

Minutes of Proceeding  
Ottawa County Board of Commissioners  
April 9, 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, Second District Commissioner James P. Kay, 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.

Vouchers were approved.

Commissioner Luthi moved to go into executive session at 8:01 a.m. for fifteen minutes for attorney/client matters. Commissioner Kay seconded. Motion carried, 3-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 8:16 a.m. No decision was made. Richard discussed updating the laptop in his office, and his administrative assistant's computer is needing an upgrade. It has been taken apart and there are broken parts on the inside that replacement parts can't be found. Richard also discussed the change in data base software that the courts are switching to. Richard said that Ottawa County is scheduled to go live on the new system June of 2020, and County Attorney's offices May 2020. Richard went through implementation steps with the board. Richard said that he signed 70 letters for the next tax sale that went out last week.

Samantha Davis, Museum Curator, met the commissioners and discussed how things are going in the transition. She discussed upgrading the computer as it is 10 years old. A quote was received last week, from LockIt, for \$1,138.99. The commissioners approved the upgrade.

Prisoner count was reported Saline County 42, KDOC 1, and Ottawa County 7.

Shannon Luthi, Road and Bridge Administrator, reported on what crews were doing. Shannon said that there was a color change on the new emergency management building that is going up. He has met with Ottawa County Lumber over the matter. The group discussed a road in Grant Township at the request of a Grant Township officer. Shannon gave the commissioners the Tank Management Services Contract for review. Commissioner Luthi moved to approve the Tank Management Services contract for one year for the tanks at the county shop. Commissioner Kay seconded. Motion carried, 3-0.

Commissioner Kay moved to go into executive session for five minutes at 9:37 a.m., for attorney/client matters. Commissioner Luthi seconded. Motion carried, 3-0. Those present were the commissioners, and Richard Buck, County Attorney. They returned to regular session at 9:42 a.m. No decision was made.

Sara Thompson, Clerk of District Court, visited with the commissioners about new electrical outlets in the courtroom. They are needed to be able to run modern technology in the courtroom. She gave the commissioners quotes from Griffin's, \$3,445; and D.R.C.L. Electric Inc., for \$2,642. The commissioners went and looked at the courtroom. Todd Heitschmidt, Court Administrator, joined the commissioners. Commissioner Kay moved to sign the proposal from D.R.C.L. Electric Inc., for adding receptacles to the courtroom, for \$2,642. Commissioner Luthi seconded. Motion carried, 3-0.

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Scott Hardin, LockIt Technologies, and Mary Arganbright, County Clerk, visited with the commissioners on quotes he had worked up for Fully Managed Services, and Intermediate Managed Services. Cybersecurity has been a concern with the breaching of data that has already been seen throughout the State of Kansas. After review and questions, Commissioner Luthi moved to accept the Intermediate Managed Services quote for \$1,680 a month. Commissioner Kay seconded. Motion carried, 3-0. Scott had gone to the Health/Aging Department and reviewed their computer and server set-up. Scott had a Fully Managed Services and Intermediate Managed Services for them also. Scott said that he would like to see their server replaced as the one they have has some age on it. The commissioners will make the final decision after they have visited with the Health/Aging Administrator next week at her scheduled appointment.

With no further business before the board, Commissioner Luthi moved to adjourn at 11:00 a.m. Commissioner Kay seconded. Motion carried, 3-0.