

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 in the flag salute and prayer.

Todd Wilson, Wilson Family Funeral Home, stopped in and visited with the commissioners on the autopsy fees that the county is responsible for. It was decided to get individuals involved in making the autopsy decisions together with the commissioners at a later date to discuss fees further.

Curtis McKain, Delphos City Council, asked the commissioners when the county was going to have a tax sale. The commissioners said they would talk to the County Attorney. Curtis McKain, and Jim Klein, Fire Department Delphos #3, presented the 2014 budget for consideration.

John Cople, Highway Administrator, reported on what crews were doing. The commissioners signed the Project Manual 2013 Micro-Surfacing Maintenance Projects for the slurry seal project on the Niles Road. The commissioners signed the equipment lease purchase agreement between the Ottawa County Bank and Ottawa County for the 2013 Caterpillar Excavator. John reported on the landfill.

Randy Dick, Kaw Valley Insurance, gave the commissioners an update on the county's health insurance. Randy went over some Healthcare Reform Act information. Randy gave the board his consultant contract for renewal. The commissioners will have the county attorney review it.

Marie Ballou, Emergency Management Coordinator, brought up the EMPG grant for approval. The commissioners approved the Application for Emergency Management Performance Grant Funds. The commissioners also signed the Annual Budget for Personnel & Administrative Expenses. Marie gave the board copies of the Homeland Security equipment that has been received.

Minutes of Proceeding
Ottawa County Board of Commissioners
June 17, 2013

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 4, Saline County 10, Cloud County 1, and Ottawa County 1.

John Denney, Lindburg Vogel Pierce Faris, Chtd., county auditor, stopped in and visited with the commissioners.

Jason Parks, County Attorney, came in and the group finished up his 2014 budget request. The group discussed other projects to be worked on and ones being worked on. Commissioner Brumbaugh moved to increase the county attorney salary, effective July 1, 2013, to \$52,770. Commissioner Luthi seconded. Motion carried.

The minutes of June 17, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 12:00 p.m.