

Minutes of Proceeding  
Ottawa County Board of Commissioners  
October 27, 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 with the flag salute and said prayer.

Vouchers were approved.

Commissioner Luthi moved to accept the resignation from Patricia (Stepanek) Somers from the Ottawa County Museum Board. Commissioner Brumbaugh seconded. Motion carried.

Truette McQueen, Appraiser, visited with the commissioners about the Blazer county vehicle that is under his department. It needs some work done, and he was looking at possibly replacing it next year. It was agreed to go ahead and have the brakes repaired.

At 8:30 a.m., the commissioners held a zoning hearing for establishing an automotive repair shop, applied for by Anthony and Janet Swetson. Such special use case number being SU-002-2014, and the legal description: Part of the NW ¼ of 25-12-03W, 182 N 170<sup>th</sup> Rd., Bennington Township. Those present were Truette McQueen, Zoning Administrator, and Anthony Swetson, applicant. Commissioner Kay asked each board member if any of them intend to disqualify themselves from discussing and voting on the case, and each said no. Commissioner Kay asked the County Clerk if there were any protests petitions received, which there were not. There were no comments received from a city on the case to the Planning Board. All Board members received copies of the unapproved minutes of the Planning Board for October 8, 2014. Anthony felt he had a fair and impartial hearing on the case. Zoning Administrator McQueen gave the zoning administrator report. There were no further questions. There was no new information provided, nor were there any public comments. Commissioner Luthi moved to approve the recommendation from the Planning Board on Case No. SU-002-2014, and to approve Resolution 14-26. Commissioner Brumbaugh seconded. Motion carried unanimously.

John Cople, Highway Administrator, reported on what crews were doing. Truette gave the board the estimate on the engineering for the Hoesli Bridge. It was decided to get other estimates. John said that he had a fuel vendor stop and talk to him about providing his fuel. He guaranteed John that the fuel would not gel or freeze up. John said that he would wait to see how other counties got along with it before he made a decision.

Sara Hodges, Health/Aging Administrator, and Jody Parks, Ottawa County Health Center Administrator, and discussed the agreement with the county health department and the hospital. She removed the section that says the hospital will provide trash service, and housekeeping services. She went over the other items that were revised. The commissioners will have the county attorney look over the agreement.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
October 27, 2014

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

Keith Coleman, Sheriff, gave prisoner count of Saline County 32, and Ottawa County 2.

Janet Hieger, Blue Cross Blue Shield, visited with the commissioners on the 2015 dental renewal. Janet reported that rates had gone down. The commissioners will look the information over when they renew the health insurance portion.

Commissioner Brumbaugh moved to accept the Facility Use Agreement between the Ottawa County Commissioners and the Ottawa County Health Center for the health department. Commissioner Luthi seconded. Motion carried.

The minutes of October 27, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 11:00 a.m.