

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 21, 2016

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

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner James P. Kay, Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

Added's and abatement's were approved.

The Annual Report of Blaine Township was examined and confirmed by the board.

Sara Hodges, Health/Aging Department Administrator, gave the commissioners an update on the Aging Department, and they are assisting as needed with Meals on Wheels staff. She said that they are still working on the agreement/contract for the transportation regionalization project. She went over the various programs that the Health Department is working on. Sara said that they received a grant from the Ottawa County Community Foundation. They will purchase audiology equipment for the health department and 239 Parents as Teachers.

John Copple, Highway Administrator, reported on what crews were doing. The commissioners signed the Notice of Award to L & M Contractors, for the deck replacement on County Bridge 130, which is south of Delphos. Commissioner Kay moved to approve the Application for a Solid Waste Licensed Hauler's Permit for Minneapolis Refuse Service. Commissioner Brumbaugh seconded. Motion carried. Commissioner Brumbaugh moved to approve Ottawa County Highway Use Permit 26 for Berkley Enterprises, Inc., at 800 N 10<sup>th</sup> Rd., to run a waterline across 10<sup>th</sup> Road. Commissioner Kay seconded. Motion carried.

Truette McQueen, County Appraiser, brought up the contract from Kimble Mapping. The commissioners said they would look at the contract, and then give it to the county attorney for review. Truette asked the commissioners what they wanted to do with his request for pay increase for Sharolyn Boyer. The commissioners asked if he had a job description done yet for her new duties, and Truette said that he would work on it.

Kenny Baccus, Noxious Weed Administrator, updated the board on what his office has been doing. They are getting ready to start spraying. He discussed the holdup on finalizing the quotes for the chemical building and getting the chemical stains removed on the floor. He reviewed legislation on the Noxious Weed laws. Kenny said that he went down to the Museum and viewed the building for safety. He recommended that fire extinguisher signs be put up, and he went over several other items, including what would need to be done to comply with the new MSDS law.

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Keith Coleman, Sheriff, gave prisoner count of Saline County 42, and Ottawa County 4. Keith reported on the new telephone system, and 911 equipment.

Commissioner Brumbaugh moved to approve the 2016 GIS map maintenance contract from Kimble Mapping for \$7,800, for the period of April 1, 2016-December 31, 2016. Commissioner Kay seconded. Motion carried.

The commissioners left at 11:10 a.m., to view properties for landfill fees. They returned to the courthouse at 3:07 p.m.

With no further business before the board, Commissioner Kay moved to adjourn at 3:15 p.m. Commissioner Brumbaugh seconded. Motion carried.