

Minutes of Proceeding
Ottawa County Board of Commissioners
October 12, 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.

Commissioner Brumbaugh opened the meeting in prayer and led the group in the flag salute.

Vouchers were approved.

An abatement was approved.

Mary Arganbright, Ottawa County Clerk, went over Healthcare Reform reporting requirements that each employee will need to do. A form will be given out this week for the reporting requirement, to be returned to be used to compile on another form that is required to be sent out with each employee's W'2 at the first of the year.

Lou Anne Inscho, Culver City Clerk, stopped in and asked the commissioners if the City of Culver could get a waiver for dumping at the landfill for all the pipe, concrete, etc., that they are tearing out for the replacement of their new water lines. Lou Anne said that someone may be interested in the material, so dumping at the landfill would be their next option if the individual doesn't take it. The commissioners asked her to talk to John Cople, Highway Administrator, and see if he could use the concrete, and to make sure the material will be sorted appropriately.

John Cople, Highway Administrator, reported on what crews were doing. Commissioner Luthi moved to approve Ottawa County Highway Use Permit 20, for Twin Valley Telephone to bury underground fiber cable at K-18 Highway, 100th Rd., and Evergreen Road. Commissioner Kay seconded. Motion carried. Commissioner Luthi moved to approve Ottawa County Highway Use Permit 21, for Twin Valley Telephone to bury underground fiber cable at the South side of Wells, and West side of 203rd Road. Commissioner Kay seconded. Motion carried. John gave the board the lease agreement for the Bobcat Skid-steer, which after reviewing was sent with the wrong county on the lease. John will send it back.

Marie Ballou, Emergency Management Coordinator, came in and updated the board on the 2013 FEMA township projects. Marie gave the board a document, by township, and the number of sites that still need to be completed. Chapman Township still has 11 of 13 sites to complete, and Culver Township still has 8 of 13. Most others were complete or just 1-4 sites to go. The completion deadline is nearing the end. John Cople, Highway Administrator, was also present. It was decided that Marie will send one more letter, giving the townships until the end of the quarter to finish, or the county will take over in January, 2016.

Keith Coleman, Sheriff, gave prisoner count of Saline County 34, and Ottawa County 12. Keith gave the board

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a quote from Phazzer Electronics, Inc., for upgrading the tasers at the sheriff's office. He has budgeted for them this year. The quote is for \$5,479.41.

Truette McQueen, Zoning Administrator, visited with the commissioners on zoning issues. Particularly citizen's concerns about houses where there is too much junk around the home. Truette said that he writes letters, but if the individual doesn't comply, Truette said that the County Attorney and the County Sheriff will have to get involved. After discussion, the commissioners will think about the issue, and Truette will gather some more information and visit again.

Commissioner Kay moved to sign the renewal rates from Blue Cross Blue Shield for employee dental insurance. Commissioner Luthi seconded. Motion carried.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:10 a.m. Commissioner Luthi seconded. Motion carried.