

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

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

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

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

Vouchers were approved.

An abatement was approved.

Kenny Baccus, Noxious Weed Administrator, discussed chemicals he needs to order. The commissioners approved. Kenny updated the board on House and Senate bills pertaining to his department.

Shannon Luthi, Road & Bridge Administrator, gave the commissioners sealed bids for a portable welder. Airgas USA, LLC, \$3,865; Matheson, \$3,782.64; La Grange Supply, \$4,019. Shannon received a bid from Lampton Welding, also, but came faxed, instead of sealed, so it was not considered. Commissioner Kay moved to accept the bid from Matheson for \$3,782.64, for a Miller Bobcat welder. Commissioner Luthi seconded. Motion carried, 3-0. Shannon reported that they took in 3,100 tires last week for free tire dump.

JoDee Copple, County Treasurer, brought up a new signature card for the commissioners to sign, in which they did.

Marie Ballou, Emergency Management Coordinator, brought up a notice to go out to employees for an Emergency Response Exercise. The commissioners approved.

Marilyn Heck, County Register of Deeds, brought up quotes for a copier to work into next year's budget. Key Office Products, \$5,796; Central Office Service & Supply, \$5,434, single pass, and \$4,834, for a reversing document feeder. Marilyn would recommend the Key Office Products one, because they have used this company for the existing copier.

Keith Coleman, Sheriff, gave prisoner count of Saline County 45, KDOC 1, and Ottawa County 5. Keith brought in the drawings for the jail remodeling project.

Commissioner Luthi moved to go into executive session at 11:28 a.m. for ten minutes for attorney-client privilege. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, and Richard Buck, County Attorney. They returned to regular session at 11:38 a.m. No decision was made. The group discussed the renewal contract with Dave and Cheryle Hardesty, Landfill Operators. Richard will read through the contract since it was the prior County Attorney that drew it up. Richard discussed several vouchers and procedures with the board.

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With no further business before the board, Commissioner Kay moved to adjourn at 12:07 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.