Minutes of Proceeding Ottawa County Board of Commissioners June 4, 2012 Office of the Ottawa 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 County Clerk Mary Arganbright.

Commissioner Luthi opened the meeting with the flag salute and prayer.

The official minutes of May 29, 2012, were approved and signed.

Sandy Cline, Health/Aging Director, met with the board and needs to appoint two members to the North Central Flint Hills Area Agency Board. Commissioner McGavran moved to appoint Leona Lott to finish out Raymond Pachta's term to end December 2012, and Nancy Pieschl to end December 2013. Commissioner Kay seconded. Motion carried.

The commissioners received the Standard Agreement between Archetype Design Group for the interior modifications at the jail, which was given to the county attorney for review.

John Copple, Highway Administrator, reported on what crews were doing. John discussed the old broken down crane, and different options he has been checking on.

Jim Klein, and Curtis McKain, Delphos Fire Department #3, presented the 2013 budget for consideration.

Russell Thornton, Undersheriff, gave prisoner count of Sedgwick County 20, Cloud County 1, Ottawa County 3, and Saline County 11.

With no further business before the board, the meeting adjourned at 10:24 a.m.