

Minutes of Proceeding
Ottawa County Board of Commissioners
April 16, 2018

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

The Board of Commissioners met in regular session with First District Commissioner Kathy M. Luthi, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

Commissioner Brumbaugh opened the meeting in prayer and then led the group in the flag salute.

Abatement's were approved.

The Annual Township Report of Buckeye and Morton Townships were examined and confirmed by the commissioners.

Mary Arganbright, County Clerk, gave the commissioners the final estimate for window treatments from Lowe's for the courthouse offices that would like new window coverings for their offices. Most offices are painting their offices and would like to replace the curtains that have been up for 30+ years. The estimate was for \$9,786. This includes a 10-year warranty, installation, and vertical blinds (50 units). After looking at the budget, Commissioner Luthi moved to approve the estimate from Lowe's for window treatments for \$9,786. Commissioner Brumbaugh seconded. Motion carried, 2-0.

Sara Hodges, Health/Aging Administrator, reported on the last Ottawa County Commission on Aging Council meeting. Sara said that the centers will be bringing in their 2019 budget proposals at the May meeting. She reported that they are still looking for the open bus driver position. Sara reported on programs, current and future, that the Health Department is involved in. She also discussed grants. Sara went over the quotes from LockIt Technologies for the Intermediate Managed Services. She discussed that they have an older server that needs replaced, and an added security of a sonicwall. Sara said she wasn't sure if they needed the Intermediate Managed Services. She went over what they already have in place for security. Sara will have another conversation with LockIt Technologies.

Shannon Luthi, Road & Bridge Administrator, reported on what crews were doing. Shannon informed the commissioners that he gave information to the City of Tescott for road upkeep. Shannon reported on the progress on the new Emergency Management building going up at the shop.

Kathy Mosher, Pat Kinnard, and Becky Gassman, Central Kansas Mental Health, reported on 2017 statistical information in services pertaining to Ottawa County. They also submitted their 2019 budget proposal for consideration.

Prisoner count was reported Saline County 48, and Ottawa County 3.

Commissioner Luthi moved to go into executive session at 10:31 a.m. for ten minutes to discuss attorney/client privilege. Commissioner Brumbaugh seconded. Motion carried, 2-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 10:41 a.m. No decision was made. Commissioner Luthi moved to go into executive session to non-elected personnel to protect the privacy of the employee at 10:44 a.m. for ten minutes. Commissioner Brumbaugh seconded. Motion carried, 2-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 10:54 a.m. Commissioner Luthi moved to go into executive session at 10:56 a.m. for five minutes to discuss non-elected personnel to protect the privacy of the employee. Commissioner

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Brumbaugh seconded. Motion carried, 2-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 11:01 a.m. No decision was made. Richard gave the commissioners documentation to consider increasing his salary for consideration of county counselor wages. Richard reported on cases. Richard will put some figures together and get back with them.

Marie Ballou, Emergency Management Coordinator, discussed her laptop that she does identification cards on, has quit. Marie has quotes from Nex-Tech \$728.99, Dell \$599.99, and HP \$569.98. Marie's recommendation would be to go with HP for \$569.98. Commissioner Luthi moved to approve the laptop purchase for Emergency Management from HP for \$569.98. Commissioner Brumbaugh seconded. Motion carried, 2-0.

Other business before the board, Commissioner Luthi moved to adjourn at 11:30 a.m. Commissioner Brumbaugh seconded. Motion carried, 2-0.