

Minutes of Proceeding
Ottawa County Board of Commissioners
April 27, 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 Kathy M. Luthi, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting with prayer and the flag salute.

Vouchers were approved.

Abatements were approved.

Carl Eyman, KWORCC, the county's worker's compensation company, stopped in and gave the commissioners an update on loss ratio.

Commissioner Luthi moved to go into executive session for five minutes at 8:50 a.m., for employee matters. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:55 a.m. No decision was made.

Allen Brown, Road Foreman, reported on what crews were doing.

Annie Grevas, and Rosie Walter, Community Corrections, visited with the commissioners on the grants they are proposing to have approval for submittal. Commissioner Luthi moved to approve the Adult Fiscal Year 2016 Grant application. Commissioner Kay seconded. Motion carried. Commissioner Kay moved to approve the Juvenile Fiscal Year 2016 Grant application. Commissioner Kay seconded. Motion carried.

Keith Coleman, Sheriff, reported prisoner count of Saline County 20, and Ottawa County 1.

The minutes of April 27, 2015, were approved and signed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:00 a.m. Commissioner Luthi seconded. Motion carried.