

Minutes of Proceeding
Ottawa County Board of Commissioners
September 16, 2019

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

Mary Arganbright, Ottawa County Clerk, gave the commissioners the work order from Thyssenkrupp Elevator to be signed, for the elevator work approved last week. It was signed. Mary reported on the clean-up process in the basement storage room.

An abatement was approved.

Sara Hodges, Health/Aging Department Administrator, updated the commissioners on the last Aging Council meeting. She reported on health department programs, and grants. Sara said that they are having network issues, caused by an old modem. Scott Hardin, LockIt Technologies, came down and he will be putting a quote together. The commissioners discussed a bus driver's hours with her. After discussion, the commissioners said for Sara to keep him under the 1,000 for the year. They said she could revisit it with them at the first of the year 2020.

Greg Dockins, Road & Bridge Administrator, reported on what crews were doing. Greg gave the commissioners the application for Federal Fiscal Year (FFY) 2021 Off-System Bridge Program project, for the bridge on 170th Road between Rifle Road and Sunset Road. The commissioners signed the document. Greg reported on upcoming meetings that he is attending.

JoDee Copple, County Treasurer, gave the commissioners the August bank reconciliation.

Commissioner Brumbaugh moved to transfer \$75,000 from the Employee Benefit fund to the claim's insurance fund. Commissioner Wolf seconded. Motion carried, 3-0.

Truette McQueen, Zoning Administrator, discussed zoning issues with the board. The commissioners asked Truette if he has talked to the county counselor on the issues. Truette said that he wasn't sure the county counselor had time. The commissioners said for him to start there. Truette said that some items are time sensitive, and the commissioners said that if he has to, he could hire outside legal help. They asked for Truette to contact KCAMP, the county's liability insurance carrier, to see if they could help.

Keith Coleman, County Sheriff, gave prisoner count of Saline County 43, and Ottawa County 5. Keith reported the sheriff's office server crashed last week. LockIt Technologies has it back up and running, for now, routed through another source until a new one gets installed.

With no other business before the board, Commissioner Wolf moved to adjourn at 10:20 a.m, to attend the funeral services of Jo Mesecher. Commissioner Brumbaugh seconded. Motion carried, 3-0.