Minutes of Proceeding Ottawa County Board of Commissioners October 12, 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 Ray McGavran, Commissioner James P Kay, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of October 5, 2009, were approved and signed.

Vouchers were approved.

Deb Ohlde, Assistant Director NCRPC, and John Copple, Highway Administrator, and Jo Mesecher, Road and Bridge Secretary, met with the commissioners and at 9:00 a.m., held the public hearing for the considering a grant application to be submitted to the Kansas Department of Commerce for funding from the Small Cities Community Development Block Grant Program under the Community Improvement/Community Facilities Category. The specific project is the improvement to two bridges located on 125<sup>th</sup> Road approximately one mile east and ½ mile south of Minneapolis, and a bridge located approximately one mile west of Heartland Drive on Ivy Road. No one was present for the hearing. Deb went over the paperwork for the grant and the process. John said that he bought a truck last week, \$14,000 from State Surplus. John reported on what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 52, Johnson County 1, Ottawa County 1, and Saline County 1. Keith reported on a patrol car accident that one of his officers was involved in. Keith said that the new jail software is operational now. Keith discussed Live Scan, which is a program that scans fingerprints and electronically sends the prints to KBI. He has checked on prices and the program he has looked at would run around \$20,000. Keith said that it's not mandated yet.

With no further business before the board the meeting adjourned at 11:30 a.m.