

BOARD OF COUNTY COMMISSIONERS

October 13, 2015

Chairman Goff Searl was absent. Commissioner Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, October 13, 2015 at 8:30 a.m. in the commission room of the courthouse. Commissioner Jack Carpenter was present as was County Counselor, Ruth Ritthaler and County Clerk Janice A. Fine. Danny Williams opened the meeting with prayer.

Minute's approval: Danny Williams made a motion to approve the minutes of October 5, 2015 as presented. Jack Carpenter seconded the motion. Motion carried 2-0.

Joel Haden, Road & Bridge Superintendent provided his weekly report. Crews are hauling rock to the following: Rd 8 going south, Gallop and Rd 1 east, Rd 12 and Dalton south, working the right of way at Bronco and Rd 30 (4 corners area). Haden presented construction and inspection documentation on the Cook Bridge at Ranch Rd and Rd 2 east. Commissioners approve the contract in the amount of \$141,981.25. Haden requests an ad be placed in the paper for an open position in Road & Bridge. Haden reviewed a specific area that a citizen was concerned about. Haden informed commissioners of his expected road work the next few days.

Renatta Kubit, Emergency Management Coordinator joined the meeting to present LEPC By-laws for signature. Commissioner Williams signed the updated by-laws document.

Sherry Smith joined the meeting regarding trash service. Commissioners requested she return at 10:00 a.m. for the public hearing.

Jeremy Hendren joined the meeting to discuss department business. Hendren discussed the compliance letter commissioners received. Hendren has prepared a corrective plan as the state required. Hendren offered that the COTA case upheld our evaluation. Entity can appeal if they wish.

Cherish Reed stopped by to discuss her solid waste delinquent account. Stated they burn all their trash. Commissioners advised her to make payment arrangements with the Solid Waste Department.

Commissioner Williams called a 10 minute recess at 9:40 a.m. Commissioner Williams called the regular meeting back in session at 9:50 a.m.

Commissioner Williams recessed the regular meeting at 10:00 a.m. to call into session the Public Hearing for delinquent solid waste accounts.

Commissioner called the Public Hearing for Solid Waste Accounts to order at 10:00 a.m. Linda Kline, Solid Waste Department Head joined the meeting to present documentation for delinquent accounts. Bethany Palmer (Hamilton) joined the meeting to discuss the delinquent account notice she received. Commissioners reviewed all documentation provided on delinquent accounts. Danny Williams made a motion to pass resolution 2015-07 for delinquent solid waste accounts. Jack Carpenter seconded the motion. Motion carried 2-0.

Commissioner Williams closed the Solid Waste Public Hearing at 10:17 a.m.

Commissioner Williams called the regular meeting back in session at 10:17 a.m.

Danny Williams made a motion to adjourn at 10:18 a.m. Jack Carpenter seconded the motion. Motion carried 2-0.

Absent

Goff Searl, Chairman, First District Commissioner

Danny D. Williams, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Janice A. Fine, County Clerk