

Minutes of Proceeding  
Ottawa County Board of Commissioners  
January 25, 2010

Office of the Ottawa County Clerk  
800 a.m.  
Regular Session

The Board of Commissioners met in regular session with Commissioner Ray McGavran, Commissioner James P Kay, Commissioner Kathy M Luthi, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of January 19, 2010, were approved and signed.

The annual report of Culver, Bennington, Logan, and Buckeye Townships were examined and confirmed by the commissioners.

Vouchers were approved.

Sandy Cline, Health/Aging Department, gave the commissioners information from a Transportation meeting she attended last week.

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

Todd Heitschmidt, Court Administrator, came in and asked the commissioners to look at the new sound system in the courtroom. Todd said that some of the old equipment might could be sold.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 20, and Saline County 1.

Commissioner Luthi moved to appoint Sharon DeMars to replace Mike Bowers as Chapman Township Treasurer. Commissioner Kay seconded. Motion carried.

Cade Rensink, Extension Agent, stopped in and talked to Cade to see if they could use some of the used equipment coming out of the courtroom. Cade will go look at it.

The commissioners adjourned at 11:00 a.m. to a meeting at the hospital.

The commissioners reconvened at 12:10 p.m. Commissioner Luthi moved to accept the Administrative Agreement between the Ottawa County Health Center and Ottawa County providing Public Transportation, effective 1/25/2010. Commissioner Kay seconded. Motion carried. The commissioners agreed to provide a trash dumpster for the health department at their expense. It was agreed with the hospital they would provide up to 20 hours a month cleaning services for the health department.

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With no further business before the board the meeting adjourned at 12:30 p.m.