

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 McGavran.

The official minutes of May 24, 2010, were approved and signed.

Commissioner Luthi moved to change Section 37-Compensatory Time in the employee handbook to read, 1. It is the policy of Ottawa County, department heads may prescribe and schedule periods of overtime work when necessary to meet operating needs. 2. Non-exempt hourly employees who are required to work more than forty hours in a given workweek shall be compensated at the rate of one and one-half times his/her regular rate for all hours worked beyond the fortieth hour. Commissioner Kay seconded. Motion carried.

Dennis Frain, Culver FD #3, presented 2011 budget for consideration.

Joe Hurla, 360 Energy Solutions, explained what his company does, which is identifying energy solutions, through grant funding at a 60/40 match. The commissioners really couldn't think of anything they could submit.

Truette McQueen, Appraiser, brought in 2011 budget for consideration.

Jim Klein, and Vince Manship, FD #3 Delphos, said they would like to request the same budget for 2011 as they did for 2010.

Sandy Cline, Health/Aging Department, presented the 2011 budgets for consideration.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 27, Ottawa County 3, and Saline County 3. Keith gave the commissioners a contract from Simplex for the sprinklers at the jail. Keith also had a contract from Johnson County for prisoner care. The commissioners signed the contract. Keith reported on employee matters. Keith presented the 2011 budgets for consideration.

Bill Daugherty, and Ron Brubaker, Museum Board, presented the 2011 budget for consideration.

Art Cooper, Randy Gruber, and Lyle Tinkler, Bennington Fire Department #4, presented

the 2011 budget for consideration.

Pat Wallerius, Carolee Miner, and Sheila Nelson-Stout, OCCK, presented the 2011 budget for consideration.

Betty Mick, County Attorney, presented her 2011 budget for consideration.

Sheila Srna, Glennace Kirn. Central Kansas Mental Health Center, presented the 2011 budget for consideration.

Brett Prochaska, O & L #1 Fire Department, presented the 2011 budget for consideration.

With no further business before the board the meeting adjourned at 12:40 p.m.