

Minutes of Proceeding
Ottawa County Board of Commissioners
December 19, 2016

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner Karen S. Brumbaugh, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Luthi opened the meeting in prayer, then led the group in the flag salute.

Added's and abatements were approved.

Commissioner Brumbaugh moved to go into executive session at 8:20 a.m. for 5 minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners and Mary Arganbright, County Clerk. They returned to regular session at 8:25 a.m. No decision was made.

Sara Hodges, Health/Aging Administrator, updated the commissioners on what her office has been doing the month of December. She said that they are still looking for a part-time bus driver.

Shannon Luthi, Highway Administrator, reported on what crews were doing. The group discussed the EWP tornado debris removal project. Shannon went through a timeline with the board if the project is done. Jason Parks, County Attorney joined the group. Jason visited with the group about the cost/repair estimate from Elite Engineering Services for the bridge west of Delphos. The estimate is \$13,600. After discussion, it was decided to get a real cost estimate to repair.

Keith Coleman, Sheriff, gave prisoner count of Saline County 48, Sedgwick County 2, and Ottawa County 3.

Kenny Baccus, Noxious Weed Administrator, brought in purchases he would like to get before the end of the year: chemical, and rebuild injection spray system on a truck. The commissioners went over his budget with him.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 10:40 a.m. Commissioner Kay seconded. Motion carried, 3-0.