

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 30, 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 in prayer and led the group in the flag salute.

Vouchers and payroll were approved.

Added's and abatement's were approved.

John Cople, Highway Administrator, reported on what crews were doing. The commissioners opened proposals for 200 treated sign posts. Miltonvale Lumber Company, \$2,475; and Ottawa County Lumber Co., \$3,058. Commissioner Kay moved to accept the proposal from Miltonvale Lumber Company for 200 sign posts for \$2,475. Commissioner Brumbaugh seconded. Motion carried. John said that his office is needing a copier. The commissioners asked for John to look into leasing one.

Kenny Baccus, Noxious Weed Administrator, stopped in and reported he had contacted S & D Heating and they wouldn't be able to do the furnace work right now. The commissioners asked for Kenny to get with the local banks to submit proposals for interest rates on the work he needs done. Kenny updated the board on the legal letters that were sent out to landowners.

Keith Coleman, Sheriff, gave prisoner count of Saline County 38, and Ottawa County 7. Keith said that he is still waiting on A T & T to get back with him. Keith visited with the commissioners on Fire Department #2 items. He said that they have a truck/pump down. It could be around \$4,000 to get a new one, if it can't be repaired. Keith also discussed getting the fire department a county credit card. The commissioners said they would discuss it.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 10:15 a.m. Commissioner Brumbaugh seconded. Motion carried.