

**BOARD OF COUNTY COMMISSIONERS  
MONTGOMERY COUNTY, KANSAS  
OFFICIAL MINUTES**

December 8, 2014

The Board of County Commissioners, two (2) members and the County Clerk present, met in regular session at 9:00 AM. Commissioner Brown was absent.

**Commissioner Rau will serve as acting Chairman for the meeting.**

**CALL TO ORDER:** Commissioner Rau.

**INVOCATION:** Commissioner Rau.

**PLEDGE OF ALLEGIANCE:** Commissioner McManus.

\*\*\*\*\*

**AGENDA APPROVAL:**

**ACTION:** *A motion was made by Commissioner McManus to approve the agenda as amended.. The motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Absent*

*Commissioner McManus – Yes*

*Commissioner Rau - Yes*

\*\*\*\*\*

**APPROVAL OF PAYMENT OF INVOICES:**

**ACTION:** *A motion was made by Commissioner McManus to approve invoices in the amount of \$306,859.50 as presented by the County Clerk's office. The motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Absent*

*Commissioner McManus – Yes*

*Commissioner Rau - Yes*

\*\*\*\*\*

**APPROVAL OF MINUTES:**

**ACTION:** *A motion was made by Commissioner McManus to approve the minutes of November 24 and December 1, 2014 as presented by the County Clerk. The motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Absent*

*Commissioner McManus – Yes*

*Commissioner Rau - Yes*

\*\*\*\*\*

**WRITE-IN CANDIDATES FOR TOWNSHIP CLERK CHERRY TOWNSHIP AND FAWN CREEK TOWNSHIP TO BE SELECTED BY THE DRAWING OF NAMES:**

The Board of County Commissioners, previously serving as the Board of Canvass for the November General Election, witnessed the drawing of names to break the tie vote for Cherry Township Clerk and Fawn Creek Township Clerk. Democratic Chairman Jim Miller was also present, and drew the names for the Board. The results were as follows: Cherry Township Clerk Jan Kidd and Fawn Creek Township Clerk Cynthia C. Carr. The individuals will be notified by the County Election Officer of the results.

\*\*\*\*\*

**DEPARTMENT OF CORRECTIONS – AMENDMENT OF RESOLUTION 14-168 ON THE LEASE OF DISHWASHING EQUIPMENT:**

Department of Corrections Supervisor Jim Carson requested amending Resolution 14-168 to change the lease agreement from Ecolab, Inc. for the lease of dishwasher for the Department of Corrections to Osage Services, Inc. Webb City, MO at a cost of \$125.00 per month to include supplies, rental and repair (labor and parts). The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to amend Resolution No. 14-168 for the lease for dishwashing services for the Department of Corrections. The resolution will be amended to change the lease from Ecolab, Inc. to Osage Services, Inc., Webb City, MO and the cost to be \$125.00 per month which will include supplies, rental cost and repair (labor and parts). Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Absent  
Commissioner McManus – Yes  
Commissioner Rau - Yes*

*RES. NO. 14-170*

\*\*\*\*\*

**COUNTY HEALTH – EXECUTIVE SESSION – NON-ELECTED PERSONNEL:**

County Health Director Carolyn Muller met with the Board to request an Executive Session to discuss non-elected personnel. The following action was taken:

**ACTION:** *A motion was made by Commissioner McManus to recess to Executive Session at 9:40 AM to return at 9:50 AM with the Board and County Health Director present to discuss non-elected personnel. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Absent  
Commissioner McManus – Yes  
Commissioner Rau - Yes*

Returned to session at 9:45 AM stating no decisions made and no action to be taken.

\*\*\*\*\*

**OTHER COUNTY BUSINESS:**

1. Insurance Renewal –

**ACTION:** *A motion was made by Commissioner McManus to approve the renewal of the Montgomery County Insurance Plan for the year December 1, 2014 to December 1, 2015 and to include the Cyber Liability Coverage for a total cost of \$442,450.00 and \$4,050/84 for the Cyber Liability. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Absent  
Commissioner McManus – Yes  
Commissioner Rau - Yes*

*RES. NO. 14-171*

2. Register of Deeds November Report –
3. Employee Status Changes for three (3) Department of Correction Employees (2 hires and 1 termination) approved by the Board.
4. Amend Resolution 14-163 for GIS Computer total cost –

**ACTION:** *A motion was made by Commissioner McManus to amend Resolution No. 14-163 cost for computer equipment for the GIS Department from \$1,900 to \$2,000 to the cost not to exceed \$3,659.23 and to debit Capital Outlay Fund. Motion was seconded by Commissioner Rau.*

*ROLL CALL VOTE - Commissioner Brown - Absent  
Commissioner McManus – Yes  
Commissioner Rau - Yes*

*RES. NO. 14-172*

**ADJOURNMENT: 10:20 AM**

**ACTION:** *Motion by Commissioner McManus, seconded by Commissioner Rau.*  
*ROLL CALL VOTE - Commissioner Brown - Absent*  
*Commissioner McManus – Yes*  
*Commissioner Rau - Yes*

**BOARD OF COUNTY COMMISSIONERS**  
**MONTGOMERY COUNTY, KANSAS**

---

**FRED BROWN, Chairman**

---

**LARRY McMANUS, Member**

---

**LEON RAU, Member**

**ATTEST:**

---

**County Clerk**