

Minutes of Proceeding  
Ottawa County Board of Commissioners  
November 21, 2016

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

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

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

Sara Hodges, Health/Aging Administrator, reported on a fund raiser at the Golden Wheel this Saturday. She said that they have been working on Medicare open enrollment. Grants for transportation have been submitted. She went through programs that the Health Department is doing. The commissioners let Sara know that since her salary was almost at the threshold for the new overtime law that starts December 1, 2016, they were issuing her .50 raise for the first of the year, effective with the next pay period.

Shannon Luthi, Highway Administrator in training, reported on what crews were doing. Shannon went over items that the commissioners have brought up previously, that have been completed. The commissioners discussed contract procedures with Shannon.

Keith Coleman, Sheriff, gave prisoner count of Saline County 38, Sedgwick County 2, and Ottawa County 4. Keith said that the new roof top units are in, as is the new patrol car. Keith reported that he won a K-9 dog at a Sheriff's convention last week. He will be sending one of his deputies for training.

The commissioners went to the law enforcement center and viewed the upgraded work that has been finished.

Jason Parks, County Attorney, came in and discussed the broken-down bridge at Delphos.

Commissioner Kay moved to go into executive session at 11:04 a.m. for fifteen minutes for attorney client matters. Commissioner Brumbaugh seconded. Motion carried, 3-0. Those present were the commissioners, Jason Parks, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 11:19 a.m. No decision was made.

Shannon Luthi, Highway Administrator in training, and Jason Parks, County Attorney, went over the next steps for the county on the broken-down bridge at Delphos.

Truette McQueen, County Appraiser, discussed a real estate matter with the board.

With no further business before the board, Commissioner Kay moved to adjourn at 12:00 p.m. Commissioner Brumbaugh seconded. Motion carried, 3-0.