

Minutes of Proceeding  
Ottawa County Board of Commissioners  
August 17, 2015

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

The Board of Commissioners met in regular session with Commissioner Karen S. Brumbaugh, Commissioner James P. Kay, Commissioner Kathy M. Luthi, and County Clerk Mary Arganbright.

Commissioner Brumbaugh led the group in prayer and the flag salute.

Commissioner Kay moved to revise the Ottawa County Employee Handbook to add a policy saying, Ottawa County will allow for gratuity not to exceed 15% of total meal expense. Proof of tip is required. Commissioner Luthi seconded. Motion carried.

Sara Hodges, Health/Aging Administrator, gave the commissioners an update on the Senior Centers, SHICK Counseling, Transportation, Immunization Program, Preparedness, and Electronic Records.

John Copple, Highway Administrator, reported on what crews were doing. Commissioner Luthi moved to approve Ottawa County Highway Use Permit 17 dated 8/17/15, with Cunningham Telephone Co., Inc., to install fiber optic cable along R.O.W. on 110<sup>th</sup> Road from K-41 to 850' south of Limestone Road. Commissioner Kay seconded. Motion carried. The commissioners signed the Request to Exchange Federal Funds with KDOT.

Ken Stelter, Custodian, came in at the commissioner's request to discuss the leak in the District Court office and the Courtroom. It was decided to wait another week to see if the vendor can get it figured out.

Keith Coleman, Sheriff, gave prisoner count of Saline County 35, and Ottawa County 9. Keith reported the A/C was fixed.

Brandon Cochran, Bennington Ambulance, visited with the commissioners about the published budget request for the Ambulance, and Fire Department #4 Bennington. The commissioner's showed Brandon the request that was presented and explained mill request and budget request. The commissioners explained the ambulance budget to Brandon. Brandon asked about ambulance meetings, and if there was going to be any. Several items were discussed.

With no further business before the board, Commissioner Kay moved to adjourn the meeting at 11:00 a.m. Commissioner Luthi seconded. Motion carried.