

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

Commissioner Kay opened the meeting in the flag salute and prayer.

The official minutes of September 6, 2011, were approved and signed.

Vouchers were approved.

Betty Mick, County Attorney, came in and gave the board the Seminole Energy Services contract which she approved. Betty gave the commissioners what she has done so far on clarifying some prior legal descriptions on easement vacations.

Truette McQueen, County Appraiser, talked to the commissioners about needing to hire an employee, as his newest employee took the position in the Treasurer's office. The commissioners gave Truette permission to run an ad. Truette went through the expenses that were spent in training this employee. Truette said that he thought the county should implement a policy on reimbursement of training. The commissioners will think about it.

John Copple, Highway Administrator, reported on what crews were doing. John said that the tire truck's motor went out. Since it is old, John is going to look around, instead of putting money into it.

Ken Stelter, Custodian, came in and asked the commissioners if they have made a decision about the awnings. The commissioners said that they would like to wait for a year to see where the budget is.

Phil Aumick, Economic Development Director, stopped in and discussed the envisioning workshops that have been held.

John Cashatt, Schwab-Eaton, stopped in and said that he would not be here next Monday for the openings of the bridge inspection bids.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
September 12, 2011

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

Commissioner McGavran moved to sign the contract with Seminole Energy Services for the purchase of natural gas, for two years. Commissioner Luthi seconded. Motion carried.

With no further business before the board, the meeting adjourned at 10:58 a.m.