

Minutes of Proceeding  
Ottawa County Board of Commissioners  
October 26, 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.

Commissioner Brumbaugh opened the meeting in prayer and led the group in the flag salute.

Vouchers were approved.

Commissioner Luthi moved to approve and sign the 2015 Cereal Malt Beverage Dealer's Retail License for Roger Miller d/b/a Bohemian Hall. Commissioner Kay seconded. Motion carried.

Kevin Urban, Saline County Planning and Zoning, met with the board and gave them the last quarter update. Kevin updated the board the status of the permitting for the property at the missile site.

John Copple, Highway Administrator, gave the board the proposals for the two 2016 Motor Graders to be opened. Those present were Jeff Bender, Foley Equipment, Scott Hartman, Victor L Phillips Co., and Chadd Blackwood, Murphy Tractor & Equipment. Foley Equipment, two 2016 140M3 Motor Graders with joystick, \$511,000; and Murphy Tractor & Equipment, one 2016 John Deere 770GP Motor Grader with joystick, \$292,000; Murphy Tractor & Equipment, one 2016 John Deere 770G with wheel steering, \$277,000. No decision was made at this time. The commissioners opened the proposals for a 2016 wheel loader. Murphy Tractor & Equipment, 2016 John Deere 544K Loader, \$198,000; Foley Equipment, 2016 930M Wheel Loader, \$184,500; Victor L Phillips Co., 2016 Case 621FXR Wheel Loader, \$171,993.45. No decision was made. The group discussed the sign proposals from last week. Commissioner Kay moved to go with the proposal from National Sign Company for \$9,413.32, subject to audit. Commissioner Luthi seconded. Motion carried. John gave the board the Federal Fund Exchange request for reimbursement, for the chip seal project on the Wells Road, for \$91,721.93, which Commissioner Brumbaugh signed. John discussed the Niles Bridge project, and the projected cost of the rehab is more than originally estimated, as the partial depth patching was more. John reported on the Delphos Bridge project, and the railing to be used. He would like to recommend to go with corral railing, instead of W-Beam railing, as it would be safer overall, but more expensive. John reported on what crews were doing.

Prisoner count was reported Saline County 37, and Ottawa County 9.

Kenny Baccus, Noxious Weed Administrator, visited with the board on the fall spraying and what they are accomplishing. He would like to recommend that the county use Ag By Air to spray at the old county landfill and the current landfill. The rate is \$6.90/acre, and Kenny will provide the chemical. The total for both landfills would be \$958.20. Kenny said that it is not feasible for his department to use their equipment to do the

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spraying. Commissioner Kay moved to give Kenny permission to use Ag By Air to spray at both of the landfills. Commissioner Luthi seconded. Motion carried.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:15 a.m. Commissioner Luthi seconded. Motion carried.