

Minutes of Proceeding
Ottawa County Board of Commissioners
December 8, 2008

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

The Board of Commissioners met in regular session with Commissioner Harold McCullick, Commissioner Kathy M. Luthi, and Commissioner Ray McGavran.

The meeting was called to order by Chairman Luthi.

The official minutes of December 1, 2008, were approved and signed.

Bruce Barefield, County Attorney, met to discuss legal matters and transition plans.

Gene Wilson, and Dave White representing the Phone Connection met with Commissioners to review the Plexar Contract for renewal. Reviewed the contracts, reviewed the volume discount request to AT&T. Commissioners signed 5 year contract with Phone Connection/AT&T for services.

John Copple, Highway Administrator, met with the Commissioners. Presented a Solid Waste Exemption from George & Lola Porter for property at 210 N. Michigan, Delphos for consideration. Request denied, livable residence. Salina Scale service agreement was reviewed and signed for 1 year.

Pat Baccus, County Treasurer, discussed the vehicle fund. Extra compensation thru the vehicle fund, requested the first tier compensation this time with an extra .25 cents per hour for Paula. Board denied the extra .25 cents for Paula. Commissioner McGavran moved to approve Pat to receive compensation from Vehicle fund equal to \$5,000.00, allowed by KSA 8-145. Commissioner McCullick seconded. Motion carried.

Ken White, County Sheriff met with the commissioners. Prisoner count is Johnson 5, Ottawa 4, Minneapolis City 2. JD Lock service will be up this week to start the wiring, should be getting it done by the end of next week. 911 Interface computer has quit. The computer is ordered, Russ and Rory are working on getting the new computer in and up and going. Keith is attending Sheriff School this week and next week. Discussed the letter from Bennington Cemetery District.

Sandy Cline, Health/Aging Administrator met with the commissioners. She presented an agreement to be signed for the WIC Program. The commissioners signed the agreement.

Rory Tillett, Emergency Management Director presented a quote for the 911 Interface computer from Dell Direct for \$893.00. Funds to come out of 911 Fund. Commissioner McGavran moved to purchase the replacement computer. Commissioner McCullick seconded. Motion passed.

With no further business being presented, meeting was adjourned at 11:50 a.m.