

Minutes of Proceeding
Ottawa County Board of Commissioners
May 4, 2009

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

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

The meeting was called to order by Chairman McGavran.

The official minutes of April 27, 2009, were approved and signed.

The commissioners signed the Ottawa County Solid Waste Hauler's Permit No 037 for Get-R-Done Trash Service LLC.

The commissioners signed Resolution 09-04, determining that the financial statements and financial reports for the year ended 12/31/09, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a).

Commissioner Luthi moved to go into executive session at 8:12 a.m. for ten minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 8:22 a.m. No decision was made.

The commissioner left at 8:30 a.m., and viewed roads and bridges.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 32, Johnson County 5, and Ottawa County 2. Keith talked to the commissioners about the 24 hour access to the Wellness Center, and if the county could work something out with the Health Center. The commissioners said they were already trying to work on something. Keith said that he was looking into getting a different color printer.

With no further business before the board, the meeting adjourned at 11:40 a.m.