

Minutes of Proceeding
Ottawa County Board of Commissioners
December 1, 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 with the flag salute and said prayer.

Added's and abatement's were approved.

Phil Aumick, Economic Development Director, gave the board an update on the reasons the housing program was not funded by the State. Phil updated the board on what he has been doing.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board the federal fund exchange request for funds from the State. Commissioner Luthi moved to request the county's federal fund exchange from Kansas Department of Transportation for \$408,827.65. Commissioner Brumbaugh seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Saline County 27, and Ottawa County 1.

Richard Boucek, Brett Prochaska, and Jeff Shafer, O & L #1 Fire Department, met with the board and discussed the O & L #1 Fire Department budget.

Commissioner Brumbaugh moved to give .50 cent raises across the board, to be distributed .30 cents in January 2015, and .20 cents in July 2015. Commissioner Luthi seconded. Motion carried.

The minutes of December 1, 2014, were approved and signed.

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