

**Labette County Board of Commissioners**  
**July 31, 2017**

**Convene**

Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on July 31, 2017 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present.

**Others Present for the Meeting**

Assistant County Counselor Brian Johnson and County Clerk Peggy Minor.

**Media present**

Rena Russell from the Labette Avenue, Ray Nolting from the Parsons Sun and Matt Jordan from KGGF.

**Judicial Center**

Custodial Engineer Chris Lahey told Commissioners that he thought the leak at the Judicial Center was caused by one of the drains on the roof; that it was getting more of the water than the other drains. The drain caused a leak within the Judicial Center last week. Mr. Lahey is going to look into the issue more and come up with a fix for the issue plus fix the damage the water caused to the ceiling tiles.

**Approval of Prior Minutes**

Commissioner Lonie R. Addis made a motion to approve prior minutes dated July 24, 2017 as submitted. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Approval of Prior Minutes**

Commissioner T. Douglas Allen made a motion to approve prior minutes dated July 26, 2017 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Approval of Prior Minutes**

Commissioner Lonie R. Addis made a motion to approve prior minutes dated July 26, 2017 as submitted. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Edna Police Protection Agreement - 2018**

Commissioner Lonie R. Addis made a motion upon the consent of the Sheriff to authorize the chairman's signature on the Amended Agreement to Furnish Police Protection between the City of Edna and Labette County; said agreement will provide Police Protection for a minimum of 30 hours per month at a cost of \$1,000 per month; this agreement will commence on January 1, 2018 and end at midnight at December 31, 2018. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**McCarty's Office Machines Inc. – Service Contract**

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on a Copier Service Contract between McCarty's Office Machines, Inc. and Labette County for the Sheriff's Department on a Canon Model IR1025N Serial No. DQX14603 for the period of July 5, 2017 to July 5, 2018; the agreement covers 36,000 pages for \$708.00, toner included. Excess pages will be \$0.021 each. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Labette County Conservation District – 2018 Budget**

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the County Certification to District form certifying that Labette County Commissioners have approved and certified to the County Clerk

a budget of \$22,500 for the Labette County Conservation District for the calendar year 2018. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Sun Life Financial – VSP Vision**

Commissioner T. Douglas Allen made a motion to authorize the chairman's signature on a letter to Sun Life Financial regarding the VSP Vision Plan; this letter asks that the "Reinstatement" clause (If a person re-enters an Eligible Class within 12 months after insurance ends, the person will not have to complete the Service Requirement again) in the plan document be eliminated. If an employee actually terminated employment with the county and is gone for any length of time the employee must start over with his Eligibility/Service Requirement (15 days after hire date then the first of the month occurring on or after the day all eligibility requirements are met). This would make the Vision Insurance the same as the Life Insurance the County also has with Sun Life Financial. The letter also has housekeeping for one employee that would not get charged for a month of vision coverage. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Resolution 2017-20-A – Commission Meetings**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2017-20-A dealing with the following that a regular meeting of the Labette County Board of Commissioners shall be construed as follows: Every Monday morning beginning at 9 A.M. or in the event if a holiday falls on Monday, then the following Tuesday. A regular meeting shall also be the last working day of each month commencing at 9 A.M. All Other meetings of the Board shall be interpreted as special meetings and business shall be limited to items for which the meeting is called, or items listed on an agenda or both. This rescinds Resolution 2006-38-L, Resolution 2012-10-A (Which was incorrectly numbered 2012-10-A and was intended to be 2013-10-A) and Resolution 2013-10-A. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Juvenile Detention Report**

Commissioner Lonie R. Addis gave an update report on Juvenile Detention; Commissioner Addis stated the he had received the Juvenile Detention Audit and it will be filed in the Commission Room.

### **Labette County Senior Services**

SEK-AAA Executive Director Cynthia Lane discussed with Commissioners their request for 2018 Senior Services Budget funds. Ms. Lane explained all the services provided with the funds especially the Meals on Wheels program. Their request was the same as 2017 - \$63,775.00, basically one half mill.

### **Accounts Payable**

Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 11595 thru 11638 in the amount \$347,873.54. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Payroll**

Chairman Fred E. Vail made a motion to approve the following checks: Payroll checks 1608 thru 1610 in the amounts of \$5,294.91 and Direct Deposit Nos. 815062 thru 815181 in the amount of \$224,211.68 for a total amount of \$229,506.59. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. T. Douglas Allen seconded the motion. Only other one present was Assistant County Counselor Brian Johnson for a period of five minutes to reconvene at 11:18 a.m.

### **Work Session**

Commissioners went recessed into a budget work session at 11:19 a.m.

**Chairman Vail**

Chairman Fred E. Vail left the meeting at 12:05 p.m. Vice-Chairman T. Douglas Allen will be acting as Chairman in his absence.

**Reconvene**

The regular meeting of the Board of Commissioners reconvened at 12:12 p.m.

**Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 12:13 p.m. until 9:00 a.m., Wednesday, August 02, 2017 for a special budget meeting.

Attest

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County Clerk Peggy Minor

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Chairman, Fred E. Vail