

Minutes of Proceeding  
Ottawa County Board of Commissioners  
June 19, 2017

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 Karen S. Brumbaugh, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in prayer and then led the group in the flag salute.

Les Johns, stopped in and wanted to know what the commissioners were going to do at the landfill, as the drainage has caused issues in one of his fields. The commissioners said they are waiting for Jason Rourke, RMA Engineering to get the plans finished. Les said that he would like to meet with the Highway Administrator, the engineer, and the three commissioners to see what solution they can come up with. The commissioners will get a couple dates from Jason Rourke, RMA Engineering, and then call Les.

Mary Arganbright, County Clerk, visited with the commissioners on items that the county auditors brought to her attention last week before they left.

Sara Hodges, Health/Aging Administrator, discussed the Aging Council meeting she attended June 8, 2017. She will be drafting a letter for the current executive committee to send to each center for expectations they would like. The commissioners discussed items the auditors had commented on from last week. The commissioners asked for certain reports on charges and collections from several years back to this year. With the new billing system implemented last year, there was issues in billing. The commissioners said they were not aware of issues, in fact, they commented that Sara always said she loved the new system. Sara said that she should have told the commissioners, and the employee that does the billing, should have been letting Sara know the issues. The commissioners discussed holiday pay for part-time employees.

Shannon Luthi, Highway Administrator, reported on what crews were doing. Shannon gave the commissioners written documentation on the employees he requested pay raises on last week. He is requesting Cameron Leonard, \$1.00/hour; Joe Mullen, .50/hour; and Michael Sjolander, .25/hour. Commissioner Brumbaugh moved to approve the pay requests for Cameron Leonard, \$1.00, Michael Sjolander, .25, and Joe Mullen, .50, effective June 25, 2017. Commissioner Luthi seconded. Motion carried, 3-0. Shannon reported on the material/hauling that Delphos City is getting from Road & Bridge. Shannon said that Allen Smith, purchased \$20 of rock from the county to fill a hole in his driveway. Now he has a couple of other employees that want some, and they have no way of hauling it. Can the employee pay the hauling fee? Shannon said that the employees should be allowed some perks. The commissioners said they would discuss it.

Loren Vonlintel, Nex-Tech Sales Engineer, visited with the commissioners on the Datto Box proposal which will update the current one. The monthly fee for monitored services would be \$628 a month. If the county purchased the machine upfront, it would be \$1,949, however that would not include monitored services, and when the

warranty has expired, it will be billable time if something went wrong.

Keith Coleman, Sheriff, gave prisoner count of Saline County 44, Sedgwick County 1, and Ottawa County 8. Keith reported on equipment issues. Keith said that he has not heard back from the architect yet.

Kenny Baccus, Noxious Weed Administrator, reported on chemical sales for the year. Kenny said that his spray truck needs a new compressor and condenser for the AC, which they will do the work. Kenny said that he received a spray complaint last week. After research of the chemical, Kenny said that the chemical he was using to spray the bindweed can be used on soy beans. He said that he has checked the area several times, including this morning, and there is new growth growing up there. Kenny said that the beans are planted in the county right-of-way. He also has pictures. Kenny gave the board dates he will be out of the office on vacation.

Scott Hardin, LockIt Technologies LLC, visited with the commissioners on his proposal for a Datto Box backup to replace the current one. The monthly fee for monitored services will be \$399 a month. The machine will be \$2,245, for monitored services.

Commissioner Luthi moved to accept the quote from LockIt Technologies, LLC, for a 2TB Datto Backup Device, for \$2,245, and \$399 a month thereafter. Commissioner Brumbaugh seconded. Motion carried, 3-0.

The commissioners and clerk worked on review of the employee handbook policies.

With no further business before the board, Commissioner Luthi moved to adjourn at 12:10 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.