

Minutes of Proceeding
Ottawa County Board of Commissioners
June 22, 2009

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

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

The meeting was called to order by Chairman McGavran.

The official minutes of June 15, 2009, were approved and signed.

Randy Dick, Kaw Valley Insurance, visited with the commissioners on next year's insurance budget information. Randy talked to the board about renewing his contract as consultant. Randy gave the commissioners the contract. Commissioner Luthi moved to renew the brokerage consultant contract for July 1, 2009-June 30, 2010. Commissioner Kay seconded. Motion carried.

Commissioner Luthi moved to appoint Jarod Reinhardt to fill the vacancy of Tod Roberg for O & L #1 Fire Department for Ada. Commissioner Kay seconded. Motion carried.

Ken Stelter, Custodian, came in and gave the board a proposal from Glass Services Inc., for the rest of the window replacement for the courthouse. The proposal is to fix 12 windows for \$2,630.72. It was decided to go ahead and fix the windows.

Commissioner Kay moved to accept the revised Solid Waste Plan for 2009. Commissioner Luthi seconded. Motion carried.

Rory Tillett, Emergency Management, talked to the commissioners about going to salary instead of hourly. The commissioners said they would look over his documentation. Rory said that after the safety meeting the other day, the laptop will not turn on. He said it will be \$2,200-\$2,700 for a new one. It was decided to go with the Toughbook. Rory discussed getting an air card for the laptop. The commissioners said they would like to wait and see where budgets were at.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 37, Johnson County 1, and Ottawa County 2. Commissioner Luthi talked to Keith about the phone contract at the jail, and if anyone has ever mentioned to him about a certain company giving signing bonuses if you sign up with them. Keith said that we just renewed with Serius so it would be a couple years before the contract was up.

The commissioners signed Resolution 09-06, pertaining to Regulating the Storage, Sale, and Use of Fireworks in Ottawa County, Kansas.

With no further business before the board, the meeting adjourned at 10:00 a.m.