

Labette County Board of Commissioners
December 29, 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 December 29, 2017 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson and County Clerk Peggy Minor.

Media present

Ray Nolting from the Parsons Sun.

Presided Over Commission Meeting

Vice Chairman T. Douglas Allen presided over the meeting.

Approval of Minutes

Commissioner Lonie R. Addis made a motion to approve prior minutes dated December 18, 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 (Abstain).

Emergency Management – Computer Purchase

Commissioner Lonie R. Addis made a motion to authorize the Emergency Management Director to purchase from KKI Technologies, Coffeyville, Kansas a 17” Notebook computer which will cost \$1,599.00 along with 4 hours of labor for installation at \$320.00 and with the understanding that because of Windows 10 there will be a \$8.50 monthly charge for Office 365 payable (for at least the notebook and labor) from the General Fund – Emergency Operations Department – Capital Outlay and the \$8.50 monthly charge from Emergency Operations – Contractual. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Out of State Meeting

Emergency Management Director Charlie Morse asked Commissioners for permission to go to the Preparedness Summit in Atlanta, Georgia from April 17 thru April 20th; total cost for the meeting would be Conference Registration - \$605.00, Hotel - \$795.00, Travel - \$500.00 or more and Food - \$250.00 for a total of \$2150.00. Commissioners wanted time to think the request over. No. action taken.

Various Updates

Emergency Management Director Charlie Morse gave the Commissioners updates on the Inspection of Septic systems for 2017. He also stated the EMPG Grant money has been awarded to Labette County but the money has not been received yet.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). Others present were County Counselor Brian K. Johnson and Emergency Management Director Charlie Morse for a period of ten minutes to reconvene at 9:40 a.m.

Donations

Emergency Management Director Charlie Morse also talked about donations received after an event. At the present time if donations are received after an event the Red Cross receives the money and the Red Cross also receives a percent of the donations for handling the funds. Mr. Morse has contacted a couple of the Banks to see if they could accept the donations; if that is possible Labette County would not loose twenty-five (25)

percent of the donated money to the Red Cross. It is going to be checked out to see if this is possible then the money could be transferred to the Treasurer's Office to distribute.

Prepayment Fuel Agreement

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Prepayment Fuel Agreement between the Board of Labette County Commissioners and the Bartlett Cooperative Association for Unleaded Gas – 58,590 gallons at \$2.105 per gallon - \$123,331.95 and Clear #2 Diesel – 85,100 gallons at \$2.185 - \$185,943.50 for a total amount of \$309,275.45 for the period beginning January 1, 2018 and ending 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).

Resolution No. 2017-33-A – Transfer from Road & Bridge Fund to Special Machinery Fund

Commissioner Lonie R. Addis made a motion that the Board of Commissioners adopt and execute Resolution No. 2017-33-A transferring from the Road and Bridge Fund under K.S.A. 68-141G et seq. \$250,000 to the Special Machinery Fund. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution 2017-34-A – Transfer from Road & Bridge Fund to Special Highway Improvement Fund

Commissioner Lonie R. Addis made a motion that the Board of Commissioners adopt and execute Resolution No. 2017-34-A transferring from the Road and Bridge Fund under K.S.A. 68-590 et. seq. \$250,000 to the Special Highway Improvement Fund. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas (Yes), Fred E. Vail (Yes).

Resolution 2017-35-A – Transfer from Road & Bridge Fund to Special Bridge Reserve Fund

Commissioner Lonie R. Addis made a motion that the Board of Commissioners adopt and execute Resolution No. 2017-35-A transferring from the Road and Bridge Fund under K.S.A. 68-1135 et seq. \$152,768.04 to the Special Bridge Reserve Fund (Fund #141). T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution 2017-36-A – Transfer from Special Bridge Fund to Special Bridge Reserve Fund

Commissioner Lonie R. Addis made a motion that the Board of Commissioners adopt and execute Resolution No. 2017-36-A transferring from the Special Bridge Fund under K.S.A. 68-1135 et seq. \$173,776.53 to the Special Bridge Reserve Fund (Fund #141) (2015). T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution 2017-37-A – Transfer from Special Bridge Fund to Special Bridge Reserve Fund

Commissioner Lonie R. Addis made a motion that the Board of Commissioners adopt and execute Resolution No. 2017-37-A transferring from the Special Bridge Fund under K.S. A. 68-1135 et seq. \$158,567.18 to the Special Bridge Reserve Fund (Fund #141) (2016). T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Sheriff Darren Eichinger – Average Cost of Housing an Inmate

Sheriff Darren Eichinger presented the Commissioners with a report on the Average Cost of Housing an Inmate Based on a Daily Average Population of 55. This report was compiled on the on the assumption that the Sheriff's Department may be able to request from cities reimbursement for housing their prisoners. The purchase of additional Sheriff/Jail vehicles was also discussed.

Commissioners Vail

Commissioner Fred E. Vail left the Commission meeting at 10:44 a.m. Before Commissioner Vail left it was decided to cancel the meeting scheduled for Tuesday, January 2, 2018.

Election Equipment

Vice Chairman T. Douglas Allen made a motion to authorize the Election Clerk to purchase one Model DS450 High Speed Digital Image Scanner and one ExpressVote Ballot Marking Device with scanner for \$50,240.00 from

Election Systems & Software and twenty-one (21) Knowink Poll Pad Electronic Poll Books with one printer for \$15,034.00 from Election Source for a total amount of \$65,274.00 payable from the General Fund – Election Department. The ExpressVote Ballot Marking Device has been certified from the Secretary of State as an ADA accessible voting machine. Chairman Vail also stated he was in favor of this purchase before he left the Commission meeting. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Payroll

Vice Chairman T. Douglas Allen made a motion to approve the following checks: Payroll check nos. 1621 thru 1622 in the amount of \$3,632.19 and Direct Deposit nos. 815666 thru 815786 in the amount of \$235,201.45 for a total amount of \$238,833.64. Lonie R. Addis 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. 12905 thru 13049 in the amount of \$667,613.27. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Absent).

Work Session

Commissioners recessed into a work session at 11:18 a.m. The regular meeting reconvened at 11:42 a.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 11:42 a.m. until 9:00 a.m., Monday, January 08, 2018.

Attest

County Clerk Peggy Minor

Vice Chairman, T. Douglas Allen