

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 in the flag salute and prayer.

Jason Parks, County Attorney, stopped in and visited with the board on the upcoming hospital board meeting today, and discussed health department administrator matters. The group discussed procedures for individuals applying for vacating roads, and the haying/mowing permit procedures.

John Copple, Highway Administrator, reported on what crews were doing. John requested a raise for employee Brian Smith, .50 per hour. After discussion, the commissioners approved the raise effective June 25, 2013, July pay period. John reported on recent new hires. John gave the board an update on the Bennington City solid waste collections, and they are behind February 2012, May 2013, and June 2013, reimbursing the County. Commissioner Luthi will talk to a representative today.

Lou Anne Snavely, Health Department Secretary, brought in the Memorandum of Agreement between the county and Early Head Start, and the Medicare/Hospice audit analysis. The commissioners signed both documents.

Trisha Smith, Health Department RN, talked to the board about her hours and her coming in at 8:30 a.m. She discussed her problems with her babysitting contract, and that it will be July 31, 2013, before it is renewed. There was some confusion from prior administrators, as to what everyone thought the other was doing. The commissioners asked for Trisha to make sure she is clocking in at 8:30 a.m., and after the babysitting contract is renewed, she will be expected to clock in at 8:00 a.m. to 5:00 p.m. The commissioners understood that there are days when working through the lunch hour is necessary and also staying until after 5:00 p.m. Over-time will be paid. The group discussed Hospice.

Prisoner count Sedgwick County 35, Saline County 6, Ottawa County 1, and Cloud

Minutes of Proceeding
Ottawa County Board of Commissioners
July 15, 2013

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

County 1.

The commissioners left at 10:05 a.m. to view roads and bridges.

At 12:30 p.m., the commissioners attend a Hospital board meeting.

The minutes of July 15, 2013, were read and approved.

With no further business before the board, the meeting adjourned at 1:30 p.m.