

Minutes of Proceeding  
Ottawa County Board of Commissioners  
July 27, 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 led the group in prayer and the flag salute.

Vouchers were approved.

Abatement's were approved.

The commissioners signed Resolution 15-12, updating the Treasurer's salary to the salary the new County Treasurer will be at, effective August 1, 2015.

Commissioner Kay moved to send a letter in support to DVACK school based Teen Dating Violence Prevention Program. Commissioner Luthi seconded. Motion carried. A letter was signed.

The commissioners signed the Septic System Agreement with LAH Cubed, LLC, and Ottawa County.

Jody Parks, Ottawa County Health Center Administrator, came in and brought the tickets from the landfill for the demolition material taken out. Jody updated the board on the hospital bond project. Jody gave the board the deed that had been filed to clean up all the hospital properties and Ottawa County.

John Copple, Highway Administrator, gave the board the estimate from RMA Engineering for the repair of the bridge on Ute Road over the Solomon River (Delphos Bridge), \$439,776 for construction, \$25,000 for design, and \$35,000 for engineering. The estimate for the engineering for the bridge on Rifle Road over Pipe Creek (Hoesli Bridge), from MRJ Engineering, was presented at \$16,950. Commissioner Kay moved to accept the estimate from MRJ Engineering for the bridge on Rifle Road over Pipe Creek (Hoesli Bridge). Commissioner Luthi seconded. Motion carried. Commissioner Kay moved to accept the estimate from RMA Engineering for the bridge on Ute Road over the Solomon River (Delphos Bridge). Commissioner Luthi seconded. Motion carried. John said that he ordered a couple of new magnets. John also said that he needs to put something new up to store the salt for the roads. The current building the salt is eating into the beams. He thought he would look into purchasing part this budget year and part next budget year. John reported on what crews were doing. Jeff Bender, Foley Equipment, stopped in to see if the commissioners had any questions or concerns on motor graders.

Truette McQueen, Zoning Administrator, stopped in and said that Brent Johnson would like to resign off of the zoning board. The commissioners said that they would like a letter in writing from Brent first, before

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appointing a new member.

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Paula Christensen, Deputy County Treasurer, and JoDee Copple, Treasurer's office, met with the board and Paula discussed the shredder with the board. She said that it is a little over a year old, and it meets the specifications that they need to shred their titles. The shredder cannot handle the amount of shredding that goes through it. Central Office Service will offer a service agreement for one thirty minute cleaning a month, for \$360/per year, or they will offer at \$995 another shredder that will be used for the other offices that have a lot to shred. It was decided to go with the service agreement for a year to see how it works out.

Mary Thrower, stopped in and talked to the board and showed them pictures of where a bush was on her property that was mowed down. Mary said that she has talked to John Copple, Highway Administrator, about the issue. She asked John if the employee was reprimanded, or reassigned to another area, and the response was no on both. She feels there should be something done. The commissioners said that they will talk to the highway administrator, and the employee.

Keith Coleman, Sheriff, gave prisoner count of Saline County 44, and Ottawa County 2. He reported that Griffin's is still working on the A/C unit. Keith said that the pickup has been repaired from the hail damage.

Kenny Baccus, Noxious Weed Administrator, came in and visited with the board about the mower. He tried them out last week. His recommendation was to go with the Hustler X-One ZTR mower for \$7,199.99. It was agreed to get the mower, half of the cost from Noxious Weed, and the other half Road and Bridge. Kenny said that their spray truck transmission quit last week. They hauled it to Road and Bridge and then took the transmission to be looked at. The estimated cost is \$4,000 to repair. Kenny gave the board timeline of repair.

The commissioners went to Clerk of the District Court's office to look at the leak in the ceiling. The commissioners put a call into Griffin's to have Bob Griffin come down and look at it. Griffin's were working on it last week.

The commissioners reviewed the 2015 inventories for all Ottawa County offices.

Sara Hodges, Ottawa County Health/Aging Administrator, stopped in and discussed the current budget year revenue with them.

Bob Griffin, Griffin's Contracting, stopped in and the commissioner's request to discuss the condensation leak in the District Court Clerk's office. Bob said they can't figure out why it's leaking, as it's insulated. He said they have been trying different things. He said that he is going to make a convertor, but it might change the

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airflow a little. He then discussed the A/C unit repair at the jail.

The minutes of July 27, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:25 a.m. Commissioner Luthi seconded. Motion carried.