

Labette County Board of Commissioners
April 16, 2018

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 16, 2018 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

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

Approval of Minutes

Commissioner Lonie R. Addis made a motion to approve prior minutes dated April 09, 2018 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).

Juvenile Services Juvenile Justice Comprehensive Plan Grant Application FY19

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Kansas Department of Corrections – Juvenile Services Juvenile Justice Comprehensive Plan Grant Application FY19. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

FY19 Community Corrections Grant Funds Revised Budget Summary and Budget Narrative – Signatory Approval

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Signatory Approval for the FY19 Community Corrections Grants Funds Revised Budget Summary and Budget Narrative. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

FY2019 KDOC – Juvenile Services Comprehensive Plan Signatory Approval Forms

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the FY2019 KDOC – Juvenile Services Comprehensive Plan Signatory Approval Forms. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Appraisal – Photo Software

Appraiser DeLinda White talked to Commissioners about purchasing new Photo software for all of her employees to use in the office in regards to parcel & building information, etc.; what her staff is using now is old and outdated. She presented a quote from Higher Calling Technologies for \$891.00 for nine (9) Adobe Photoshop Elements 2018. Commissioners called Mike Meyer from Higher Calling Technologies to confirm if the price was an annual cost or just a one-time cost; it was confirmed that it was a one-time cost.

Commissioner Lonie R. Addis made a motion to purchase from Higher Calling Technologies nine (9) Adobe Photoshop Elements 2018 at \$99.00 each for a total amount of \$891.00 payable from the General Fund – Appraiser Department – Commodities. 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. 2018-19-L – ROZ Student Loan Repayment Program

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution No. 2018-19-L a Resolution of the Board of Labette County Commissioners Authorizing Participation in Rural Opportunity Zone Student Loan Repayment Program. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Courthouse Security

Sheriff Darren Eichinger talked to Commissioners about Courthouse security in regards to door locks. Mike Gordon from Mid Century Design was the one that installed the locks on the Sheriff Department's doors a few years prior; he told Sheriff Eichinger that the same locks could also be integrated in the Courthouse. The locks would be controlled by a computer program which Sheriff Eichinger suggested be done at the Courthouse also for Courthouse employees. He also stated that the same company could produce the ID/key cards or fobs for the program. Commissioners stated that physical security changes also needed to be made at the Courthouse.

Personnel Policy Handbook

Commissioners also told Sheriff Eichinger that all Department Heads or Elected Officials will have the opportunity to review the changes in the Labette County Personnel Policy Handbook before the changes are finalized. Department Heads or Elected Officials are allowed to have their own Departmental Office Policy as long as it does not conflict with the main Personnel Policy Handbook.

Foley Equipment – Paver Discussion

Commissioner Vail discussed purchasing a Caterpillar Model P265 Paver machine from Foley Equipment. It was suggested that when Foley Equipment gets the new machine in stock around May 1st that they could bring it down for a demonstration to see if it will meet the county's needs. If the machine meets the county's needs then purchase it from the Special Machinery Fund. Commissioners did not know if Foley would agree to this arrangement or not; it still needs to be discussed with them.

Dump Truck Rebuild

Commissioners stated that the Tandem Dump Truck has been taken to Joplin Freightliner to start the rebuild on it.

Trailer Purchase

Commissioners also stated that the trailer purchased from Labette Bank has been used repeatedly for hauling pipes. All three Commissioners commented that it was a very useful purchase.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. Fred E. Vail 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, County Clerk Peggy Minor and Deputy County Clerk/Payroll Clerk Gena Landis for a period of ten minutes to reconvene at 10:25 a.m.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). The only other one present was County Counselor Brian K. Johnson for a period of forty-five minutes to reconvene at 11:39 a.m.

Work Session

Commissioners recessed into work session at 11:45 a.m.

Commissioner Allen

Commissioner T. Douglas Allen left the meeting at 12:14 p.m. Vice-Chairman Fred E. Vail presided over the remainder of the meeting. The regular meeting reconvened at 1:04 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 1:04 p.m. until 9:00 a.m., Monday, April 23, 2018.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen