

BOARD OF COUNTY COMMISSIONERS

October 19, 2015

Chairman Goff Searl was absent so Commissioner Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Monday, October 19, 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: Jack Carpenter made a motion to approve the minutes of October 13, 2015 as presented. Danny Williams 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 and Saddle. The four corners are ditches were cleaned out. A culvert was installed on Indian and Rd 25 one mile north. The ditches were cleaned out on the north side of Peru. Commissioners asked Haden to review a couple of road issues.

Mr. Lesley Talley joined the meeting to discuss fire department boundaries. Talley brought maps to show Fire 8's district. Talley asks commissioners to review the map boundaries for accuracy. If changes are made commissioners will call in each district for review.

Crystal Wade, HR Administrator joined the meeting. Wade brought a letter of open workers comp claim injuries. There was discussion on that process. Wade brought 2016 proposed holiday schedule. Wade wished to discuss her requested volunteer position for the Chautauqua County Selective Service Board. Wade discussed the lengthy process and the ongoing training to maintain service with the board.

Ruth Ritthaler, County Counselor, brought information regarding a citizens concern regarding past delinquent personal property taxes.

Annie Blankinship, Health Department Administrator joined the meeting. Blankinship brought the USD 286 contracts for signature. Current contract pricing was used for this contract period. Commissioners Carpenter and Williams approve the contract. Blankinship brought information regarding the drive through flu clinic that went really well. The Cedar Vale flu clinic was not as successful. There will be a WIC site visit soon.

Janice Fine, County Clerk brought the following to commissioners: 1) Letter of resignation from Fire Board District #1 from Kayla Stong. 2) State Statute requirements were discussed.

Linda Kline, Solid Waste Department Head joined the meeting to provide commissioners with a report on the delinquent solid waste fees applied to tax statements.

Danny Williams made a motion to adjourn at 9:50 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