

Minutes of Proceeding  
Ottawa County Board of Commissioners  
June 8, 2017

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

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

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

Commissioner Luthi moved to go into executive session to discuss confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, to discuss bridge settlement mediation, at 9:45 a.m. to 12:15 p.m., Commissioner Brumbaugh seconded. Motion carried, 3-0. Those present were the commissioners and Jason Parks, County Attorney. They returned to regular session at 12:15 a.m. Commissioner Luthi moved to accept the settlement proposal on the Ottawa County Bridge #I.1-2.6 with Bremen Insurance for \$17,500. Commissioner Brumbaugh seconded. Motion carried, 3-0.

With no further business before the board, Commissioner Luthi moved to adjourn at 12:27 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.