

Minutes of Proceeding  
Ottawa County Board of Commissioners  
September 14, 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 September 8, 2009, were approved and signed.

Matt Lichtenwalter, and Brandon Cochran, Ottawa County Rescue Team, talked to the board about insurance. Last time they visited, Matt called KCAMP, the county's liability insurance company, and they could not cover them, as they were not under an entity. The commissioners said the original set-up did not have them under the county's insurance. Brandon said that he didn't remember that either, and also he said that he knew they could not be under the county's workers compensation. They asked what it would take to get under the county's liability coverage. The commissioners went through what would be required. Funding the rescue team was also discussed. The commissioners said for right now they would need to seek liability insurance from another source. The funding matter needs to be researched a little further.

Sarah Weis, and Lou Ann Inscho, Culver, talked to the commissioners about getting water and sewer for Culver. They are interested in the recovery zone bond project through the Department of Commerce. The commissioners placed a call and all that needs to be done now is just get the entities name and the project they are interested and get it sent in.

John Copple, Highway Administrator, brought up a solid waste exemption for Dwight Haley, Delphos. John reported on what crews were doing.

Sandy Cline, Health Department, said that she has been working on a WIC grant. Sandy gave the board a contract from Mitchell County for their WIC services for Ottawa County. Commissioner McGavran signed the contract. Sandy discussed H1N1. Ottawa County will be getting \$28,000 in grant funding for this. Sandy said that at this point, she doesn't know how many doses she will be getting. A priority schedule will be set-up for vaccine. Sandy said that she would like to hire someone as a project manager. Sandy said that her computer failed last week. She said that the transportation in Aging Department is very busy.

Vouchers were approved.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 48, Johnson County 1, Ottawa County 2, and Saline County 1. Keith reported on employee matters.

Annie Grevas, Community Corrections, came in and presented the commissioners with the Year End Outcomes report for Fiscal Year 2009 for approval. Commissioner Luthi

Minutes of Proceeding  
Ottawa County Board of Commissioners  
September 14, 2009

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

moved to approve Department of Correction Year End Outcome Report for 2009. Commissioner Kay seconded. Motion carried.

Pat Baccus, County Treasurer, came in and talked to the commissioners about doing a resolution for overpayments, for \$5 or less. The commissioners approved her request to not refund any reimbursements \$5 or less. Pat also asked about a license fee, for switching over to the Orion program which will be \$126 per computer, to come out of the computer fund. The commissioners approved.

With no further business before the board, the meeting adjourned at 11:35 a.m.