

BOARD OF COUNTY COMMISSIONERS

November 14, 2016

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Monday, November 14, 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. Danny Williams opened the meeting with prayer. Wendy Kirchner, Deputy County Clerk was present as an observer and to answer any questions the commissioners might have.

Minute's approval: Danny Williams made a motion to approve the minutes of November 8, 2016 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Chairman Searl recessed the commission meeting at 9:00 a.m. to call to order the Board of Canvass. Chairman Searl called the regular Board of County Commission meeting back in session at 9:15 a.m.

Niki Collier, County Clerk Elect joined the meeting. Collier made a formal introduction. Collier requested an audit of the Clerk's Office. Commissioners and Collier discussed the request.

Commissioners discussed the Chautauqua County Fair budget and how it might work for all entities. Amy Goode, Treasurer joined the meeting and offered information.

Sheriff Richard Newby joined the meeting to discuss department business. Commissioners and Sheriff discussed Emergency Management and who that department reports to. Sheriff asked to consider the possibilities and come back to the next meeting for further discussion. Chairman Searl asked about the invoice from last month's visa that was denied payment. Sheriff explained his position. Undersheriff Nick Reed and Office Manager, Kayla Stong joined the meeting. Sheriff presented a letter to commissioners addressing payment concerns from his department. Deputy County Clerk, Wendy Kirchner addressed the issues with Sheriff and Commissioners. Kirchner will research the Sheriff's concerns and provide a response to the Sheriff and Commissioners.

Commissioners reviewed and approved the mid-month expenditures for November 2016 as follows:

Fund	Amount
General	\$15,163.80
Election	\$3,858.40
Employee Benefit	\$1,041.74
Health	\$348.81
Noxious Weed	\$12.10
Road & Bridge	\$17,008.03
Special Bridge	\$2,000.00
Special Law Enforcement Fund	\$3,253.00
County 911	\$786.47

Solid Waste	\$5,963.12
Treasurer's Auto	\$1,040.97
TOTAL Expenditures	\$50,476.44

Danny Williams made a motion to adjourn at 10:30 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