

Minutes of Proceeding
Ottawa County Board of Commissioners
November 19, 2018

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

The Board of Commissioners met in regular session with Second District Commissioner James P. Kay, Third District Commissioner Karen S. Brumbaugh, and County Clerk Mary Arganbright.

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

Sara Hodges, Health/Aging Administrator, updated the commissioners on the Ottawa County Council on Aging regular meeting on October 11, 2018. Sara will get the commissioners a copy of their by-laws as soon as they are complete. Sara went over programs that the Health Department has finished and ones coming up.

Shannon Luthi, Road & Bridge Administrator, reported on the sewer project at the shop, and that Schwab-Eaton has sent the plans off to KDHE. Shannon updated the commissioners on what crews were doing. Shannon gave the commissioners applications for potential employees. Commissioner Brumbaugh moved to go into executive session at 9:21 a.m. for five minutes for non-elected personnel to protect the privacy of the employee. Commissioner Kay seconded. Motion carried, 2-0. Those present were the commissioners and Shannon Luthi, Road & Bridge Administrator. They returned to regular session at 9:26 a.m. No decision was made.

Kenny Baccus, Noxious Weed Administrator, stopped in and reported back on questions the commissioners had on the replacement roof for the chemical building. The date to start is December 10, 2018.

Marie Ballou, Emergency Management Coordinator, informed the commissioners that at one of her conference's she won a subscription with AlertSense, Inc., for an emergency notification system. She would like to try it for a year. Commissioner Kay moved to sign the AlertSense, Inc., for one year at no cost. Commissioner Brumbaugh seconded. Motion carried, 2-0. Marie went over estimated flood damage throughout the county, and FEMA. Marie discussed a Public Information Officer meeting she had attended.

Keith Coleman, Sheriff, gave prisoner count of Saline County 47, and Ottawa County 5. Keith will start bringing up the Superintendent of the jail project with him on a monthly basis to report how the project is going.

Commissioner Kay moved to go into executive session for attorney/client matters at 10:09 a.m. for ten minutes. Commissioner Brumbaugh seconded. Motion carried, 2-0. Those present were the commissioners and Richard Buck, County Attorney. They returned to regular session at 10:19 a.m. No decision was made. Richard reported on the upcoming tax sale.

With no other business before the board, Commissioner Kay moved to adjourn at 10:30 a.m. Commissioner Brumbaugh seconded. Motion carried, 2-0.