

Minutes of Proceeding
Ottawa County Board of Commissioners
July 9, 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.

Pastor Michelle McHenry opened the meeting in prayer, and Commissioner Brumbaugh led the group in the flag salute.

Dawn Wolf, and Rob Boss, District 1 County Commissioner Candidates, were observers.

Vouchers were approved.

An abatement was approved.

Commissioner Kay moved to go into executive session at 8:11 a.m. for ten minutes for confidential data relating to financial affairs. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:21 a.m. No decision was made.

Shannon Luthi, Road & Bridge Administrator, reported on what crews were doing. Shannon said that Delphos City is getting their chip rock, and oil from the county again this year. They will reimburse the county.

Keith Coleman, Sheriff, gave prisoner count of Saline County 49, and Ottawa County 3.

Phil Aumick, Economic Development Director, Matt Dixon, Custodian, Jacob Hurla, Business Development Manager, and Justin Burwinkle, Professional Engineer, 360 Energy Engineers, met with the board to present an overview of what their company does. The county is looking into this company doing an energy efficiency audit of the courthouse building. They will start their walk through today.

Judge Thrower, stopped in and the commissioners asked for her to explain what Clerk of District Court was thinking about doing with the internet. She reported that Todd Heitschmidt, Court Administrator, and Sara Thompson will keep the commissioners informed about what they were doing before a decision is made.

At 11:45 a.m., Commissioner Kay moved to recess until 1:00 p.m. Commissioner Luthi seconded. Motion carried, 3-0.

Jeff Reece, Lindburg Vogel Pierce Faris Chtd., county auditor, prepared the 2019 county and fire districts budget with the commissioners.

Commissioner Kay moved to go into executive session at 5:14 p.m. for five minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners. They returned to regular session at 5:19 p.m. No decision was made.

With no other business before the board, Commissioner Kay moved to adjourn at 5:30 p.m. Commissioner Luthi seconded. Motion carried, 3-0.