

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

Commissioner Kay opened the meeting with the flag salute. Michelle McHenry gave prayer.

Ron Brubaker, Museum Board, presented the 2014 budget for consideration.

Vouchers were approved.

An abatement was approved.

Pat Baccus, County Treasurer, gave the board financial information on the county accounts. She presented her 2014 budgets for consideration. Pat gave the commissioners a list of old checks that haven't been cashed that can be written off, if they so approve.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners a solid waste exemption for Gerald Parks Estate, Delphos, which was approved. John discussed what the commissioners wanted him to budget for in 2014.

Kenny Baccus, Noxious Weed Administrator, stopped in and discussed a problem with concrete and Griffin's, and ADA requirements. The concrete contractor wants to slope the shower area down and Griffin's wants to leave the area level. Griffin's has already purchased some items. The commissioners asked how the plans were designed. Kenny showed the commissioners the plans, and in the plans it's one way and the agreement signed with Griffin's shows something else. The commissioners stated that what the plans call for is what they want everyone to go by.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 7, Saline County 20, and Cloud County 1. Keith said that he is working on a 911 grant. Keith asked plans for a GIS coordinator. The commissioners said that they have discussed sharing an individual with another county, but haven't met with any yet.

Jody Parks, Ottawa County Health Center Administrator, visited with the board and verified with them that the County is listed as an additional insured on their policy. Jody said that they will request 6 mills for the 2014 budget, as their complete budget is not finalized yet. Jody went over terms of the hospital board members, and Richard Darg wanted the commissioners to know that he misses three meetings, due to being gone out of state, and the commissioners were fine with that, as long as the by-laws don't have anything in them about it. Jody gave the board information on home health visits. For the year 2012, there were just under 1,500 visits, which was about 30 patients.

Brett Prochaska, O & L #1 Fire Department, presented the 2014 budget for consideration.

Ken Stelter, Custodian, presented his 2014 budget for consideration.

The minutes of May 13, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 11:50 a.m.