

Minutes of Proceeding
Ottawa County Board of Commissioners
August 1, 2016

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, and County Clerk Mary Arganbright.

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

Phil Aumick, Economic Development Director, came in and had a copy of the Comprehensive Development Plan, which he said that he emailed out to the commissioners. He went through the next steps.

John Copple, Highway Administrator, reported on what crews were doing. John said that NRCS is going to be meet with John, this Wednesday, 9:00 a.m., at the intersection of Buffalo Road and Solomon Road to discuss tornado clean-up.

For the record, Commissioner Luthi joined the group at 9:15 a.m.

Jody Parks, Ottawa County Health Center Administrator, reported on the progress of the hospital bond project. Jody said that they have a generator that is still in good condition, and has not been in the outside elements that they were wondering if the county had a need for. The commissioners said that they would visit with Keith Coleman, Sheriff, as he is needing one at the jail. Keith came in and was asked, and he said that he will go look at it.

Keith Coleman, Sheriff, gave prisoner count of Saline County 30, and Ottawa County 8. He gave the board a revised pay increase request for employees, capped at a \$1.00/per hour increase, and a document on why each employee was deserving of the raise. Commissioner Kay moved to approve the raises as requested, effective 7/25/16. Commissioner Brumbaugh seconded. Motion carried, 3-0. Raises as follows: Russell Thornton, .50/per hour; Aaron Zeigler, \$1.00/per hour; James Reynolds, .75/per hour, after 90-day employment policy; Tyler VanCoevern, .50/per hour; Terri Pankow, .50/per hour; Brittney Swetson, .50/per hour. Keith gave the board the estimate from All About Construction Inc., for installing concrete drainage along the north side of the jail, for \$1,170. Commissioner Brumbaugh moved to accept the estimate for \$1,170. Commissioner Kay seconded. Motion carried, 3-0.

Jason Parks, County Attorney, stopped in and gave the board draft documents that he has worked on that he would like for them to go through and make recommendations for corrections.

With no further business before the board, Commissioner Kay moved to adjourn at 10:50 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.