

Minutes of Proceeding
Ottawa County Board of Commissioners
December 30, 2014

Office of the Ottawa County Clerk
1:00 p.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 with prayer and the flag salute.

Abatement's were approved.

Vouchers and payroll were approved.

John Copple, Highway Administrator, stopped in and said Foley Equipment called him and asked if the county would stay with the original plan on the service agreement for the motor graders. It was decided to stay with the county maintaining the spare machine.

Commissioner Brumbaugh moved to approve Resolution 14-31, pertaining to transferring available funds from O & L Fire Department fund to O & L Fire Department Capital Outlay fund of \$2,000. Commissioner Luthi seconded. Motion carried. Commissioner Brumbaugh moved to approve Resolution 14-32, pertaining to transferring available funds from Fire Department #2 to Fire Department #2 Capital Outlay fund of \$10,000. Commissioner Luthi seconded. Motion carried. Commissioner Brumbaugh moved to approve Resolution 14-33, pertaining to transferring available funds from Fire Department #3 to Fire Department #3 Capital Outlay fund of \$5,000. Commissioner Luthi seconded. Motion carried.

The minutes of December 30, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 2:20 p.m.