

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

October 6, 2017

CALL TO ORDER: Commissioner Brown.

The Board of County Commissioners met in special meeting at 1:00 PM, Friday, October 6th, 2017 at the Senior Citizens Building in Coffeyville for the purpose of touring a building being considered for the relocation of the Coffeyville Office of the Montgomery County Health Department and any other county business necessary due to a meeting not being held on Monday, October 9th.

The Board toured the building, owned by Coffeyville City, with County Clerk Charlotte Schmidt, County Health Director Carolyn Muller, County Environmental Health Director Scott Barnhart ,Montgomery County Maintenance Supervisor Jeff Phelps and Coffeyville City Manager Kendall Francis present. After touring and discussion, Ms. Muller was asked to have a report with the space needed and how the office would be distributed throughout the building. Utility costs will be provided by Coffeyville City. The Board discussed a possible lease or a lease to purchase with the city of Coffeyville if the fee could be agreed upon. This will be presented to the City Manager.

The Board also discussed a possible one-time cost –of-living check for the employees. The following action was taken:

ACTION: *A motion was made by Commissioner McManus to approve the issuance of a one-time check to each full-time county employee working in a department for the county operating under a county mill levy and covered under the official Montgomery County Employee Handbook. The adjustment will be calculated at a 3.5% of their annual salary based on the wage per hour as of January 1, 2017. The total calculation will be based on base salary only. Employees with less than six (6) months service and hired before October 15th, 2017 will receive \$100.00. Those employees hired on or after October 15th, 2017 will receive \$50.00. Part-time employees will be prorated based on the number of hours worked. This one-time adjustment payment will not increase the current per hour wages. This resolution also includes elected officials. Motion was seconded by Commissioner Brown.*

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

RES. NO. 17-131

ADJOURNMENT: 3:30PM

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