

Minutes of Proceeding
Ottawa County Board of Commissioners
November 23, 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, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting in prayer and led the group in the flag salute.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board several upcoming proposals for engineering on a bridge, and steel posts.

Kenny Baccus, Noxious Weed Administrator, visited with the board on results from an inspection from Comfort Heating & Air, LLC, of the furnace/heating system at the old Noxious Weed building. The results were that in the shop area the furnace had cracks in the heat exchangers, and was unsafe to continue to operate, and with the age (35 years old) of the furnace, the parts are not available. Their proposals for the chemical room furnace is a York 60,000 BTU 95.5% gas furnace with ductwork, \$4,120; and for the shop, a Reznor 2 stage 120,000 BTU tube heater, and digital thermostat, \$4,870. The commissioners asked for Kenny to get an additional proposal. Kenny updated the board on the legal letters to landowners on spraying that have gone out.

Keith Coleman, Sheriff, gave prisoner count of Saline County 42, and Ottawa County 7. Tammy Taylor, Twin Valley Telephone, joined the group and went over the proposal for the telephone system upgrade for the courthouse and the new Next-Generation 911 system. Keith still is waiting to find out additional information he needs from AT&T.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 10:45 a.m. Commissioner Luthi seconded. Motion carried.