

Minutes of Proceeding
Ottawa County Board of Commissioners
March 28, 2016

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

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

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

Vouchers and payroll were approved.

Jody Parks, Ottawa County Health Center Administrator, updated the commissioners on the progress of the hospital bond project.

John Cople, Highway Administrator, reported on what crews were doing. John gave the commissioners a copy of the KWORCC compliance work that he finished. John gave the board information from Cintas, a uniform company that Road and Bridge employees would like to see the county change to, once the AmeriPride Services contract has expired. The commissioners approved. John gave the board the renewal contract from Tank Management Services, Inc., for the tank monitoring services. Commissioner Kay moved to approve the contract from April 2016 – March 2017, for 3 tanks at \$150 per tank. Commissioner Brumbaugh seconded. Motion carried.

Amanda Loughridge, Aging Office, brought the commissioners the approved budget for the North Central Kansas Regional Transit Coordination Board Mobility Manager Expenses, for the regional transportation manager. Amanda said that they will be ready to start advertising for the position the middle of April. Amanda said they would need a letter of financial support and commitment from Ottawa County, of \$2,500 annually, to be disbursed bi-annually beginning July 2017. A draft letter was provided, and after review the commissioners suggested to Amanda what they would like for it to say. Amanda will have it ready for next Monday.

Brian Russell, Travis Hegg, and Todd Gragg, Thyssenkrupp Elevator, visited with the commissioners about the rollers that had been planned to be replaced when the elevator was upgraded. The noise that was being heard when the doors close ended up not being the rollers after all, the noise was coming from springs, which Todd replaced last week. The parts basically ended up being the same price, so no additional funding would be needed. The commissioners signed the Modernization Final Acceptance.

Keith Coleman, Sheriff, gave prisoner count of Saline County 48, and Ottawa County 5. Keith said that he received the quote from Cornerstone Service & Supply for the estimate for the upgrades for the door controls, and digital intercom system, for \$85,744.29. Additionally the replacement of the existing video surveillance camera system for 30 camera's, would be \$23,455.71. The commissioners felt for security reasons, they needed to go ahead and get the upgrades done. Keith will check into funding options.

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Commissioner Kay moved to re-appoint Commissioner Brumbaugh to the North Central Regional Planning Board for a term of January 1, 2016-December 31, 2018. Commissioner Luthi seconded. Motion carried.

The commissioners left at 11:12 a.m., to view properties for landfill fees. They returned to the courthouse at 12:51 p.m.

With no further business before the board, Commissioner Kay moved to adjourn at 12:51 p.m. Commissioner Brumbaugh seconded. Motion carried.