

Minutes of Proceeding  
Ottawa County Board of Commissioners  
December 22, 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 prayer and the flag salute.

Abatement's were approved.

Commissioner Luthi moved to appoint Danny Catlin as Sherman Township Clerk, effective January 12, 2015. Commissioner Brumbaugh seconded. Motion carried.

The commissioners signed Resolution 14-30, pertaining to establishing a list of salaries of elected officials, beginning December 25, 2014. The commissioners signed the pay scales for the rest of the county offices for 2015.

Truette McQueen, County Appraiser/Zoning Administrator, visited with the board on the plans for the comprehensive plan review.

Jason Parks, County Attorney, gave the commissioners an update on an employee matter. Commissioner Luthi moved to sign the agreement for the repayment plan with the Ottawa County Attorney and an employee for the term of January 2015 until paid. Commissioner Brumbaugh seconded. Motion carried.

John Cople, Highway Administrator, reported on what crews were doing. John discussed the delinquency of the City of Bennington with landfill fees. John discussed the maintenance agreement with Foley Equipment that was signed for the motor graders. There is one grader that they want additional money for as it doesn't have a drain plug. The machine is used for a spare. It was decided that John would have the county shop maintain that machine.

Prisoner count was reported at Saline County 25, and Ottawa County 2.

Judy Swagerty, and Karen and Jim McClain, Bennington Senior Center, met with the board and had several questions in regards to the senior center. The commissioners answered insurance related questions. The group discussed the mill levy funds that the center receives. The center is working on getting bylaws updated. Jim updated the board on the annual population and valuation figures for the ambulance districts.

The minutes of December 22, 2014, were approved and signed.

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