

Minutes of Proceeding
Ottawa County Board of Commissioners
October 5, 2020

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 Brumbaugh opened the meeting in prayer and then led the group in the flag salute.

Mary Arganbright, Ottawa County Clerk, gave the board minutes to review from September 28, 2020. Commissioner Kay moved to accept the September 28, 2020, minutes as read. Commissioner Wolf seconded. Motion carried, 3-0. Mary gave the board the September 2020 budget month end report. Mary gave the commissioners a job description for a new correction officer to sign, in which Commissioner Brumbaugh signed. Mary gave the commissioners the questionnaire for 2021 that will be going to KCAMP for next year's liability insurance coverage. She will get it submitted on-line. Mary reported that there were still two inventories that were due the end of February that she hadn't received. Mary said that the amount reported last week from the SPARK committee for her laptop was incorrect. It had an extra monitor added in that should not be there. Commissioner Wolf moved to amend the September 28, 2020 minutes to read the grand total for all equipment purchases totaled \$19,924.53. Commissioner Kay seconded. Motion carried, 3-0.

The commissioners received quotes from Ash Enterprises, Inc., and Apple One Media for an awning at the north door entrance of the courthouse. Ash Enterprises, Inc., \$3,415.00, and Apple One Media, \$1,390. Commissioner Kay moved to approve the purchase from Apple One Media, for \$1,390. Commissioner Wolf seconded. Motion carried, 3-0.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg said they have started on the bridge on Homestead Road.

Keith Coleman, Sheriff, gave prisoner count of Saline County 36 and Ottawa County 4. Keith gave the board quotes for a new hot water heater for the jail, Griffin's, \$8,020.50 and Systems 4, \$9,547. He has one on order from Griffin's for \$8,020.50.

With no further business before the board, Commissioner Wolf moved to adjourn at 9:22 a.m. Commissioner Kay seconded. Motion carried, 3-0.