

BOARD OF COUNTY COMMISSIONERS

February 29, 2016

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Monday, February 29, 2016 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 February 23, 2016 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Commissioners discussed a bridge that was damaged during a wreck. Haden was asked to do research.

Haden discussed county bridges and the future of the bridges.

Joel Haden, Road & Bridge Superintendent provided his weekly road report. Crews are hauling rock to the following: Rd 9 and Prairie, Overland and Rd 10 south and north, Rd 12 and Union going south on Rd 12, Union and Rd 13 north, Rd 29 and Bronco going east. A right of way was completed at Rd 30 and Indian. Haden had an entrance pipe installed in two areas near Rd 30 and Eagle. Haden is working on an entrance with issues. Dalton and Rd 4 was diagramed by Haden to discuss an issue. Commissioners discussed road areas for Haden to review.

Sheriff Richard Newby joined the meeting. Commissioners asked Sheriff about out of state tags on vehicles. Sheriff explained his position. Sheriff offered that the jail continues to house near capacity inmates.

Linda Kline, Solid Waste Department Head joined the meeting. Kline provided her department monthly report. Kline also brought her 2015 final financial report for commissioner's review.

Amy Goode, Treasurer joined the meeting.

Danny Williams made a motion to go into executive session for 30 minutes with Ruth Ritthaler, County Counselor, Janice Fine, County Clerk and Amy Goode, Treasurer present to discuss attorney/client privilege at 9:22 a.m. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:52 a.m. No action was taken as a result of the executive action.

Chairman Searl brought a plan for commissioners to review and ask questions regarding the county's financial processes. This will be discussed at the March 8, 2016 meeting. Heath Lampson joined the meeting. Lampson offered it was a good idea for departments to report to commissioners on a regular basis.

Commissioners reviewed and approved the end-of-month expenditures for February 2016 as follows:

Fund	Amount
General	\$10,232.24
Ambulance#1	\$4,043.75
Ambulance #2	\$13,233.33
Appraiser	\$2,772.33
Election	\$190.09
Health	\$2,381.05
Noxious Weed	\$415.97
Road & Bridge	\$11,770.57
Juvenile Detention	\$1,373.00
County 911	\$1,764.62
Unreimbursed Medical	\$308.03
Solid Waste	\$626.06
Treasurer's Auto	\$306.71
Payroll Clearing	\$71,273.79
TOTAL Expenditures	\$120,691.54

Crystal Wade, HR Administrator joined the meeting to discuss sustainability and succession planning for county positions.

Danny Williams made a motion to adjourn at 10:40 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