

Ottawa County Board of Commissioners
June 18, 2007

8:00 a.m.
Regular Session

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

The meeting was called to order by Chairperson Luthi.

The official minutes of June 11, 2007, were read, approved, and signed.

Randy Dick, Kaw Valley Insurance, met with the board and gave them year-to-date information on funding on the county's claims. Randy discussed the renewal of his consultant fee.

Bruce Barefield, County Attorney, met with the board on legal matters.

Commissioner McGavran moved to go into executive session at 9:15 a.m. for fifteen minutes to discuss attorney/client matters. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Bruce Barefield, County Attorney, and Joy Johnson, Ottawa County Health Center Administrator. They returned to regular session at 9:30 a.m. No decision was made.

Glennace Kirm, Love Inc., and John Taylor, Ministerial Alliance, met with the commissioners and discussed the Emergency Relief Fund set-up when the tornado occurred.

John Copple, Highway Administrator, reported that snow plows and bridge planks have been delivered. John talked on what crews were doing.

Pat Baccus, County Treasurer, talked to the commissioners about her sending electronic transfers for distributions. She is thinking about doing that. Pat asked to purchase printers that print receipts for the customers.

Keith Coleman, Undersheriff, gave prisoner count of 37.

With no further business before the board, the meeting adjourned at 11:25 a.m.