

Minutes of Proceeding
Ottawa County Board of Commissioners
June 2, 2014

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

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 said prayer.

Payroll was approved.

An abatement was approved.

Phil Aumick, Economic Development Director, presented the 2015 budget for presentation. Phil gave the board information on county-wide Neighborhood Revitalization.

Todd Heitschmidt, Court Administrator, presented the 2015 budget for consideration.

John Cople, Highway Administrator, reported on what crews were doing. John reported on a few trees down from the storm last night. John discussed the matter of ITC, company putting power lines down, that the county might require them to put a bond down, for possible damages. The commissioners asked for John to check with other counties to see how they handle it. John reported on employee matters.

Shelia Nelson-Stout, Patrick Wallerius, and Lorraine Harris, OCCK, presented the 2015 budget for consideration. Patrick updated the board on the transportation project, which he said is moving forward.

Keith Coleman, Sheriff, gave prisoner count of Saline County 31, KDOC 1, and Ottawa County 3. Keith presented 2015 budgets for consideration.

Marie Ballou, Emergency Management Coordinator, and Justin Beatty, Nixle (via telephone conference), met with the commissioners and the group saw a power point demonstration on a mass notification system for the county. Keith Coleman, Sheriff, was present as well. The county already uses the free version of Nixle, but the presentation was over upgraded services available for fees.

Sara Hodges, Health/Aging Administrator, presented the 2015 budgets for consideration. Sara discussed the hours of her office with the board, specifically relating to an issue that Commissioner Brumbaugh brought up last week with Sara. The group discussed what the commissioners would want to see and what Sara can provide to them on a monthly basis on what time is spent on in her office.

Jason Parks, County Attorney, gave the commissioners a copy of the landfill lease for them to review.

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Commissioner Brumbaugh talked to the other commissioners and Jason about a meeting she attended last Friday at the Ottawa County State Lake with 8 out of the 10 motor graders. The men discussed the procedure of changing out of grader blades on the motor graders. It was decided to set a date, location, and time to go see the actual procedure done.

The minutes of June 2, 2014, were read and approved.

With no further business before the board, the meeting adjourned at 1:00 p.m.