

**Labette County Board of Commissioners**  
**October 09, 2018**

**Convene**

Chairman T. Douglas Allen called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 09, 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**

Ray Nolting from the Parsons Sun.

**Approval of Minutes**

Chairman T. Douglas Allen made a motion to approve prior minutes dated September 28, 2018 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).

**Resolution No. 2018-34-A**

Commissioner Lonie R. Addis made a motion to adopt and execute Resolution 2018-34-A reappointing Jim Zaleski as the Labette County Representative to the Regional Loan Committee of the Southeast Kansas Regional Planning Commission Revolving Loan Fund to serve until replaced or reassigned. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Unserviceable County Cell Phones**

Commissioner Lonie R. Addis let the other Commissioners know that he had been contacted by a company wanting to possibility purchase the unserviceable or used county cell phones; Commissioner Addis also stated he was not sure what the county's policy or practice was regarding this issue. After some discussion the Commissioners decided they needed to contact Dispatch Director Brandy Grassl to see what she was doing with the unserviceable/used county cell phones and then to possibility check into this option further.

**Blue Cross Blue Shield of Kansas Health Insurance – 2019 Renewal Rates**

BCBS Group Consultant Cristy Mitchell presented the Commissioners with the 2019 Renewal rates for Health Insurance for Labette County. The renewal rates for 2019 were down between 5.44% and 5.96%; after a brief discussion Commissioners directed Ms. Mitchell to go ahead and request the BCBS Renewal Contract for 2019 for Commission signature. There will be no changes in the benefits for the BCBS Health Insurance coverage for 2019.

**Public Health Department – Drive-Up Flu Shots**

Public Health Administrator Lisa Hoppock asked the Commissioners permission for the Public Health Department to provide a Drive-Up Flu Shot Clinic on Monday, October 15<sup>th</sup> from 10:00 a.m. to 1:00 p.m. The cost of the shot per individual will be \$20 for ages 9 thru 64 and \$45 for 65 years and older (high dose).

Commissioner Lonie R. Addis made a motion to authorize the Public Health Department to provide a Drive-Up Flu Shot Clinic on Monday, October 15, 2018 from 10:00 a.m. to 1:00 p.m. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

**Public Health Department – School Inspections**

Public Health Administrator Lisa Hoppock talked to Commissioners about the school inspections and what degree do they want to participate in them. County Counselor Johnson had suggested to Ms. Hoppock to use the Fire Marshall inspection forms as a possible pattern. Commissioners asked what kind of qualifications will be required for the inspector. Ms. Hoppock stated that the law just states that the Health Officer will make or have made the inspection. It was also suggested that Charlie Morse (Sanitation Officer/EOC Director) could possibility do the inspections (Mr. Morse attended the school inspection training along with Ms. Hoppock)

earlier this fall. Commissioners agreed to limit the school inspections to all public schools and all their buildings physically located within the jurisdiction of Labette County starting with the 2018-2019 school year.

### **Accounts Payable**

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 15523 thru 15631 in the amount of \$176,064.58. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Accounts Payable – Jury Fees**

Chairman T. Douglas Allen made a motion to approve the following checks: Jury Fee check nos. 901229 thru 901338 in the amount of \$2,448.39. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

### **Commission Meetings**

The Commission meeting for Monday, October 15<sup>th</sup> has been cancelled so one or more of the Commissioners can attend the Kansas Association of Counties meeting in Overland Park scheduled for October 15<sup>th</sup> thru October 17<sup>th</sup>. There will also be a special/joint meeting with the Great Plains Board on Thursday, October 11, 2018 at the Parsons City Hall Commission room starting at 8:00 a.m.; the meeting will be to review and discuss the PSU report and plan for the Great Plains Industrial Park.

### **Adjournment**

There being no further business before the Board of Commissioners the meeting adjourned at 10:33 a.m. until 9:00 a.m., Monday, October 22, 2018.

Attest

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County Clerk Peggy Minor

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Chairman, T. Douglas Allen