Minutes of Proceeding Ottawa County Board of Commissioners May 17, 2010 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 McGavran.

The official minutes of May 10, 2010, were approved and signed.

Mary Arganbright, County Clerk, presented her clerk and election proposed budgets for 2011.

Deb Byarlay, and Glennance Kirn, Central Kansas Mental Health, came in and gave the commissioners an update on mental health services.

Pat Baccus, County Treasurer, presented her 2011 budget for consideration.

John Copple, Highway Administrator, presented his 2011 budgets for consideration. John gave the commissioners a letter from KDHE, stating that the county needs to submit facility plot plan.

Marilyn Heck, Register of Deeds, presented her 2011 budget for consideration.

Commissioner Kay moved to go into executive session at 9:50 a.m. for twenty minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, and Rory Tillett, Emergency Management Coordinator. They returned to regular session at 10:10 a.m. Commissioner Luthi moved to accept Rory's resignation effective Monday, May 24, 2010. Commissioner Kay seconded. Motion carried.

Todd Heitschmidt, Court Administrator, presented the 2011 court budget for consideration.

Jennifer Cleveland, and Kathy Roy, Ottawa County Conservation District, presented the 2011 budget for consideration.

Ken Stelter, Custodian, presented his 2011 budget for consideration.

Mike Smith, FD #2, presented the 2011 budget for consideration. Commissioner Kay moved to accept Tim Zimmerman's resignation, and appoint Michael Wiley, and Terry

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Greer to the fire department. Commissioner Luthi seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 29, Ottawa County 4, and Saline County 3. Keith reported on employee matters. The commissioners talked to Keith about keeping the grant paperwork up-to-date in Emergency Management once Rory is gone, since he is the deputy emergency management coordinator.

With no further business before the board the meeting adjourned at 12:15 p.m.