

Labette County Board of Commissioners

October 30, 2018

Convene

Vice-Chairman Fred E. Vail called the special session of the Labette County Board of Commissioners to order at 9:00 a.m. on October 30, 2018 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Absent (due to Personal Reasons): 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

Commissioner Lonie R. Addis made a motion to approve prior minutes dated October 22, 2018 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Public Health – Labette County

Public Health Administrator Lisa Hoppock asked Commissioners for permission to change the Public Health Department of Labette County name back to Labette County Health Department. After some discussion it was decided to postpone the decision until November 5, 2018 when all three Commissioners would be present.

Public Health – Computer Server

Public Health Administrator Lisa Hoppock talked to Commissioners about either purchasing a new server or upgrading the one the department already has. The Health Department was running two servers; one of them stopped working about two months ago. Ms. Hoppock presented two bids from KKI Technologies – one for a new server and one to upgrade the existing server the department still has. It was discussed whether the department actually needed two servers; after some discussion it was decided to go ahead and upgrade the existing server and if two were actually needed – the issue would be discussed at that time.

Commissioner Lonie R. Addis made a motion for the Public Health Administrator to deal with KKI Technologies and accept a quote for a server upgrade consisting of a 48 Port Gigabit Switch, Windows Server 2016 User CAL's, 16 Memory Upgrade and labor to install memory and switch, migrate data, group policy, folder redirection, etc. from the old server to the existing upgraded server for the amount of \$3,608.00 payable out of the Health Fund. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas (Absent), Fred E. Vail (Yes).

County Attorney – Office Space

County Attorney Stephen Jones discussed with Commissioners the options concerning upgrading office space for the Attorney's Office staff hopefully within the Judicial Center, the Judicial Annex or other building if need be. Commissioners told Mr. Jones that they would plan on viewing the facilities on November 5th or November 19th when all three Commissioners were present.

BCBS Contract

Commissioner Lonie R. Addis made a motion to authorize the vice-chairman's signature on the 2019 Agreement to Provide Administrative Services for a Self-Funded Health Benefit Plan with Blue Cross Blue Shield of Kansas; this agreement will cover the period of January 1, 2019 thru December 31, 2019; also, for 2019 there will be a slight decrease in the premiums amount paid to BCBS. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Jury Duty Fees

Vice-Chairman Fred E. Vail made a motion to approve the following checks: Jury Duty Fee replacement check nos. 901340 thru 901341 in the amount of \$40.00. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Accounts Payable

Vice-Chairman Fred E. Vail made a motion to approve the following checks: Accounts Payable check nos. 15735 thru 15786 in the amount of \$353,767.11. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Payroll

Vice-Chairman Fred E. Vail made a motion to approve the following checks: Payroll check nos. 1652 thru 1655 in the amount of \$6,498.23 and Direct Deposit nos. 816873 thru 816989 in the amount of \$241,914.08 for the total amount of \$248,412.31. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 10:56 a.m. until 9:00 a.m., Monday, November 05, 2018.

Attest

County Clerk Peggy Minor

Vice-Chairman Fred E. Vail