

The Board of Commissioners met in regular session with 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 December 30, 2009, were approved and signed.

Commissioner Kay moved to accept the bid from Griffin's to remove and replace the heat exchanger and replace the faulty electric disconnect and replace with a new Carrier unit, for \$6,979.80, at the Museum. Commissioner McGavran seconded. Motion carried.

John Copple, Highway Administrator, reported on what crews were doing.

Sandy Cline, Health/Aging Department, said that Joy Johnson, Ottawa County Health Center, are working on the agreement for the transportation. Sandy said that she has had a nurse put an application in for on-call Hospice. The only time she will work is when she gets called in. Sandy discussed a request that she take the bus with citizens to a concert in Wichita. It was decided to put a mileage distance in the policy of 60 miles one way, but the commissioners want to discuss it further next week.

Bill Daugherty, Museum Board, and Jettie Condray, Museum Curator, came in and the commissioners said they gave the authorization to Griffin's for the furnace. It was also decided to close the Museum until the furnace gets installed. Jettie will take vacation days, as he has plenty to use.

With no further business before the board the meeting adjourned at 10:15 a.m.