

Minutes of Proceeding
Ottawa County Board of Commissioners
November 28, 2016

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 Karen S. Brumbaugh, Commissioner James P. Kay, and County Clerk Mary Arganbright.

Commissioner Luthi opened the meeting in prayer, then led the group in the flag salute.

Commissioner Brumbaugh moved to go into executive session at 8:02 a.m. for ten minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 8:12 a.m. No decision was made.

At 8:15 a.m., the commissioners initiated a tie breaking, by drawing straws for the three-way tie for Henry Township Trustee, from the General Election November 8, 2016. Those tying for the position were Collin Berkley, Joshua Hunley, and Craig Smith. Collin Berkley was present. After drawing, Joshua Hunley won the tie break. He will be sent a certificate of election.

Randy and Derek Dick, Kaw Valley Insurance, representatives for the county's health insurance, met with the commissioners and went over claims. Randy presented the insurance renewal for 2017, which will result in a slight decrease. Commissioner Kay moved to renew health insurance with Corporate Plan Management, Inc., for the 2017 year, with reinsurance staying at \$40,000. Commissioner Brumbaugh seconded. Motion carried, 3-0.

Shannon Luthi, Highway Administrator, reported on what crews were doing. The group discussed the tornado debris removal project.

Vouchers were approved.

Commissioner Brumbaugh moved to re-appoint Leona Lott on the North Central Area on Agency board for a term of January 1, 2017-December 31, 2018. Commissioner Kay seconded. Motion carried, 3-0.

Keith Coleman, Sheriff, gave prisoner count of Saline County 32, Sedgwick County 2, and Ottawa County 5. Keith reported on vehicles.

Michelle Griffin, OCCK Mobility Manager, stopped in and introduced herself to the commissioners. She explained how the transportation scheduling is expected to work.

At 11:00 a.m., the commissioners left to view roads and bridges.

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With no further business before the board, Commissioner Kay moved to adjourn at 1:30 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.