

Minutes of Proceeding
Ottawa County Board of Commissioners
January 28, 2019

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

The Board of Commissioners met in regular session with First District Commissioner, Dawn Wolf, Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

The Annual Township report of Stanton Township was examined and confirmed by the commissioners.

Vouchers and payroll were approved.

Monti Pickrell, stopped in and visited with the commissioners about an outstanding landfill bill from when a home was burnt down, in 2006. Monti said that a former commissioner told him it would be taken care of. After discussion, it was decided that Monti would be responsible for the original \$309.69, and no interest would be charged if he paid the original bill before the end of February.

Greg Dockins, Interim-Road & Bridge Administrator, gave the commissioners the only bid he got for 200 single bevel cutting blades. Welborn Sales, Inc., \$27,714, for ¾"; and \$23,610, for 5/8". Commissioner Brumbaugh moved to accept the bid from Welborn Sales, Inc., for 200 of the ¾" x 8" x 8" CSB ¾" punch, for \$27,714. Commissioner Wolf seconded. Motion carried, 3-0. Greg reported on what crews were doing. Greg gave the commissioners the new contract from Unifirst for employee uniforms. Commissioner Brumbaugh moved to table the decision until dates on the contract are determined. Commissioner Wolf seconded. Motion carried, 3-0.

Sara Hodges, Health/Aging Department Administrator, updated the commissioners on her department. Sara said that the Ottawa County Council on Aging By-laws have been updated and the board will be meeting with the commissioners in the future to go over them. Sara said that the North Central Flint Hills Area Agency on Aging board, and the Silver Haired Legislator board are lacking representatives from Ottawa County to serve on the board. They have a plan to try to recruit members. Sara reported on Health Department programs that they have done and upcoming programs. She went over the grants that have been submitted and ones they are working on.

Keith Coleman, Sheriff, gave prisoner count of Saline County 42, and Ottawa County 6. Keith gave the commissioners the price on the 2019 Tahoe they are getting through a State Bid, from Don Hattan, for \$36,552.25. Keith updated the board on the progress on the jail project.

Greg Dockins, Interim-Road & Bridge Administrator, brought back up the Unifirst employee contract. Commissioner Brumbaugh moved to accept the contract from Unifirst, beginning January 28, 2019, for Road & Bridge, Noxious Weed, and Custodial employees. Commissioner Wolf seconded. Motion carried, with Commissioner Brumbaugh and Commissioner Wolf voting Aye, and Commissioner Kay abstained.

JoDee Copple, County Treasurer, gave the commissioners the December bank reconciliation. JoDee gave the commissioners a wage increase recommendation for Melissa Witt, Deputy County Treasurer, from \$14.50 to \$15.50 per

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hour, and then a wage increase recommendation for herself from \$32,512.08/yearly, to \$38,000/yearly. The commissioners said they would review her requested increases.

The commissioners interviewed David Casper, and Greg Dockins for the Road & Bridge Administrator position.

Commissioner Brumbaugh moved to go into executive session for five minutes for non-elected personnel to protect the privacy of the employee, at 12:05 p.m. Commissioner Wolf seconded. Those present were the commissioners. They returned to regular session at 12:10 p.m. No decision was made.

With no other business before the board, Commissioner Wolf moved to adjourn at 12:15 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.