

Minutes of Proceeding
Ottawa County Board of Commissioners
April 20, 2015

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 Kathy M. Luthi, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

Richard Belden, John Ihnken, Bennington Senior Center, brought up the only proposal they received back for the Bennington Senior Center roof replacement, Best Roofing and Remodeling, for \$12,191.02. Commissioner Luthi moved to give Bennington Senior Center authority to engage in roof replacement with Best Roofing and Remodeling for \$12,191.02. Commissioner Kay seconded. Motion carried.

Abatement's were approved.

Sara Hodges, Health/Aging Administrator, met with the commissioners and discussed Hospice with the board. She has a lead on selling the license. Sara reported on meetings that she and a staff member will be attending next week. Sara said that moving to electronic records is moving closer.

Allen Brown, Road Foreman, reported on what crews were doing. Allen gave the board financial information on the Mulberry Bridge work, and 50th Road (Landfill Bridge).

Brian Kindall, Fair Board, visited with the commissioners on the Ag Hall roof repair for bid. Commissioner Brumbaugh said she checked with the county attorney, and he is still working on the specification document.

Prisoner count was reported Saline County 26, and Ottawa County 2.

Kenny Baccus, Noxious Weed Administrator, Marie Ballou, Emergency Management Coordinator, and Jason Parks, County Attorney, went over information on signs ordered from a vendor that have not been received yet, in over a year, but have been paid for. Commissioner Luthi moved to go into executive session at 10:30 a.m. for ten minutes for attorney/client matters. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Jason. They returned to regular session at 10:40 a.m. No decision was made.

The minutes of April 20, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:00 a.m. Commissioner Luthi seconded. Motion carried. The commissioners reconvened at 12:00 noon, at the Hospital Board meeting, at the Ottawa County Health Center, until 1:00 p.m.