

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

June 1, 2015

The Board of County Commissioners, three members and the County Clerk present, met in regular session at 9:00 AM.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Doug Mund, The Grace Fellowship Church, Coffeyville

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 York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$32,871.97, \$1,200.00 and \$547,734.49 as presented by the County Clerk's office. The motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of May 11 and May 18, 2015 as presented by the County Clerk. The motion was seconded by Commissioner York.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

CORRESPONDENCE:

Copy of letter to the Board of County Commissioners received by Sewer District No. 2 from Stumbo Hanson, LLP.

COMPUTER DEPARTMENT:

Computer Department Director Jason Clubine met with the Board to present information on updating the County Clerk's Office to the 2010 Microsoft Programs. The total cost will be approximately \$2,500.00. This will update the current 2003 programs for election, accounting and payroll. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the purchase of Microsoft Programs for the County Clerk's office to upgrade to the 2010 Microsoft Program at an estimated cost of \$2,500.00. Motion was seconded by Commissioner McManus.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Yes

RES. NO. 15-75

DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – COPIER BID AND JUVENILE CORRECTIONS ADVISORY BOARD APPOINTMENTS:

Department of Corrections Juvenile Services Director Duane Powell met with the Board to present a recommendation for the purchase of a copier for his department. Bids were as follows:

Galaxie, Winfield, KS	\$5,752.00
Modern Copy, Iola, KS	\$3,335.00 w/trade-in (does not include stapler)
Century Business, Chanute, KS	\$4,787.30
Copy Products, Pittsburg, KS	\$3,995.00
Digital Connections, Coffeyville, KS	\$4,295.00

Mr. Powell recommended purchasing the copier from Digital Connections, Coffeyville, KS as it includes the stapler and is less than 10% higher than an out-of-county bid. The following action was taken:

ACTION: *A motion was made by Commissioner York to approve the purchase of a copier for the Department of Corrections Juvenile Services Department in the amount of \$4,295.00 from Digital Connections, Coffeyville, KS. Debit DOC Juvenile Services Fund. Motion was seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes*

RES. NO. 15-76

Mr. Powell presented a letter to the Board for re-appointments to the Juvenile Corrections Advisory Board for the terms beginning 06/30/2015 and expiring 06/30/2018. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to appoint the following to the Juvenile Corrections Advisory Board for effective 06/30/2015 and expiring 06/30/2018:*

<i>Law Enforcement</i>	<i>Jerry Gilbert</i>
<i>Law Enforcement</i>	<i>Anthony Celeste</i>
<i>Prosecution</i>	<i>Daylene Walls</i>
<i>Judiciary</i>	<i>F. William Cullins</i>

Motion was seconded by Commissioner York.

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes*

RES. 15-77

PUBLIC WORKS:

Executive Session –

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 9:25 AM to return at 9:40 AM to discuss non-elected personnel with the Board and Public Works Coordinator Robert Bever present. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes*

Returned to session at 9:36 AM stating no decisions made and no action required.

Public Works Coordinator Robert Bever presented the weekly written report. The following items were discussed:

1. Signature required on HRRR Applications as follows: HRRR-C459(501); Sedan Shortcut; and CR 3400 & 3900 (10th Street) –
2. Received notification on Thursday afternoon that one of the trucks was involved in a one-vehicle accident. It hit a pole in Coffeyville and the pole may have to be replaced.
3. Building Maintenance – Main water line for sprinkler system going to Judicial Center split in the Sheriff's parking lot area. Requested to solicit bids for replacing approximately 175 feet of line. Request was approved –
4. Insurance Company paid \$23,683.12 for replacement of the window screens that were damaged from a the storm in mid-April –

PUBLIC WORKS (Continued):

5. Signature required on Employee Changes of Status (1 probation completion, 1 retirement and 1 new hire) –
6. GIS Report on work load from previous week –

SHERIFF’S DEPARTMENT – OSSAWATOMIE STATE HOSPITAL:

Sheriff Robert Dierks and Administrative Assistant Liz Schwatken met with the Board. Sheriff Dierks advised the Board the State Hospital in Ossawatomie is undergoing some repairs and cannot house some of the prisoners that should be transported to the hospital. We will be retaining them here until the hospital can accommodate them.

They presented an Employee Status Change for one promotion due to a resignation and requested approval to advertise for a temporary part-time Dispatch position of 15 hours per week. The Board approved the request to post the position.

Mr. Brian Reedy appeared at the meeting to express his concerns over the response on getting the rental home repaired and livable. The Sheriff is working with Mr. Reedy and checking the status of the insurance.

COUNTY APPRAISER – AERIAL FLYOVER PRESENTATION:

The Board recessed to the Aerial Flyover Presentation at 10:15 AM. The presentation was by made by Jonathan Ballard of Pictometry Intelligent Images. The presentation is for a contract term of 6 years with 2 flights and the capture date of the winter of 2016. Three different proposals were demonstrated. Several entities were in attendance to see the presentation and how it could be utilized for their needs. No decisions were made at this time.

The Board returned to session at 11:45 AM to finish other business.

DEPARTMENT SUPERVISOR APPOINTMENTS:

The following actions were taken to appoint Department Supervisors for the year 2015:

ACTION: *A motion was made by Commissioner McManus to re-appoint Robert Bever as Montgomery County Public Works Coordinator for the year 2015. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes*

RES. NO. 15-79

ACTION: *A motion was made by Commissioner McManus to re-appoint Carolyn Muller as Montgomery County Health Director for the year 2015. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes*

RES. NO. 15-80

ACTION: *A motion was made by Commissioner McManus to re-appoint Scott Barnhart as Montgomery County Environmental Health/Zoning Administrator for the year 2015. Motion was seconded by Commissioner York.*

*ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes*

RES. NO. 15-81

DEPARTMENT SUPERVISOR APPOINTMENTS (Continued):

ACTION: A motion was made by Commissioner McManus to re-appoint Jason Clubine as Montgomery County Computer Department Director for the year 2015. Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes

RES. NO. 15-82

ACTION: A motion was made by Commissioner McManus to re-appoint Shawn Wallis as Montgomery County Human Resources Director for the year 2015. Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes

RES. NO. 15-83

ACTION: A motion was made by Commissioner York to re-appoint Jim Miller as Emergency Preparedness Director for the year 2015. Motion was seconded by Commissioner Brown.

ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – No
Commissioner York- Yes

RES. NO. 15-84

OTHER COUNTY BUSINESS:

1. Occupational License approved for Sassy's Bar and Grill, Sycamore –

ACTION: A motion was made by Commissioner McManus to approve the issuance of an Occupational License to Sassy's Bar and Grill, Sycamore, KS. Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes

RES. NO. 15-78

2. Executive Session requested by Commissioner Brown to discuss non-elected personnel –

ACTION: A motion was made by Commissioner McManus to recess to Executive Session at 10:00 AM to return at 10:15 AM to discuss non-elected personnel with the Board, Public Works Coordinator Robert Bever and HR Director Shawn Wallis present. Motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner Brown - Yes
Commissioner McManus – Yes
Commissioner York- Yes

Returned to session at 10:13 AM stating no decisions made and no action to be taken.

3. Mr. Steve Walton, residing on CR 4000 on the Sedan Cutoff presented the Board with pictures of the land taken as right-of-way for bridge repair. He is asking for a portion of the land taken to be returned to his property. Mr. Walton has received payment for the right-of-way. This is being handled by County Counselor Paul Kritz.
4. Board signed letter to Department of Corrections, Juvenile Services denying funding for Montgomery County Alternate to Detention Program. Letter was required to be eligible to apply for Alternate to Detention Program Grant.

ADJOURNMENT: 12:16 PM

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

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk