

Labette County Board of Commissioners September 26, 2016

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on September 26, 2016 at the Commission Room. Attendance: Lonie R. Addis, Present: Jack W. Martin, Present: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Fred Johnson and County Clerk Peggy Minor.

Media present

Rena Russell from the Labette Avenue and Ray Nolting from the Parsons Sun.

Approval of Prior Minutes

Chairman Lonie R. Addis made a motion to approve prior minutes dated September 19, 2016 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

UniFirst Customer Service Agreement

Commissioner Fred E. Vail made a motion to allow the chairman's signature on a Customer Service Agreement between UniFirst (U1st) and Labette County for the Courthouse for a period of one year. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Health Fair/In-Service Discussion

Commissioners discussed the 2016 Health Fair and the 2017 SEK Officials' Meeting with Public Works Director Sandy Krider, County Treasurer Crystal Addis, Public Health Administrator Debbi Baugher, 911 Dispatch Director Brandy Grassl and County Clerk Peggy Minor. Debbi Baugher stated the Public Health Department and Labette Health will be set up and ready to work at 7:30 a.m. on Monday, October 10th at the Courthouse and 7:00 a.m. at the Public Works Department on Tuesday, October 11th. The Shingles shot will be given to twenty-three (23) employees age 50 or older at the Health Fair. If an employee is attending the Health Fair and needs to get to work – they need to inform one of the attending officials so the employee can be moved to the front of the line. Attorneys from the County Attorney's Office need to schedule their blood/lab work at Labette Health by Friday of that week. Breakfast will be provided at both locations on the appropriate Health Fair day. The SEK Officials Meeting has been scheduled for March 16, 2017; there will only be a Health Fair for county employees in 2017 and in 2018 the county will have a Health Fair/In-Service Day for all of their employees.

All blood/lab work, vaccinations, flu shots, etc. will be paid for from the Employee Benefits Trust Fund; the breakfast food supplies will be paid for from General – Courthouse Department – Health Fair.

Columbus Day – County Attorney's Office

Chairman Lonie R. Addis made a motion to close the County Attorney's Office in Parsons to the public on Monday, October 10, 2016 so employees can attend the Health Fair. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

County Attorney Various Topics

County Attorney Stephen Jones met with Commissioners and discussed his new hire, Dale Callahan, as Deputy Attorney. Mr. Jones also informed Commissioners that his Assistant County Attorney Hillary McKinney's last physical day in the office will be October 16, 2016 and then will be on vacation until the end of October which will be her last day of employment with Labette County. Mr. Jones also requested permission to advertise for a Legal Assistant as one of his employees will be leaving employment in his office sometime between October and December, 2016 and he would like for the new Legal Assistant to be trained by the one leaving employment. No action will be taken on this matter until Commissioners have reviewed the Attorney's third quarter summary of expenses to see how his budget is doing.

Accounts Payable – Jury Duty

Chairman Lonie R. Addis made a motion to approve the following checks: Jury Duty check nos. 900872 thru 900914 in the amount of \$904.20. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check nos. 8696 thru 8795 in the amount of \$129,981.71. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Health Department – Air Conditioning/Heating Unit Quotes

Custodial Engineer Jim Russell presented the Commissioners with two quotes for two air-conditioning/heating units that need to be replaced at the Public Health Department in Parsons. The quotes were as follows:

Billingsly Heating and Cooling, Oswego	\$8,700.00
Troy Brown Heating & Cooling, Inc., Parsons	\$9,985.00

Commissioner Fred E. Vail made a motion to accept the quote from Billingsly Heating and Cooling for the replacement of two units at the Public Health Department in Parsons for the amount of \$8,700.00 payable from the Health Department Fund – Capital Outlay. This price includes Carrier Heat pumps, Air handlers, Heat, Thermostats, materials and Labor; the equipment has a five years parts warranty. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes).

Executive Session

Chairman Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Jack W. Martin seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes). Others present were County Counselor Fred Johnson for a period of fifteen minutes to reconvene at 11:05 a.m.

Work Session

Commissioners recessed into work session at 11:05 a.m. The regular session reconvened at 12:52 p.m.

Commissioner Martin

Commissioner Jack W. Martin announced that he will be resigning as Third District Commissioner by November 1, 2016.

Health Fair

Chairman Lonie R. Addis made a motion that any county candidate who won their primary and is unopposed in the General Election shall be allowed to attend and receive the benefits from the Health Fair that is going to be conducted October 10 & October 11, 2016. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Jack W. Martin (Yes), Fred E. Vail (Yes). Commissioners will take care of contacting the candidates.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 1:07 p.m. until 8:30 a.m., Friday, September 30, 2016.

Attest

County Clerk Peggy Minor

Chairman, Lonie R. Addis