

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

Commissioner Kay opened the meeting in the flag salute and prayer.

The official minutes of November 7, 2011, were approved and signed.

Commissioner McGavran moved to go into executive at 8:15 a.m. for fifteen minutes to discuss non-elected personnel. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 8:30 a.m. No decision was made.

Abatement's/added's were approved.

Marie Ballou, Emergency Management Coordinator, met with the commissioners and they informed her of the policy leave change for appointed department heads. Marie said that she has all her training finished. Marie said they discussed when she was hired that her salary would be adjusted. Once she has the certificate she will let them know. Marie talked to the commissioners about an individual that is from the Warrior Transition program, that is looking for a government agency to do an internship with. Another entity would pay his salary, not from the county. The commissioners said they would go over the program information. Marie said that she received another weather radio grant. Marie went over times and dates set for a safety meeting, November 28, 2011.

John Copple, Highway Administrator, reported on what crews were doing. John said that the shop Christmas party would be December 16. John said they are starting on the Lindsey Bridge today.

Mark Anderson, Farm Bureau Insurance, met with the commissioners and discussed a contract for consultant fee with the board. Mark was proposing a 3% consultation fee. Mark said this contract was not binding if the county did not go with Coventry. Commissioner McGavran moved to sign the Billing Services Agreement. Commissioner Luthi seconded. Motion carried.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 21, 2011

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

Pat Baccus, County Treasurer, stopped in and invited the commissioners for cinnamon rolls for Diane Schur's retirement.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 29, and Ottawa County 4.

Jim McClain, Bennington, came in and gave the commissioners an updated population and valuation census for the ambulance.

With no further business before the board, the meeting adjourned at 10:40 a.m.