

**Labette County Board of Commissioners**  
**August 28, 2017**

**Convene**

Vice Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on August 28, 2017 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Absent due to Personal Reasons.

**Others Present for the Meeting**

County Counselor Fred 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.

**Approval of Prior Minutes**

Commissioner Lonie R. Addis made a motion to approve prior minutes dated August 21, 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 (Absent).

**Labette County's Civil Rights Program – Title VI**

Commissioner Lonie R. Addis made a motion to authorize the Vice Chairman's signature on a document with Kansas Department of Transportation in accordance with Title VI of the Civil Rights Act. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent),

**Project No. 50-C-4668-01 – Change Order Nos. 5, 6 and 7**

Commissioner Lonie R. Addis made a motion to authorize the Vice Chairman's signature on Change Order Nos. 5, 6 and 7 on Bridge Project No. 50-C-4668-01 (Rooks Bridge Project). T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Executive Session**

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent). Others present were County Counselor Fred Johnson, County Appraiser DeLinda White and County Clerk Peggy Minor for a period of fifteen minutes to reconvene at 10:02 a.m.

**Computer Information Concepts – TimeClock Plus – Time Clocks**

Debbie Trahan from Computer Information Concepts and Zackery Hoag from Time Clock Plus (by Phone/Internet) presented the Commissioners with time clock options from TimeClock Plus. Labette County purchased the TimeClock Plus software from CIC in 2016 and is currently researching the avenues available to them concerning employees clocking in on the time clocks specific to TimeClock Plus in addition to the security available thru the doors locks and the time clock software. Ms. Trahan is going to gather further information on the TimeClock Plus proximity card readers to give to the Commissioners.

**Memorandum of Understanding for Juvenile Intake and Assessment Services – Youth Crisis Center LLC**

Commissioner Lonie R. Addis made a motion to authorize the Vice Chairman's signature on the Memorandum of Understanding for Juvenile Intake and Assessment Services between the Labette and Cherokee County Juvenile Services and the Youth Crisis Center LLC. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Memorandum of Understanding for Juvenile Truancy Counseling Services – Spring River Mental Health and Wellness Center**

Commissioner Lonie R. Addis made a motion to authorize the Vice Chairman's signature on the Memorandum of Understanding for Juvenile Truancy Counseling Services between the Labette and Cherokee County Juvenile Services and the Spring River Mental Health and Wellness Center. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Memorandum of Understanding for Juvenile Intake and Assessment Services – Spring River Mental health and Wellness Center**

Commissioner Lonie R. Addis made a motion to authorize the Vice Chairman's signature on the Memorandum of Understanding for Juvenile Intake and Assessment Services between the Labette and Cherokee County Juvenile Services and the Spring River Mental Health and Wellness Center. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Accounts Payable**

Vice Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 11790 thru 11884 in the amount of \$159,806.93. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**ThyssenKrupp Elevator Corporation – Addendum**

Commissioner Lonie R. Addis made a motion to approve an agreement between Labette County and ThyssenKrupp Elevator Corporation with the changes as mentioned that Labette County will honor the COLA of 2.5% per year so as long as we keep the contract which is automatically renewal every year because the cash basis law the county cannot go longer than a year. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

**Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 11:49 a.m. until 9:00 a.m., Thursday, August 31, 2017.

Attest

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County Clerk Peggy Minor

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Vice Chairman, T. Douglas Allen