

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 1, 2019

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

The Board of Commissioners met in regular session with First District Commissioner Dawn Wolf, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in prayer then led the group in the flag salute.

The Annual Township Report of Morton Township was examined and confirmed by the commissioners.

An abatement was approved.

Commissioner Brumbaugh moved to go into executive session at 8:24 a.m. for ten minutes for non-elected personnel to protect the privacy of the employee. Commissioner Wolf seconded. Motion carried, 3-0. Those present were the commissioners and Matt Dixon, Custodian. They returned to regular session at 8:34 a.m. No decision was made. The commissioners discussed the elevator repair with Matt and gave him another name to contact for a possible quote. They discussed the cleaning of certain areas in the courthouse and offices.

Greg Dockins, Road & Bridge Administrator, and Stuart Porter, Schwab-Eaton, discussed the quote from Griffin's for the sanitary sewer at the shop. Stuart asked how the commissioners wished to proceed. It was decided to go out for sealed bids, and bonding. The group picked a date of May 6, 2019, for bid opening. Stuart will contact Griffin's and let them know. Greg reported on what crews were doing. Greg reported on training employees have attended. Greg discussed an applicant with the commissioners. Greg asked the commissioners about trading one of the tractors. The commissioners asked for Greg to go through the sealed bid process with other vendors being contacted to bid. Commissioner Brumbaugh moved to approve the Highway Right-of-Way/Cross-road/Utility Use Permit #144, for Northern Natural Gas Company to do construction work at the Tescott Compressor Station. Commissioner Wolf seconded. Motion carried, 3-0.

Commissioner Brumbaugh moved to sign the revised Ottawa County Employee Health Protection Plan Group #105. Commissioner Wolf seconded. Motion carried, 3-0. The county clerk will make copies and distribute to all employees on county insurance.

Keith Coleman, Sheriff, gave prisoner count of Saline County 50, and Ottawa County 5. Keith reported on progress for the jail remodeling project. The commissioners signed the Change Order Number: 01, for the jail remodeling project.

With no other business before the board, Commissioner Wolf moved to adjourn at 10:20 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.