

Minutes of Proceeding
Ottawa County Board of Commissioners
May 16, 2016

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

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

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

Mary Arganbright, Ottawa County Clerk, reported on several items from the annual Clerk's conference she attended last week.

Sheila Nelson-Stout, Patrick Wallerius, and James Quillen, OCCK, presented the 2017 budget for consideration.

Marilyn Heck, Register of Deeds, presented her 2017 budget for consideration.

Sara Hodges, Health/Aging Department Administrator, presented the Health and Aging fund 2017 budgets for consideration.

Keith Coleman, Sheriff, gave prisoner count Saline County 45, and Ottawa County 6. Keith said the new Tahoe has been delivered.

Todd Heitschmidt, Court Administrator, presented the 2017 budget for consideration.

The commissioners signed the Proclamation for the 150 Year Anniversary Celebration for Ottawa County. Commissioner Kay moved to donate \$1,000 for the Sesquicentennial of Ottawa County, Kansas. Commissioner Brumbaugh seconded. Motion carried. In discussion, the commissioners said the funds would come from the Economic Development Fund.

Ken Stelter, Custodian, presented his 2017 budget for consideration.

Jason Parks, County Attorney, presented his 2017 budget for consideration.

JoDee Copple, County Treasurer, brought in written documentation for the request of a pay raise she is seeking for Melissa Witt. The commissioners said they were working on several other requests, so they would get back with her. JoDee talked to the commissioners about last week's minutes and the information that was in the paper regarding her appointment.

Commissioner Brumbaugh moved to go into executive session at 11:09 a.m. for ten minutes to discuss non-elected personnel to protect the privacy of an employee. Commissioner Kay seconded. Motion carried. Those

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present were the commissioners, Jason Parks, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 11:19 a.m. The commissioners will contact the employee to get further information.

Commissioner Kay moved to approve a .50 cent an hour pay increase for Melissa Witt, effective with the May pay period. Commissioner Brumbaugh seconded. Motion carried. Commissioner Brumbaugh moved to approve a .50 cent an hour pay increase for Cameron Leonard, effective with the May pay period. Commissioner Kay seconded. Motion carried.

JoDee Copple, County Treasurer, came back in after the commissioners reviewed the documents and budget she presented last week. The commissioners informed her they gave her employee a .50 cent an hour raise.

For the record, Commissioner Brumbaugh left the meeting at 11:40 a.m.

With no further business before the board, Commissioner Kay moved to adjourn at 12:04 p.m. Commissioner Luthi seconded. Motion carried.