

Minutes of Proceeding
Ottawa County Board of Commissioners
June 20, 2016

Office of the Ottawa County Clerk
8:00 a.m.
Regular Session

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

Commissioner Luthi opened the meeting in prayer, and led the group in the flag salute.

Sara Hodges, Health/Aging Administrator, reported on the 2014 services report from Flint Hills Area-Agency on Aging that they had sent. Sara reported that the Golden Wheel had hired a New Friendship Meals cook. They have been working on senior counseling on Medicare. She went over the different programs that the Health Department has been doing. She then gave the commissioners a report from the May 25, 2016, tornado storm response. The group discussed the FLSA requirements, and the commissioners asked Sara to provide the salaried employees, being herself and Trisha Smith, time sheets next month when she met with them.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners a Disposal of Dilapidated Housing Program application from John Wright, D & M Body Shop, to tear down the former Virginian. The commissioners approved. John said that he had checked with Beloit Vo-Tech, and they offer a 2-day CDL class for \$800. John will find out some more details and get back with the commissioners. The right-of-way issue was discussed. The commissioners advised John to call KCAMP, insurance liability company, to get answers to his questions.

Keith Coleman, Sheriff, gave prisoner count of Saline County 49, and Ottawa County 7. Keith introduced Jamie Reynolds, new Sheriff Deputy, to the Commissioners.

Commissioner Brumbaugh moved to go into executive session for non-elected personnel, to protect the privacy of the employee, for 5 minutes, at 10:32 a.m. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Kenny Baccus, Noxious Weed Administrator. They returned to regular session at 10:37 a.m. The proposed request for leave from Kenny was not granted.

With no further business before the board, Commissioner Kay moved to adjourn at 11:00 a.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.