

Minutes of Proceeding
Ottawa County Board of Commissioners
June 8, 2015

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

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

Pastor Michelle McHenry opened the meeting in prayer.

Commissioner Brumbaugh led the group in the flag salute.

Jason Parks, County Attorney, gave the board the agreement letter between the county and William Rothenberger, owner and proprietor of Signwave. The commissioners will review it.

Pat Baccus, County Treasurer, stopped in and requested \$1.00/hour raises for her two employee's. She explained that there have been additional job duties that both employees have had to step up to do with motor vehicle work, etc. The commissioner's said they would discuss it.

Randy Hofmeier, and Jeff Reece, Lindburg Vogel Pierce Faris & Co. Chtd., county auditor's, stopped in to see if the commissioners needed anything. They will be here the week.

John Cople, Highway Administrator, reported on what crews were doing. John discussed what he has found on water damage on roads since all the rain. John talked to the board about a prospective employee. John talked about getting the engineering completed for the Delphos bridge repair.

Phil Aumick, Economic Development Director, stopped in and discussed the comprehensive plan meeting tomorrow night, and what they needed from John Cople, Highway Administrator for roads and bridges.

Truette McQueen, County Appraiser, discussed the titling of a deed with the board, pertaining to the Ottawa County Health Center. Jason Parks, County Attorney, joined the group. The group discussed the chain of ownership. Truette requested raises for his employee's, Sharolyn Boyer, \$1.00 per hour, and Diane McKain, and Shirley Allison, .50 cents per hour. The commissioners said they would think about it.

Keith Coleman, Sheriff, gave prisoner count of Saline County 34, and Ottawa County 2. Keith reported on air conditioning problems at the jail. It is being worked on. He also reported on telephone problems they have been having. Keith said that his Deputy that has been at training, will be graduating this Friday. Keith discussed the Bennington Rodeo and street dance held after with the board.

At 10:15 a.m., the commissioners opened bids for the roof repair for the 4H building at the fairgrounds. Brian Kindall, Fair Board, was present. The only bid received was from Professional Roofing Systems, for \$15,090.

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Brian discussed the fair funding with the commissioners. He said that at this time, he don't think they can handle the acceptance of this bid at this time. The fair board is in the process of collecting sponsorships, dues, etc., but all of the money has not come in yet. Commissioner Luthi moved to table the decision on the bid until next Monday, June 15, 2015, at 9:45 a.m. Commissioner Kay seconded. Discussion was held that before acceptance of the bid, Brian will to talk to his other board members and see how they felt. Motion carried.

Commissioner Kay moved to enter into an agreement with William Rothenberger, Signwave, for services for repayment for signs paid for but never received. Commissioner Luthi seconded. Motion carried.

The minutes of June 8, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:45 a.m. Commissioner Brumbaugh seconded. Motion carried.