

Minutes of Proceeding
Ottawa County Board of Commissioners
March 3, 2014

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

The Board of Commissioners met in regular session with Commissioner James P Kay, Commissioner Kathy M Luthi, Commissioner Karen Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in the flag salute and prayer.

Added's and abatement's were approved.

Payroll was approved.

The 2013 annual report of Concord and Sherman Townships were examined and confirmed by the board.

2014 inventories were reviewed.

Mary Arganbright, County Clerk, discussed the tax software with the board.

Phil Aumick, Economic Development Director, updated the board on what he did last month, and projects in the works.

Paula Christensen, Deputy County Treasurer, brought in information on what she has found on shredders. With their vehicle system, the State has mandated a level of shredder that they will eventually have to comply with, to shred vehicle documents. The shredder the county has now is not at that level. Key Office Equipment, \$6,536.10, and Central Office Supply, \$6,099. Commissioner Luthi moved to accept the quote from Central Office Supply for the L6 shredder, 5 year warranty, for \$6,099. Commissioner Brumbaugh seconded. Motion carried. In discussion, the purchase will come from the vehicle fund.

John Cople, Highway Administrator, reported on what crews were doing. John said that Ergon indicated that oil prices would stay the same as last year. The group discussed the weight limit on bridges. It was decided to go look at bridges next week.

Carl Garten, Leah Robinson, and Anthony Ruiz, Extension District #3, visited with the commissioners about Senate Bill 411, in regards to the extension district and taxing.

Gary Kay was an observer.

Keith Coleman, Sheriff, gave prisoner count of Saline County 11, and Ottawa County 3. Keith said that the sprinkler system was inspected last week.

Kenny Baccus, Noxious Weed Administrator, visited with the board about the wood doors warping at the new office. He has talked to Griffin's, and they indicated for Kenny to check the humidity in the building. He thinks he might have to purchase a humidifier. Kenny presented chemical quotes to the board. Kenny had a summary sheet on the companies and quantities, for a total of \$49,791.18. The commissioners approved the purchase.

Kathie Mason, and Cheryl Conklin, Combined Insurance, met with the commissioners and discussed their supplement insurance with the board. The commissioners will discuss whether they will add another supplement company to the existing and let them know.

Jason Parks, County Attorney, stopped in to see if the commissioners needed anything.

Commissioner Brumbaugh moved to go into executive session at 11:26 a.m. for five minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 11:31 a.m. No decision was made.

The commissioners, clerk and highway administrator worked on the solid waste place that needs updated every 5 years.

The minutes of March 3, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 4:40 p.m.