

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

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

The commissioners examined and confirmed the annual report of Center Township.

Vouchers were approved.

Commissioner Brumbaugh moved to go into executive session at 8:03 a.m. for five minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:08 a.m. No decision was made. Commissioner Brumbaugh moved to go into executive session at 8:09 a.m. for ten minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:19 a.m. No decision was made.

The commissioners signed the revised pay scale for the health department, adding the position of Deputy Director of Health Services, held by Trisha Smith, with a salary of \$47,216.

Pat Baccus, County Treasurer, visited with the commissioners and said they are still doing research on pricing a shredder. She said that they have got signed up for training on the commercial trucks. She said that she would like to look at replacing the two computers that her employees have on their desks, as it could be August or after before the state replaces them. Pat also discussed the tax program that the county uses, and all the problems she is still having. The commissioners said that they would talk about it.

Judith Swagerty, Bennington, visited with the commissioners about the E-Waste event. She said that they are going to have to move the event from May 3, 2014, back to May 10, 2014. Midwest Recycling Center could not hold it May 3, 2014. Judy said that there would be a \$5 per computer monitor charge, \$15 television up to 27" charge, and \$35 television over 27" charge. She gave the board documentation on acceptable items that would be no charge.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board information on having to put up weight limit signs on bridges, to be in compliance with state and federal regulations. John reported that the new heaters are up and running at the shop.

Minutes of Proceeding
Ottawa County Board of Commissioners
February 24, 2014

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

Keith Coleman, Sheriff, gave prisoner count of Saline County 12, and Ottawa County 1. Keith said that he has an old patrol car that he needs to get rid of and wanted to know the procedure. The commissioners said that he could list it on Purple Wave auction.

At 10:15 a.m., the commissioners held a special use zoning hearing, SU-001-2014, establishing condominiums in missile silo, 427 K-18 Hwy/Tract in SW ¼ of 11-12-05W, Tescott. Those present were Truette McQueen, Zoning Administrator, Larry Hall, Special Use Applicant, and Mark Menosky. Commissioner Kay called agenda item SU-001-2014, establishing condominiums in missile silo as a special use in the A-1 agriculture district, 427 K-18 Hwy/Tract in SW ¼ of 11-12-05W. Truette went through factors and findings. Truette went over the 5 conditions that the zoning board attached. The zoning board recommends that the application be approved. Commissioner Brumbaugh corrected that the town of Tescott is approximately 1 ¼ miles to the west, not north. She also wanted explanation on condition #3, that a list of all security personnel updated monthly to be provided to the Ottawa County Sheriff office. Mr. Hall stated that they report all personnel to the State, and Mr. Hall stated that personnel names be kept confidential when reported to the Sheriff office. The county clerk verified no protest petition was filed. The applicant felt he received a fair and impartial hearing. Commissioner Brumbaugh moved to adopt the findings and factors and recommendation of the Planning Board on Case #SU-001-2014 and to approve Resolution 14-06, establishing condominiums in missile silo at 427 K-18 Hwy, Tract in SW ¼ of 11-12-05W, approximately 1 ¼ miles west of Tescott. Commissioner Kay seconded. Motion carried.

The minutes of February 24, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 11:00 a.m.