

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

Office of the Ottawa County Clerk
1:00 p.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.

Jason Parks, County Attorney, and Keith Coleman, Sheriff, met with the commissioners and discussed legal issues. Commissioner Brumbaugh moved to go into executive session at 1:02 p.m., for thirty minutes for non-elected personnel, to protect the privacy of the employee. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners, Jason Parks, County Attorney, and Keith Coleman, Sheriff. The decision was made for Commissioner Luthi to contact KCAMP, the county's liability insurance carrier, to set-up a time to visit with them on Monday, September 11, 2017.

With no further business before the board, Commissioner Luthi moved to adjourn at 1:40 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.