

Minutes of Proceeding
Ottawa County Board of Commissioners
August 5, 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 and then led the group in the flag salute.

Mary Arganbright, County Clerk, discussed a billing for Solid Waste with the board. The 2019 billing will be invoiced.

JoDee Cople, County Treasurer, gave the commissioners the June bank reconciliation. She showed the commissioners the new format for bank reconciliation she is going to start using. She has been working on this with the county auditor.

Marie Ballou, Emergency Management Coordinator, brought in the Emergency Management Performance Grant application for the commissioners to sign. Commissioner Brumbaugh moved to approve the 2019 Emergency Management Performance Grant Application. Commissioner Wolf seconded. Motion carried, 3-0. Marie said that she is still having issues with Township's not turning in their receipts for FEMA. Commissioner Brumbaugh said that she would call her townships and visit with them about it, and Commissioner Wolf will stop by after the meeting to get her townships. Marie gave the board a copy of a notice that will be going out with regards to making address signs for citizens for their driveway's.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg said that the bridge by Sunset Road has been turned in, but it's a process to go through. Greg reported on questions the commissioners had last week on late fees on certain vendors. Richard Buck, County Attorney joined the group. The group discussed the sewer project at the shop. Richard went over the contract, and his opinion. The first contract was incorrect and after visiting with Schwab-Eaton P.A., the county had the wrong contract, in which the correct contract was sent to Richard.

Prisoner count was reported Saline County 27, and Ottawa County 9.

Matt Dixon, Custodian, stopped in and reported on the leak in the Appraiser's office map room. Matt sprayed it last week, and today it was still leaking, although it was not quite as much. Matt has contacted another company that has fixed another week in the courthouse, but they have not called him back yet.

At 10:30 a.m., the commissioners held a zoning hearing, SU 001-2019, for an application for the establishment of a Cell Tower as a special use in the A-1 Agriculture District, located at 1249 Laramie Road, Tract in SE ¼ of Concord Township, Section 6. Those present were Truette McQueen, Zoning Administrator; Kite Talbott, and Troy Williams, Branch Communications; and Aaron Kite, Kite Law Firm. Commissioner Kay called the agenda item SU 001-2019, for an application for the establishment of a Cell Tower as a special use in the A-1 Agriculture District, located at 1249 Laramie Road, Tract in SE ¼ of Concord Township, Section 6. No board members disqualified themselves from discussing or voting on this case. The county clerk did not receive any protest petitions on the case. Communications were received by American Tower, a letter. No one present felt they didn't have a fair and impartial hearing. Truette gave the factors and findings in his zoning administrator's report. Truette presented in writing the recommendation

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conditions for the Special Use 001-2019, if approved. Commissioner Brumbaugh asked Truette about the landowner's feelings on the case. Truette said that the landowner is in favor of the approval of the case. No further information is needed by the commissioners. Mr. Kite asked the commissioners if they needed any other information presented to them. The commissioners said they did not. Commissioner Wolf moved to accept the proposal for Special Use 001-2019, and approve Resolution 19-16. Commissioner Brumbaugh seconded. No other discussion was held. Motion carried, 3-0. Resolution 19-16 was signed.

Richard Buck, County Attorney, stopped in and asked Richard to look into the existing contract with Thyssenkrupp Elevator.

Commissioner Kay brought up, after Kenny Baccus, Noxious Weed Administrator, approached him, about Commissioner Wolf requesting spraying information from Kenny. Commissioner Kay said that he didn't know that she asked for the information, and Commissioner Kay didn't feel like the commissioners needed to get the information, and it didn't need to be discussed every Monday. Commissioner Brumbaugh said that as a commissioner they had every right to request information to understand the jobs the employees do, and what they are doing.

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