

Minutes of Proceeding
Ottawa County Board of Commissioners
December 8, 2014

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

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

Commissioner Kay opened the meeting with the flag salute. Pastor Nate Marsh said prayer.

Abatement's were approved.

Vouchers were approved.

Pat Baccus, County Treasurer, updated the board on her office.

Jason Parks, County Attorney, stopped in and the commissioners visited with him about the purchase of property that the Ottawa County Health Center made, which the commissioners read about in the paper. The commissioners asked Jason how the authority worked with the hospital board. After discussion, Jason said that he would double check the statutes.

John Copple, Highway Administrator, reported on what crews were doing. At 9:00 a.m., the commissioners opened motor grader interest proposals. The Bank of Tescott, 2.29% for 5 years; The Bennington State Bank, 2.17% for 5 years; and Ottawa County Bank, 1.95% for 5 years. Commissioner Brumbaugh moved to accept the proposal from Ottawa County Bank, for 1.95% for 5 years for \$310,000. Commissioner Luthi seconded. Motion carried. John gave the board the proposal from RMA Engineering for the Hoesli Bridge. Commissioner Brumbaugh moved to approve the request for refund for the Disposal Dilapidated Housing program permit #18 for the Antioch Baptist Church. Commissioner Luthi seconded. Motion carried. Commissioner Luthi moved to accept the maintenance plan agreement from Foley Tractor for the full service plan for the 2010 Cat 140M motor grader for \$1,148.63 for each service. Commissioner Brumbaugh seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Saline County 34, and Ottawa County 1. Keith said that he is still working on mapping.

Marie Ballou, Emergency Management Coordinator, met with the commissioners and discussed street signs. Right now they are getting them from Signwave for \$54.95 per sign, and they have checked and they can get them from Marketing & Customer Service for \$28.37 per sign. It was decided to go ahead and order 300 from this year's budget and then 300 from next year's budget. Marie updated the board on FEMA.

Jody Parks, Ottawa County Health Center Administrator, and Jason Parks, County Attorney, met with the

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commissioners. Jason went over the statutes he found in regards to duties and functions of the hospital board. Jody updated the board on the reasons a property was recently purchased by the Ottawa County Health Center. Jody also updated the commissioners on other services.

The minutes of December 8, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 11:30 a.m.