

# BOARD OF COUNTY COMMISSIONERS

September 30, 2016

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Friday, September 30, 2016 at 8:30 a.m. in the commission room of the courthouse. Commissioners Jack Carpenter and Danny Williams were present as was County Counselor, Ruth Ritthaler and County Clerk Janice A. Fine. Chuck Hessert joined the meeting as an observer. Danny Williams opened the meeting with prayer.

Minute's approval: Danny Williams made a motion to approve the minutes of September 20, 2016 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Commissioners discussed particular road issues. There was conversation regarding the housing project in the southeast section of the county.

Amy Goode, Treasurer joined the meeting to discuss a purchase of chairs for our citizens when paying taxes. Commissioners approve the purchase.

Linda Kline, Solid Waste Department Head joined the meeting to discuss department business. The for sale sign has been placed on the additional lots the county wants to sell near the dumpster in Cedar Vale. No offers have been made. Kline stated the number of delinquent accounts through the end of June and some have already paid. The Delinquent Public Hearing is scheduled for October 18, 2016. There was discussion on trash accounts. Danny Williams made a motion to schedule the Solid Waste Delinquent Public Hearing for October 18, 2016 at 10:00 a.m. Jack Carpenter seconded the motion. Motion carried 3-0.

Janice Fine County Clerk brought the following to commissioners: 1) Letter from County Attorney, Larry Markle to use diversion funds for in-car video for deputies. Commissioners signed the document. 2) Voting Delegate for KCAMP. 3) A letter for verification that Chautauqua County does not have zoning. Chairman signed the response to the entity.

Shelly Buck joined the meeting to ask approval for the Angel Tree in the courthouse. Commissioners are pleased that Buck took over the Angel Tree program. This program benefits the citizens of Chautauqua County and are pleased to house the Angel Tree in the Courthouse.

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

Fund	Amount
General	\$34,714.00
Ambulance District #1	\$4,043.75
Ambulance District #2	\$13,233.33
Appraiser	\$1,686.08
Election	\$11,616.02
Employee Benefit	\$1,695.02

Health	\$10,140.04
Noxious Weed	\$4,080.72
Road & Bridge	\$14,021.56
Special Alcohol Programs	\$3,000.00
Special Machinery	\$22,040.00
Special Parks & Rec	\$2,700.00
Special Law Enforcement	\$2,065.76
Juvenile Detention	\$279.00
County 911	\$4,984.82
Unreimbursed Medical	\$434.90
Solid Waste	\$2,597.25
<b>TOTAL Expenditures</b>	<b>\$133,332.25</b>

Danny Williams made a motion to adjourn at 9:40 a.m. Jack Carpenter seconded the motion. Motion carried 3-0.

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Goff Searl, Chairman, First District Commissioner

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Danny D. Williams, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Janice A. Fine, County Clerk