

BOARD OF COUNTY COMMISSIONERS

November 16, 2015

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Monday, November 16, 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.

Minute's approval: Danny Williams made a motion to approve the minutes of November 9, 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 locations: Rd 25 south of Hwy 166, Rd 23 south of Dalton, Rd 26 and Junction, Heritage north of Peru going east, Cedar Vale area, Lariat between Rd 4 and Rd 5. Road markers were installed on Rd 4. Commissioners asked Haden to review a few areas. Haden stated that Rodger Green asked him to remove some counters from the Courthouse when he has time.

Crystal Wade, HR Administrator joined the meeting. Commissioners had a question regarding employee health insurance. Wade answered commissioner's questions.

Janice Fine, County Clerk brought the following to commissioners: 1) Signature on SCKEDD resolution. 2) Auditor will be in Chautauqua County in late November to complete all necessary work requested. 3) State Abstract has been released by the state. 4) Discussion regarding the AS 400 replacement. 5) VOIP phone discussion.

Commissioners discussed the dumpsters at Cedar Vale.

There was discussion regarding the Flexible Spending Account we have for employees.

Sheriff Newby and Under Sheriff Reed joined the meeting. Renatta Kubit, Emergency Management submitted her resignation and Sheriff wanted to provide this information to commissioners.

Commissioners reviewed and approved the Warrants Payable expenses for Mid-Month expenditures as follows:

FUND	TOTAL
General Fund	\$13,802.63
Appraiser	\$60.00
Election	\$101.92
Employee Benefit	\$677.95
Health	\$313.71
Noxious Weed	\$321.43
Road & Bridge	\$19,534.64

County 911	\$1,146.20
Unreimbursed Medical	\$64.92
Solid Waste	\$5,710.73
TOTAL ALL FUNDS	\$41,734.13

Danny Williams made a motion to adjourn at 9:53 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:

Janice A. Fine, County Clerk