Minutes of Proceeding Ottawa County Board of Commissioners April 29, 2013 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 the flag salute and prayer.

Leah Robinson, and Anthony Ruiz, Extension Agents, stopped in so Anthony, new extension agent, could meet the commissioners.

Amanda Loughridge, Health Department, came in and talked to the commissioners about a suggestion on using a current employee with a CDL license, if needed, to help with driving the transportation bus until they found a new part-time driver. Amanda said they got the official order form for the new bus sent off.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board the agreement with Tank Management Services for Statistical Inventory Reconciliation. The commissioners asked for John to give it to the County Attorney to look over. After reviewing the document, the county attorney said it was fine, Commissioner Brumbaugh moved to sign the agreement with Tank Management Services. Commissioner Luthi seconded. Motion carried.

Payroll and vouchers were signed.

Annie Grevas, and Rosie Walter, Community Corrections, came in and presented the KDOC Fiscal Year 2014 Comprehensive Plan Grant application. Annie went over the grant application. Commissioner Luthi moved to approve the above grant for submission. Commissioner Brumbaugh seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 7, Cloud County 1, and Saline County 9. Commissioner Luthi gave Keith a check from KCAMP, liability insurance carrier, for the totaled patrol car.

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The minutes of April 29, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 11:00 a.m.