

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 9, 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 November 2, 2009, were approved and signed.

Vouchers were approved.

Shawn Brandmahl, North Central Juvenile Detention Center, gave the board some documentation on funding at the Detention Center. Shawn said they have run into funding problems, which is a pay as you go by juvenile's in the center. He said they have already cut employees by 4. They have a \$981,000 budget and have cut it to at least \$800,000. They are asking Ottawa County to come up with for 2010, \$13,625.33 annual, payable on a quarterly basis. The commissioners will discuss it and let him know.

Betty Mick, County Attorney, stopped in and discussed North Central Juvenile Detention Center. Betty gave the commissioners a letter from Officer Ringquist, from Delphos, on the request of \$500 for ammunition for the Delphos firing range. Betty had a copy of the insurance policy. The commissioners approved the request.

Randy Dick, Kaw Valley Insurance, the county's health insurance representative, met with the board and discussed the 2010 insurance options. He also gave the commissioners an update on current insurance.

Bob Boss, and Brandon Cochran, Bennington EMS, met with the board and discussed Bennington EMS.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 48, Ottawa County 1, and Saline County 2.

John Copple, Highway Administrator, reported on what crews were doing. John said that he would like to look at putting up another lean-to at the shop.

Sandy Cline, Health/Aging Department, said they have given 88 doses of H1N1 two weeks ago, and last week they gave 177. Sandy said they were going to get another 183 doses today, and some next week. Sandy reported on employee matters.

Rory Tillett, Emergency Management Coordinator, discussed the fourth quarter safety

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meeting, being a CPR class. The commissioners said that was fine. Rory asked for a LEPP nomination from the board. Commissioner Kay said that he would do it.

With no further business before the board the meeting adjourned at 11:45 a.m.