

Minutes of Proceeding
Ottawa County Board of Commissioners
March 8, 2016

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 Luthi opened the meeting in prayer and led the group in the flag salute.

An abatement was approved.

Commissioner Kay moved to appoint Daniel Schrandt as Stanton Township Treasurer. Commissioner Brumbaugh seconded. Motion carried.

Phil Aumick, Economic Development Director, gave the commissioners draft copies for review of the comprehensive plan. The group went over meeting dates for the year for the comprehensive plan meetings. Phil updated the board on other meetings he has attended.

Prisoner count was reported Saline County 45, and Ottawa County 7.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners the audit sheet from RMA Engineering on the bids opened last week on the deck replacement of the Delphos Bridge. Commissioner Kay moved to accept the bid from L & M Contracting for \$474,349 for the deck replacement of the Delphos Bridge #130. Commissioner Brumbaugh seconded. Motion carried. John said that he would like to purchase 40-50 barriers from Terry Robins that are at the racetrack. The commissioners approved.

Mike Smith, Minneapolis Fire Department #2, met with the board and discussed upgrading one of the trucks with a new slide-in unit. The one now is a 200 gallon, and he has a quote from Danko Equipment for a 300 gallon tank for \$11,515. Several years ago they purchased one from Danko and they would like to stay with the same company. They have plenty of funds in the capital outlay fund. The commissioners approved.

Commissioner Kay moved to adjourn at 10:30 a.m. from the meeting to view roads and bridges. Commissioner Brumbaugh seconded. Motion carried. The commissioners went back into session at 2:00 p.m.

With no further business before the board, Commissioner Kay moved to adjourn at 2:00 p.m. Commissioner Brumbaugh seconded. Motion carried.