

Minutes of Proceeding  
Ottawa County Board of Commissioners  
September 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 in the flag salute and said prayer.

The commissioners signed the renewal agreement with Continuum Retail Energy Services.

Jody Parks, Ottawa County Health Center Administrator, met with the board and went over the budget for 2015 with the board. Jody reported they hired a general contractor for the hospital bond project.

John Copple, Highway Administrator, reported on what crews were doing. The commissioners opened the steel proposal bids. Husker Steel, \$41,540.00; and Railroad Yard, \$40,004.10. Commissioner Brumbaugh moved to accept the Railroad Yard Inc., bid for \$40,004.10, subject to audit. Commissioner Luthi seconded. Motion carried. John gave the commissioners an application for Disposal of Dilapidated Housing program from Antioch Baptist Church, Ada., which was approved. John said the lease is up on the Bobcat and they are bringing a new one. John asked to give Jedediah Wanzer and Cole Nichols a .50 cent raise. It was approved after their 90<sup>th</sup> day of employment.

Sara Hodges, Ottawa County Health/Aging Department, brought in the Anti-Drug and Alcohol Misuse Prevention Policy Approval with TMHC Services, Inc. The commissioners signed the policy.

Rosie Walter, Community Corrections, stopped in and requested permission to submit to the Kansas Department of Corrections Fiscal Year 2015 Reimbursement/Carryover Narrative and Budget Summary in the amount of \$413,544.26 and the FY14 KDOC Outcomes. Commissioner Luthi moved to accept the FY14 KDOC Outcomes. Commissioner Luthi moved to accept the Corrections Fiscal Year 2015 Reimbursement/Carryover Narrative and Budget Summary. Commissioner Brumbaugh seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Saline County 29, and Ottawa County 3. Keith reported on hail damage last week.

The commissioners left the meeting at 10:20 a.m., to go to the landfill.

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

With no further business before the board, the meeting adjourned at 12:00 p.m.