

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 4, 2019

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 Kay opened the meeting in prayer then led the group in the flag salute.

Commissioner Brumbaugh moved to appoint Collin Berkley as Henry Township Trustee. Commissioner Wolf seconded. Motion carried, 3-0.

Commissioner Wolf moved to approve the agreement with Kimble Mapping, Inc., for 2019 GIS Services. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Commissioner Brumbaugh moved to sign the Proclamation Proclaiming March 2019 as the 17<sup>th</sup> Annual March For Meals Month. Commissioner Wolf seconded. Motion carried, 3-0.

Greg Dockins, Road & Bridge Administrator, gave the commissioners proposals for design services for the new waste water management pond and modifications to the new cell at the landfill. Lochner, \$3,900; Campbell & Johnson Engineers, PA, \$10,670; Schwab Eaton, \$15,700; and Blue Valley Consultants, LLC, \$16,475. The commissioners wanted to look all the proposals over. Greg reported on what crews were doing.

The commissioners signed Resolution 19-06, revising the Elected Officials salary document with the raise of the county treasurer.

Truette McQueen, County Appraiser, stopped in and the commissioners asked him about the tax status of the Bennington Senior Center. Truette said that after he gets the application back, he sends it to the Board of Tax Appeals, with a recommendation that they be tax exempt, but he has seen some come back with a denial of tax-exempt status. Commissioner Wolf has been asked to write a letter of support for tax exempt status.

Keith Coleman, Sheriff, gave prisoner count of Saline County 46, and Ottawa County 6. Keith went over quotes he received for the ceiling repair at the jail. Keith did some of the work himself, which left a balance of \$2,827, for the total repair. Keith discussed a change order with the commissioners for the jail remodeling project, which was revised.

With no other business before the board, Commissioner Wolf moved to adjourn at 10:20 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.