

Minutes of Proceeding
Ottawa County Board of Commissioners
May 26, 2015

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

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

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

Vouchers were approved.

Shelia Nelson-Stout, Lorraine Harris, and Patrick Wallerius, OCCK, presented the 2016 budget for consideration, and updated the board on their services.

Jody Parks, Ottawa County Health Center Administrator, gave the commissioners an update on the progress of the bond project.

Brett Prochaska, O & L #1 Fire Department, presented the fire department budget for 2016.

John Copple, Highway Administrator, reported on what crews were doing. John said that he has talked to an individual about contracting some blade work out. More discussion needs to be held. John gave the board his 2016 budgets for consideration.

Mike Smith, FD #2 Minneapolis, presented the fire department 2016 budget for consideration.

Jim Klein, and Curtis McKain, FD #3 Delphos, presented the fire department 2016 budget for consideration.

Keith Coleman, Sheriff, gave prisoner count of Saline County 28, and Ottawa County 3. Keith presented his budgets for 2016 for consideration.

At 10:15 a.m., the commissioners opened bids for the roof repair on the agriculture building at the fairgrounds. Those present were Brian Kindall, Fair Board, and Chad Leisey, Professional Roofing Systems. The only bid received was from Professional Roofing Systems, for \$20,540. Commissioner Luthi moved to accept the bid from Professional Roofing Systems for the agriculture building at the fairgrounds for \$20,540. Commissioner Kay seconded. Motion carried.

Todd Heitschmidt, Court Administrator, presented the 2016 court budget for consideration.

Brandon Cochran, Bennington Ambulance, presented the 2016 budget for consideration. The group discussed the future of the Emergency Management Services, (Ambulance) of the county.

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Randy Gruber, and Judith Swagerty, Fire Department #4 Bennington, presented the 2016 budget for consideration.

Sara Hodges, Health/Aging Administrator, presented 2016 budgets for consideration. Commissioner Luthi moved to go into executive session for five minutes to discuss non-elected personnel at 12:20 p.m. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Sara. They returned to regular session at 12:25 p.m. No decision was made.

The minutes of May 26, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 12:45 p.m. Commissioner Brumbaugh seconded. Motion carried.