

BOARD OF COUNTY COMMISSIONERS

April 6, 2015

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Monday, April 6, 2015 at 8:30 a.m. in the commission room of the courthouse. Commissioner Jack Carpenter and Danny Williams were present as was County Counselor, Ruth Ritthaler and County Clerk Janice A. Fine. Danny Williams opened the meeting with prayer.

Chairman Searl wanted to thank all individuals who participated in the employee luncheon on March 31, 2015. It was an honor for Vern Sweeney, past commissioner, to join us for the luncheon. Crystal Wade, HR Administrator joined the meeting as observer.

Minute's approval: Danny Williams made a motion to approve the minutes of March 31, 2015 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Superintendent provided his weekly report. Crews are hauling rock to the following: Hwy 166 and Rd 8, Dalton and Rd 5, Rd 11 and Hwy 166. Right of way has been completed. Bronco and Rd 31 and Rd 32 are scheduled to be worked. East of Chautauqua on Cowboy crews have installed reflectors where appropriate. Bids were sent out for bridge inspections. Response received from Schwab Eaton and CFS Engineers (Cook, Flatt and Stroble). Danny Williams made a motion to accept the lowest bid from CSF Engineers for the bi-annual bridge inspections at \$65.00 per bridge. Goff Searl seconded the motion. Motion carried 3-0. Road & Bridge has some items that need to be placed on Purple Wave to sell.

Janice Fine, County Clerk left the meeting to setup for the 2015 City School Election polling places.

Crystal Wade, HR Administrator joined the meeting to discuss department business. Wade provided travel requests for employees for commissioner's approval. Commission approves the travel requests. Danny Williams made a motion to go into executive session for 10 minutes at 8:50 a.m. to include Wade and Ritthaler to discuss non-elected personnel. Jack Carpenter seconded the motion. Motion carried 3-0. Goff Searl called the regular meeting back in session at 9:00 a.m. As a result of the executive session, Commission has approved a special payroll for an employee.

Danny Williams made a motion to go into executive session for 5 minutes at 9:05 a.m. to include Wade and Ritthaler to discuss non elected personnel. Jack Carpenter seconded the motion. Motion carried 3-0. Goff Searl called the regular meeting back in session at 9:10 a.m. As a result of the executive session no action was taken.

Danny Williams made a motion to adjourn 9:10 a.m. Jack Carpenter seconded the motion. Motion carried 3-0.

Goff Searl, Chairman, First District Commissioner

Danny D. Williams, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Amy Goode, Deputy County Clerk