

Minutes of Proceeding
Ottawa County Board of Commissioners
November 5, 2018

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

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

Commissioner Brumbaugh opened the meeting in prayer and then led the group in the flag salute.

Commissioner Kay moved to go into executive session at 8:02 a.m. for five minutes for non-elected personnel to protect the privacy of the employee. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:07 am. No decision was made.

Phil Aumick, Economic Development Director, discussed the information 360 Engineers provided on the energy proposal for the courthouse, and gave them a cost analysis. Phil said that he had an email from North Central Regional Planning Commission and they are needing someone to take Commissioner Luthi's place on the Revolving Loan Committee after Commissioner Luthi retires. The commissioners will think of someone to ask. Phil reported a Strategic Doing session on Wednesday.

Shannon Luthi, Road & Bridge Administrator, and Stuart Porter, Schwab-Eaton, discussed the sewer project at the county shop with the board. After discussion and questions were answered, it was decided to go ahead and get started on the project. Shannon reported on what crews were doing. Shannon went over the work that has been done at the landfill. Commissioner Luthi moved to go into executive session at 9:54 a.m. for five minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners and Shannon Luthi, Road & Bridge Administrator. They returned to regular session at 9:59 a.m. Commissioner Kay moved to accept Shannon's recommendation to terminate Dalton Sullivan, effective immediately. Commissioner Luthi seconded. Motion carried, 3-0.

Jody Parks, Ottawa County Health Center Administrator, met with the board to reappoint Pam Barker and Kent Boster to the Hospital Board. Commissioner Kay moved to reappoint Pam Barker, and Kent Boster to the Hospital Board. Commissioner Luthi seconded. Motion carried, 3-0. Commissioner Kay moved to appoint Kathy M. Luthi to fill the vacancy of Robert Minneman's position, beginning in January 2019. Commissioner Luthi seconded. Motion carried, 3-0. Jody gave the commissioner a copy of the Hospital's budget for next year.

Keith Coleman, Sheriff, gave prisoner count of Saline County 44, and Ottawa County 4. Keith updated the commissioners on the jail remodeling project.

Dave and Cheryle Hardesty, Landfill Operators, came in and discussed the Contract for Operation with the commissioners. Richard Buck, County Attorney, joined the group. Richard said that after review of the pollution insurance, it looked appropriate. The commissioners gave the Hardesty's the prices they were thinking for 2018-2022. Dave and Cheryle will think about it and let them know. Richard will redo the contract through 2022.

Commissioner Kay moved to go into executive session at 11:01 a.m. for twenty minutes for attorney/client matters.

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Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 11:21 a.m. No decision was made. Commissioner Kay moved to go into executive session at 11:23 a.m. for ten minutes for attorney client matters. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 11:33 a.m. No decision was made.

With no other business before the board, Commissioner Kay moved to adjourn at 11:45 a.m. Commissioner Luthi seconded. Motion carried, 3-0.