

Minutes of Proceeding  
Ottawa County Board of Commissioners  
September 8, 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 James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Pastor Ed Rouston opened the meeting in prayer. Commissioner Brumbaugh led the group in the flag salute.

Sara Hodges, Health/Aging Department Administrator, discussed Hospice with the board. She said that they have the Hospice room at the hospital that was used when they were doing Hospice. She gave out documentation to the board of the equipment, furniture, etc., that was purchased with Hospice funds that is in that room. Sara said that hospital, since they are remodeling, will be redoing that room. Sara's idea is to sell it, and put the funds back in the public health fund. It was decided that any furniture movable, Ken Stelter, Custodian, is going to go look at and possibly bring back to the courthouse. Sara discussed the storage in the basement at the hospital. The commissioners said that there is enough room for another storage cage. Sara discussed the issue she has with that. Sara talked to the board about the issue of the hospital wanting to break off the Economic office and health department office from the hospital internet. Sara told the commissioners she didn't know why as the Health Planning Commission pays the bill. Sara is going to report back to the commissioners about the Health Planning Commission status. It was decided to meet with Sara, the hospital administrator, and the commissioners to try to come up with a solution and to make sure everyone is on the same page.

Commissioner Kay moved to accept the resignation from Dean White as Culver Township Clerk. Commissioner Luthi seconded. Motion carried. Commissioner Brumbaugh will get with the existing officers to come up with someone to replace Dean.

John Copple, Highway Administrator, reported on what crews were doing. Commissioner Luthi moved to sign Ottawa County Highway Permit 18 for D S & O Electric to bury underground cable on Oxbow Road. Commissioner Kay seconded. Motion carried. John is going to request to have the mile on Dove Road, between Section 12 and Section 13, closed. He will get with the abstractor to start the process.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 10:30 a.m. Commissioner Luthi seconded. Motion carried.