

Minutes of Proceeding  
Ottawa County Board of Commissioners  
June 16, 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 said prayer.

Commissioner Brumbaugh moved to approve the application submitted from Chad Leisey to dispose of demolition material at the landfill for the time frame of June 16-30, 2014. Commissioner Kay seconded. Motion carried.

Kenny Baccus, Noxious Weed Administrator, came in and talked to the board about his chemical reimbursement line item, and that he has sold most of his chemical already this year and needed to get some more. The commissioners and Kenny went through his budget to see where he was at.

Judge Thrower, and Todd Heitschmidt, Court Administrator, visited with the commissioners on Court Appointed Special Advocate program. This program is nationwide, and serves children in need of care, and the advocate is a voice for the children. They asked for \$2,000. The commissioners approved the request.

Marie Ballou, Emergency Management Coordinator, discussed the latest FEMA project, which has been finalized. This is considered a large project, and will be audited. She is meeting with the townships, as the work needs to be completed before funding is given. Marie asked the board what they wanted to do about the mass notification system, Nixle. No decision was made.

John Cople, Highway Administrator, reported on what crews are doing. J P Metzler, RMA Engineering, was present. J P discussed the sign reflectivity program, and bridge repair/maintenance with the board. John gave the board a solid exemption from Delphos Coop, which was approved. John gave the board correspondence from the State saying they will pay 100% of the cost for going down and cleaning up the illegal dumping of tires near Niles. John reported that several of his employees are complaining that they won't receive their July 4, 2014, holiday pay, because they aren't scheduled to work on Friday. The commissioners said that this was addressed several years ago when they chose to go to a ten-hour day, four-day a week schedule.

Prisoner count was reported Saline County 33, and Ottawa County 1.

Jason Parks, County Attorney, and John Cople, Highway Administrator, came in and Jason went over the revision of the landfill operator's contract.

At 1:30 p.m., the commissioners met with the several motor graders to see how grader blades switch out.

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The minutes of June 16, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 2:30 p.m.