

Minutes of Proceeding  
Ottawa County Board of Commissioners  
August 19, 2019

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

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

Mary Arganbright, Ottawa County Clerk, gave the commissioners the official final audit of 12/31/18. Commissioner Brumbaugh moved to go into executive session at 8:04 a.m. for five minutes for financial data relating to financial affairs of the county. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:09 a.m. No decision was made.

Sara Hodges, Health/Aging Administrator, reported on upcoming programs for the Aging Department, and reported on the Ottawa County Council on Aging meeting that was on 8/8/19. She reported on how the Ipads are working for the Aging Department. Sara visited with the board on programs they have or are getting ready to do in the Health Department. Sara went over a survey they did at the Ottawa County Fair.

Greg Dockins, Road & Bridge Administrator, gave the commissioners a draft copy of the letter to send back to Department of Agriculture on the Solomon River Bank project. Greg reported on what crews were doing. Greg reported on employee matters.

Todd Heitschmidt, Court Administrator, brought in the final 2020 budget document he needed the commissioners to sign.

Keith Coleman, Sheriff, gave prisoner count of Saline County 27, and Ottawa County 7. Keith gave the commissioners an update on the jail remodeling project.

With no other business before the board, Commissioner Wolf moved to adjourn at 10:00 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.