Minutes of Proceeding Ottawa County Board of Commissioners January 31, 2011 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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

The meeting was called to order by Chairman Kay.

The official minutes of January 24, 2011, were approved and signed.

Payroll and vouchers were approved.

Abatement's were approved.

The annual reports of Buckeye and Ottawa Townships were examined and confirmed.

John Copple, Highway Administrator, gave the commissioners the contract from RMA Engineering LLC. The commissioners signed the contract. John reported on what crews were doing. John discussed signs being damaged by graffiti.

Michele Lester, Emergency Management Coordinator, visited with the commissioners on the weather radio program. Hometown Hardware is not willing to stock the radio's, as they only sold 7 last time, and they have to get them overseas. Michele will wait to see the interest in them after she gets back the responses. Michele said that the weather spotter meeting is February 15, 2011. Michele discussed the 911 signage. She went over the costs with the commissioners for purchasing a machine and the county making their own.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 35, Saline County 2, and Ottawa County 2. Keith said that one of the patrol cars was involved in an accident this morning. Someone slid into the car while he was working an accident. Keith reported on a repair that needs to be done so water will quit getting in the basement of the jail, and in the garage.

With no further business before the board the meeting adjourned at 10:38 a.m.