Minutes of Proceeding Ottawa County Board of Commissioners August 15, 2011 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 Ray McGavran, and County Clerk Mary Arganbright.

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

The official minutes of August 8, 2011, were approved and signed.

Vouchers were approved.

An abatement was approved.

Commissioner McGavran moved to accept the resignation from Vera Freeman as Richland Township Treasurer. Commissioner Luthi seconded. Motion carried. Commissioner Luthi moved to appoint Matt Benson as Richland Township Treasurer. Commissioner McGavran seconded. Motion carried.

Kenny Baccus, Noxious Weed Administrator, discussed spraying/chemical with the board. Kenny gave the commissioners a quote from Red River Specialties, Inc., for chemical for next year, \$9,562.50. The commissioners approved. Kenny talked to the commissioners about updating his computer. Kenny gave the commissioners a quote from Computer Solutions Inc., for approximately \$1,764.19. The commissioners approved. The commissioners also suggested to him to get a external backup.

John Copple, Highway Administrator, reported on what crews were doing. John updated the commissioners on the schedule for the road work, if the bond goes through. John reported on meetings he will be attending. Commissioner McGavran talked to John on a request from Dana Hauck on some road work.

Pat Baccus, County Treasurer, talked to the commissioners about the pop machine. She said they are having trouble with the company putting expired pop in. She also said that they have raised the prices, so the machine needs to raise. It was decided to go to 65 cents. Commissioner Kay put a call in to Snack Express to address the expired pop issue. Pat talked to the board about the position that will be open in her office due to a

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retirement. The position is being offered to in-house employees first. She asked if a current employee applied, does the salary move over. The commissioners said yes, it would.

The commissioners adjourned at 10:05 a.m., to go look at some roads.

With no further business before the board, the meeting adjourned at 11:30 a.m.