

Minutes of Proceeding
Ottawa County Board of Commissioners
November 24, 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 and said prayer.

Added's and abatement's were approved.

Commissioner Brumbaugh moved to pass Resolution 14-27, transferring available funds of \$40,641.84, from the health department capital outlay fund to the health department fund. Commissioner Luthi seconded. Motion carried. Commissioner Brumbaugh moved to pass Resolution 14-28, transferring available funds of \$120,000, from the county general fund to the law enforcement center fund. Commissioner Luthi seconded. Motion carried. Commissioner Luthi moved to pass Resolution 14-29, transferring available funds of \$3,000 from the election fund to the election capital outlay fund. Commissioner Brumbaugh seconded. Motion carried.

Vouchers were approved.

Commissioner Brumbaugh moved to go into executive session at 8:21 a.m. for five minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners. They returned to regular session at 8:26 a.m. No decision was made.

Kenny Baccus, Noxious Weed Administrator, visited with the board on what his office has been doing, and his remaining budget for 2014.

Sara Hodges, Health/Aging Administrator, met with the board and they discussed end-of-year finances. Sara reported on an update of activities for her office. The commissioners asked Sara to come up with a committee of 4-5 people to advise and recommend to the commissioners what to do with the funds in the Hospice account, since Hospice is no longer a service in Ottawa County. The commissioners would like Sara to report back on the committee December 15.

John Copple, Highway Administrator, met with the board and discussed motor grader proposals from last week. Mike Curry, Murphy Tractor, and Jeff Bender, Foley Equipment were present. John reported on the calls he made to other counties in regards to the make and models that were presented on the proposals. John's recommendation was to go with the two graders from Foley Equipment. The commissioners heard from both representatives present. Commissioner Luthi moved to go with John's recommendation to purchase the two 2015 Cat 140M3, less trade-in, \$310,148.57. Commissioner Brumbaugh seconded. Motion carried. John

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reported on what crews were doing. The commissioners discussed a project in Ada with John. Jason Parks, County Attorney, joined the group and agreements of various sorts, and motor grader areas was discussed.

Keith Coleman, Sheriff, gave prisoner count of Saline County 31, and Ottawa County 3. The commissioners discussed upcoming end-of-year finances with Keith.

The minutes of November 24, 2014, were approved and signed.

With no further business before the board, the meeting adjourned at 11:10 p.m.