

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**April 10, 2017**

Chairman Jack Carpenter called the regular meeting to order on Monday, April 10, 2017, at 8:30 a.m. in the commission room of the Court House. Commissioners Goff Searl, Commissioner Rodney Shaw, County Counselor Ruth Ritthaler and Deputy County Clerk, Becky Smilko were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl asked that a portion of a sentence be stricken from the presented minutes and made a motion to approve minutes from April 3, 2017, as amended, Commissioner Shaw gave the second. Motion passed 3-0.

Joel Haden, Road & Bridge Superintendent, reported the crews have spread rock in the in multiple areas, fixed a washout and cold patch. Joel discussed with the Commission the need for a mower operator. Commissioner Searl stated that utilizing employees would be less expensive and Commissioner Shaw stated he did not see the need for a year round contracted mower position and felt like the staff could be utilized throughout the year and contract labor could help only when needed. Commission Carpenter stated in the past they have found it works best to have a specific mower operator to avoid over growth.

Joel Asked to have an executive session to discuss employee evaluations. Commissioner Searl motioned to go into a 15 minute executive session to discuss non-elected personnel to for privacy of the personal, Commissioner Shaw gave a second and the motion passed 3-0 at 8:47 a.m. The meeting resumed open session at 9:02 a.m. with no action taken.

Crystal Wade, Human Resource presented information regarding the KAC Demographic & Taxation report for 2016-2017, travel request and two longevity raises. She also presented a rough draft of a policy that the commissioners previously requested in regards to children in the work place. Discussion was held in regards to the policy and the Commissioners requested the presented policy be revised to specifically speak to only children in the work place and would be reviewed next week.

Kurtis Simmons, Director of 14<sup>th</sup> Judicial Community Corrections presented the 2018 Community Corrections Comprehensive Plan grant application and Behavioral Health Program/Intervention Proposal grant application for approval. Discussion was held and the commissioners approved both applications.

Crystal Wade returned with a revised copy of the no children in the work place policy per the previous discussion for the Commissioners to review for next week.

Amy Goode, Treasurer presented bank reconciliation and advised that Rodney Burns, Auditor would be coming to help reconcile the warrant account.

County Clerk Niki Collier joined the meeting.

Commissioner Shaw motioned to go into a 15 minute executive session to the delinquent tax sale for attorney client confidentiality, Commissioner Searl gave a second and the motion passed 3-0 at 10:20 a.m. The meeting resumed open session at 10:35 a.m. with no action taken. County Counselor Stated she would contact Sharon Clark and ask her to attend next week's meeting.

Commissioner Shaw motioned to go into a 15 minute executive session to discuss the tax sale in regards to non-elected personnel to for privacy of the personal, Commissioner Searl gave a second and the motion passed 3-0 at 10:45 a.m. The meeting resumed open session at 11:00 a.m. with no action taken.

Motion from Commissioner Shaw to adjourn the meeting at 11:05 a.m., seconded by Commissioner Searl, motion passed 3-0.

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Goff Searl, First District Commissioner

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Rodney Shaw, Second District Commissioner

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Jack Carpenter, Chairman, Third District Commissioner

ATTEST:

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Niki Collier, County Clerk