

Minutes of Proceeding
Ottawa County Board of Commissioners
February 26, 2018

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 Karen S. Brumbaugh, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

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

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

Vouchers were approved.

An abatement was approved.

Matt Dixon, Custodian, came in and visited with the commissioners about his responsibilities when he can't be here, in regards to ice/snow removal.

Lou Ann Inscho, Culver City Clerk, and Jim Murphy, Culver City Mayor, met with the commissioners and discussed Culver Fire Department. Lou Ann said they heard that Culver Fire Department didn't have enough volunteers to continue functioning as a Fire Department. She wanted to know if the City Council could recruit members, and if the council could pick which district to combine with. After discussion, Lou Ann and Jim will visit with the Culver City attorney and get some questions answered.

Shannon Luthi, Road & Bridge Administrator, and Jo Mesecher, Road & Bridge Administrative Assistant, met with the board and Jo gave the commissioners the information she sent out for the Waste Tire Collection, and Spring Clean-up. Jo discussed the rates the county is paying and the fee for the Dilapidated Housing Program. The county's fee has increased over the years, but the applicant's fee has not been increased. Commissioner Luthi moved to change the residential reduced rate for Dilapidated Housing Program to \$19, effective March 1, 2018. Commissioner Kay seconded. Motion carried, 3-0. Shannon said that the excavator broke down last week, but it's covered under warranty. Shannon reported on what crews were doing. Shannon said that he is interviewing this week for the two open positions. Shannon said that the crews would come sand the north parking lot on icy days. Jo brought up new documents for Dilapidated Housing Program with changes to be signed by the Commissioners.

JoDee Copple, County Treasurer, met with the commissioners and said that she had hired Ranee Lyne for the upcoming vacant vehicle clerk position. She will start March 12, 2018.

Keith Coleman, Sheriff, gave prisoner count of Saline County 41, and Ottawa County 4.

Jennifer McClure and Mike Adams, City of Tescott met with Commissioners, along with Shannon Luthi, Road & Bridge Administrator, to discuss City of Tescott Road Maintenance. They will work alongside Shannon Luthi to come up with a proposal to work together for some street maintenance.

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Phil Aumick, Economic Development Director, discussed the Waste Tire & E-Waste Grant Application to the Dane G. Hansen Foundation. Ottawa County is applying for \$9525.00 with a matching amount of \$1,871.62. The application is due March 1, 2018.

Richard Buck, Appointed Assistant County Attorney, met with the Commissioners to discuss future plans for the Attorneys office.

With no further business before the board, Commissioner Luthi moved to adjourn at 11:45 a.m. Commissioner Kay seconded. Motion carried, 3-0.