

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

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

Phil Aumick, Economic Development Director, met with the board and they discussed his office space that he is using at the hospital. Commissioner Luthi said that they had a request from the Ottawa County Health Center Administrator, that he move his office, as they have a private enterprise that would like to move in where he is, and they will be paying rent. Phil said that leasing a public office to a private company for profit, the issue should not even be on the table. He felt there were plenty enough rental spaces for a company to lease around, and it was only going to be for 1 day a week that the company will be there. The commissioners asked for Phil to come up with pros and cons for moving his office to the former Aging Department in the courthouse that is empty. Phil said for one thing, some individuals coming to see him like to remain anonymous, and he felt they wouldn't come see him if his office was located in the courthouse. Jason Parks, County Attorney, was in the room. Jason went through the current ownership of property and leasing contracts for such property. It was decided to get everyone together and discuss it. Phil reported on a meeting he would like to attend coming up. The commissioners approved. Phil brought up sample IRB policies for the commissioners to look at.

John Cople, Highway Administrator, Shannon Luthi, Highway Administrator in training, and Jeff Bender, Foley Equipment, met with the commissioners and Jeff gave the board information on motor graders and a backhoe to replace current ones in the fleet. Jeff quoted Option One: 2016 420 F backhoe, \$108,600; and 2-2016 140M3 motor graders \$546,000, with a trade price of \$290,000, for a total of \$364,600. Option Two: 2016 420 F backhoe, \$108,600; and 2-2016 140M3 motor graders \$526,000, with a trade price of \$290,000, for a total of \$344,600. The difference being options of advanced joy stick, cross slope, and auto articulation. No decision was made. John reported on what crews were doing. Commissioner Brumbaugh moved to go into executive at 9:53 a.m. for 10 minutes for non-elected personnel, to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners, John, Shannon, and Mary Arganbright, County Clerk. They returned to regular session at 10:03 a.m. No decision was made.

Prisoner count was reported Saline County 40, Sedgwick County 5, and Ottawa County 8.

Marie Ballou, Emergency Management Coordinator, reported on repairs on her county vehicle. Marie said that she needed to order more street signs. She went through her budget with the board. Marie said that the first aid kits were installed last week. She went through the locations they were put in the courthouse. Marie reported on a meeting November 2, 2016, with ITC, to go over where the new power lines were put in. They went over who should attend the meeting. Marie said that she got word that FEMA denied the appeal for the disaster for

Minutes of Proceeding  
Ottawa County Board of Commissioners  
October 3, 2016  
5/21/16-5/31/16.

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

Jody Parks, Ottawa County Health Center Administrator, Jason Parks, County Attorney, and Phil Aumick, Economic Development Director, stopped in and Jody gave the commissioners a copy of the Facility Use Agreement between Ottawa County Commissioners and Ottawa County Health Center, that was signed 01/03/11 by the county, for the space the Ottawa County Economic Development is using. In the agreement, it states if at any time the OCHS has a need for this space, the hospital will give 30 days' notice to Ottawa County Commissioners. Commissioner Luthi asked if Jody was giving them the 30 days' notice, and Jody said yes. It does not state in writing, but the commissioners asked for her to do so. Commissioner Brumbaugh asked if the agreement has been renegotiated on a yearly basis, as stated, and no it has not. Jason asked if the commissioners wanted to discuss the agreement, which they all had read it. Jason then looked at the rest of the agreements the county had on file with the Health Center.

At 11:00 a.m., the commissioners left to view roads and bridges.

They returned to regular session at 2:00 p.m.

With no further business before the board, Commissioner Brumbaugh moved to adjourn at 2:00 p.m. Commissioner Kay seconded. Motion carried, 3-0.