

Minutes of Proceeding
Ottawa County Board of Commissioners
May 4, 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, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

The commissioners received a letter from Ottawa County Treasurer, Patricia Baccus, resigning her position, effective July 31, 2015, due to retirement.

Mary Arganbright, Ottawa County Clerk, presented her Clerk's and Election 2016 budgets for consideration. She proposed raising the election board worker's hourly wage to \$10 per hour, in line with what part-time employee's make with the county.

Jeff Gawith, and Darrell Haley, visited with the board about well drilling. Darrell said that Ottawa County has a \$300 fee for inspection, residential and for stock wells. Lincoln and Cloud County do not. He feels that it's not necessary for stock wells. Jeff and Darrell will be back next week when Kevin Urban, Sanitarian, Saline County Planning and Zoning, will be meeting with the commissioners.

Phil Aumick, Economic Development Director, gave the board an update on what he has been doing.

Marie Ballou, Emergency Management Coordinator, presented her 2016 budget for consideration.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board the Project Manual for the Niles Road Bridge Rehabilitation, which Commissioner Brumbaugh signed. John gave the commissioners an application for Disposal of Dilapidated Housing Program for reduced rate from Jim Bradshaw, Delphos. The commissioners approved. John discussed with the board what they wanted him to plan for road and bridge for 2016.

Demerle Eckart, Museum Board, presented the 2016 museum budget for consideration.

Ken Stelter, Custodian, presented his 2016 budget for consideration.

Prisoner count was reported Saline County 24, and Ottawa County 4.

Brian Kindall, Fair Board, stopped in and Jason Parks, County Attorney, brought in the bid sheet for the repairs to let out. The notice will go in the paper this week. Commissioner Kay moved to waive the C & D dumping fee at the landfill for the material at the fairgrounds. Commissioner Brumbaugh seconded. Motion carried.

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Jason Parks, County Attorney, Kenny Baccus, and John Hendrick, Noxious Weed, met with the board on the sign issue with Signwave. Jason said that he met with the owner, and they have gone over documents, which Jason shared with the group.

The minutes of May 4, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:00 a.m. Commissioner Brumbaugh seconded. Motion carried.