

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

March 21, 2016

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

CALL TO ORDER: Commissioner Brown.

INVOCATION: Reverend Renita Butler, The Friends Evangelical Church, Independence

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 Brown.*

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

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner McManus to approve invoices in the amount of \$3,800.00 and \$565,007.40 as presented by the County Clerk's office. The motion was seconded by Commissioner Brown.*

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

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner McManus to approve the minutes of March 21, 2016 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

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

DEPARTMENT OF CORRECTIONS JUVENILE SERVICES – SHARED LEAVE REQUEST:

Department of Corrections Juvenile Services Director Duane Powell met with the Board to present a request for approval for shared leave within their department. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the request for shared leave within the Department of Corrections Juvenile Services. Motion was seconded by Commissioner Brown.*

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

Mr. Powell advised the Board their department will be receiving funds through the Drug Core Grant for approximately \$6,000.00.

PUBLIC WORKS:

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

1. Bid results for four (4) Tandem Axle Dump Trucks. Bids were as follows:

<u>Summit Truck Group, Wichita, KS</u>	<u>\$594,274.30 (Mack)</u>
	<u>\$594,380.66 (International)</u>
<u>Tri-State, Joplin, MO</u>	<u>\$618,748.44 (Mack)</u>
	<u>\$658,783.12 (Mack)</u>
<u>Brucker's, Tulsa, OK</u>	<u>\$645,574.00 (Mack)</u>
	<u>\$654,318.00 (Mack)</u>
<u>Joplin Freightliner, Joplin, MO</u>	<u>\$542,424.00 (Freightliner)</u>
	<u>\$556,068.50 (Freightliner)</u>
	<u>\$582,344.00 (Freightliner)</u>
<u>American Equipment Co., Kansas City, KS</u>	<u>\$589,584.00 (International)</u>
<u>Western Star, Wichita, KS</u>	<u>\$638,742.00 (Western Star)</u>
	<u>\$604,930.00 (Western Star)</u>
<u>Emporia Kenworth, Emporia, KS</u>	<u>\$614,199.00 (Kenworth)</u>

The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the recommendation of the Public Works Department to purchase four (4) Tandem Axle Dump Trucks from Tri-State, Joplin, MO in the amount of \$618,748.44. Motion was seconded by Commissioner Brown.*

ROLL CALL VOTE - Commissioner Brown - Yes

Commissioner McManus – Yes

Commissioner York- Absent

RES. NO. 16-39

Public Works will obtain bids on a lease/purchase plan from each of the banks and present at a later meeting.

At the recent Local Emergency Planning Committee meeting Public Works was asked if LEPC would continue receiving mutual aid through the County. The Board agreed to continue to mutual aid assistance when needed.

**ENCOMPASS HR SOLUTIONS – MICAH BOULANGER – PREFERRED PROVIDER
HOSPITALS FOR COUNTY EMPLOYEE HEALTH INSURANCE:**

Mr. Micah Boulanger representing Encompass HR Solutions presented a recommendation to the Board to approve Coffeyville Regional Medical Hospital and Labette County Medical Center as Preferred Provider facilities for the employees of Montgomery County participating in the County Health Plan. Mr. Boulanger has met with each facility and has come to agreements with each one.

The Board tabled any action until the next meeting when all three commissioners are in attendance.

During the discussion on health insurance and providers, Mr. Max Williams, a Montgomery County resident, spoke regarding the two hospitals being considered as Preferred Providers. He stated his opinion that the business should be kept in Montgomery County and only one provider hospital being Coffeyville Regional Medical Hospital. The reason being the support of the facility and Montgomery County tax money being spent.

The Board thanked Mr. Williams for his attendance.

OTHER COUNTY BUSINESS:

1. Cereal Malt Beverage License – Caney Golf Club –

ACTION: *A motion was made by Commissioner McManus to approve the issuance of a Cereal Malt Beverage License for the Caney Golf Club, Caney, KS. Motion was seconded by Commissioner Brown.*

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

2. Request for approval to purchase six (6) 27” computer monitors for the Election Office and County Clerk’s Office at a cost of \$149.99 each. The Board approved the purchase and to be debited from Capital Outlay Fund.

ADJOURNMENT: 10:35 AM

ACTION: *Motion by Commissioner McManus, seconded by Commissioner Brown.*

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

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

FRED BROWN, Chairman

LARRY McMANUS, Member

RYAN YORK, Member

ATTEST:

County Clerk