

Minutes of Proceeding
Ottawa County Board of Commissioners
December 15, 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 with prayer and the flag salute.

Abatement's were approved.

Sara Hodges, Health/Aging Department Administrator, visited with the commissioners about the housekeeping position she has available. Sara went over the hours involved and the individual that is interested. The commissioners said for Sara to get with the County Attorney to write up a contract, to include worker's compensation coverage, and being bonded. Sara updated the board on other items going on in her office.

John Copple, Highway Administrator, and David Peck, Westar Project Manager, discussed a transmission line project that is going to be going through the county. The commissioners indicated that the county would require the roads to be put back to how they were found. John reported on what crews were doing. John reported on employee matters. John gave the board an agenda of work he will try to get done next year, and an update on a few equipment purchases for 2015.

Keith Coleman, Sheriff, gave prisoner count of Saline County 30, and Ottawa County 2.

Sara Hodges, Health/Aging Department Administrator, reported back to the commissioners that Corky Schur, and Karen McClain have agreed to be on a committee to determine what should be done with Hospice funds available since Hospice is no longer a service being provided by Ottawa County. Other individuals on the committee are from the Health Department. The committee will meet for the first time mid-January.

The commissioners adjourned for the holiday dinner and service awards.

The minutes of December 15, 2014, were approved and signed.

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