

Minutes of Proceeding
Ottawa County Board of Commissioners
April 22, 2019

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

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

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

Abatement's were approved.

Commissioner Brumbaugh discussed the issue of the county counselor, and the fact that County Attorney Richard Buck has pointed out a resolution needs to be passed for the appointment. Commissioner Brumbaugh gave out copies of a resolution that has been drawn up. Commissioner Wolf moved to pass Resolution 19-07, establishing Richard A. Buck, as county counselor for the Ottawa County Commissioners. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Michelle Callam, and Sherry Krous, Community Corrections, presented the Juvenile Justice Comprehensive Plan Grant Application FY20; Comprehensive Plan Grant Application FY20; and the Behavioral Health Grant Application FY20, to the commissioners for approval. The commissioners approved the grants by signing the documents.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg gave the commissioners sealed bids for the tire collection from upcoming free dump week. Resource Management Co., Inc., \$96/ton; and Champlin Tire Recycling Inc., \$118/ton. Commissioner Brumbaugh moved to accept the bid from Resource Management Co., Inc., for \$96/ton. Commissioner Wolf seconded. Motion carried, 3-0. Greg reported on training he was at last week. Greg discussed a culvert cleaner machine with the commissioners. He thought he might call and see if the company can bring the machine out for a demo.

Katie Thrush, 210th Road, visited with the commissioners about her road. Greg Dockins, Road & Bridge Administrator, and Jo Mesecher, Road & Bridge Administrative Assistant were also present. Katie said that first of all she said the roads are being bladed very well. She has concerns about a spot between Ute Road and Treaty Road. She said that the bus goes down that road and you can't pass on it. She said that after she called on Wednesday, the road has been fixed. Greg said that they aren't done working on it yet.

Marilyn Heck, County Register of Deeds, discussed an ongoing leak around the HVAC pipes in the closet of her office. It has over time created additional issues. The Formal Request for Action is on file in the Ottawa County Clerk's office, to fix the pipes. The commissioners said they would contact the custodian for him to find someone to come in and fix the problem.

Matt Dixon, Custodian, came in and the commissioners asked for Matt to contact someone to come in and get the leak fixed in the Register of Deeds closet.

Keith Coleman, Sheriff, gave prisoner count of Saline County 46 and Ottawa County 4. Keith reported that he is down two correction officer employees, and they have no applicants. The commissioners asked for Keith to work on some wage

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proposals.

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Kenny Baccus, Noxious Weed Administrator, gave the commissioners a copy of the information received back from Tapco, the company that the sign machine was purchased from. Kenny gave the board additional information on current signage costs, and the projected costs for upcoming replacement signs. Kenny got an adjusted training cost for 1-day of training for \$1,750. The prior quote was for \$2,000 for 1-day. The commissioners will look at the information and get back with him next week. Commissioner Brumbaugh moved to accept the quote from last week from LockIt Technologies, LLC., to upgrade two computers to windows 10, for \$4,393.98. Commissioner Wolf seconded. Motion carried, 3-0. Kenny gave the commissioners documentation for his reasoning to purchase a new spray truck. He had a quote that was presented last week from Marmie Motors Inc., for \$34,966. Commissioner Brumbaugh moved to approve the purchase of the 2018 Ram 3500 Chassis/Cab from Marmie Motors Inc., for \$34,966. Commissioner Kay seconded. Motion carried, 2-1, with Commissioner Wolf voting Nay.

With no other business before the board, Commissioner Brumbaugh moved to adjourn at 11:10 a.m. Commissioner Wolf seconded. Motion carried, 3-0.