discussed a resolution that he needs appointing him as Emergency Management Coordinator, and Keith Coleman as Deputy Emergency Management Coordinator.

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

Cleo Simoneau, Recycling Center Operator, came in and talked to the commissioners on the recycling center.

With no further business being presented, meeting was adjourned at 11:32 a.m.