

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 13, 2018

Chairman Rodney Shaw called the regular meeting to order on August 13, 2018, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Goff Searl, County Counselor Zoe Newton, Clerk Niki Collier and Deputy Clerk Becky Smilko were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl moved to approve the minutes of August 6, 2018. Commissioner Carpenter gave the second and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden reported that rock has been hauled to Rd. 20 and north School Street, Rd. 30 and Gallop, and Rd. 3 and Dalton. Mr. Haden stated the crew worked on a right of way located at Rd. 10 and Prairie and a culvert was installed at Rd. 32 and Saddle. Commissioner Searl asked where the rock picker was and Mr. Haden stated it was being parked at Mark's house for use in the Cedar Vale area. Commissioner Searl also requested Joel inspect a road to see if rock could help the erosion. Commissioner Shaw asked if the road to the baseball field was completed and Mr. Haden stated it was completed. Commissioner Carpenter stated Rd. 29 and Bronco needed some work.

Billy Goode presented a weekly report regarding areas sprayed for noxious weed control and a proposal bid regarding renewal of the computer program used in the Noxious Weed department. Mr. Goode stated he was not able to continue to do both Noxious Weed and road grading and he was no longer interested in the Noxious Weed position.

At 9:00 a.m. Chairman Shaw recess the regular meeting to canvass the vote of the Primary Election held on August 7, 2018. After the Canvass adjourned, Chairman Shaw resumed the regular meeting of the Board of County Commissioners at 10:38 a.m.

Michael Travelletti stated Elgin Jamboree has been self-funded for many years and would like to request Chautauqua County support the music festival in some way. Commissioner Carpenter made a motion to give \$300.00 from Economic Development to the City of Elgin designated for the Elgin Jamboree. Commissioner Searl gave the second and the motion passed 3-0.

Crystal Wade of Human Resources presented the 2019 Holiday Schedule and discussion was held. Commissioner Searl moved to approve the schedule. Commissioner Carpenter gave the second and the motion passed 3-0. Ms. Wade submitted travel request and longevity raises for approval and asked the Board to direct her on which pharmacy and dental plan they would like to proceed with for employee health benefits.

Rodney Burns County Auditor presented a draft of the 2019 budget for review. Discussion was held. County Clerk Niki Collier presented correspondence from Jenny McDaniels requesting that the funds allocated annually for fair are separated by line items for Chautauqua County Fair Board, Round Up Club and 4H. After discussion no action was taken on the matter. Mr. Burns stated he would return on Monday, August 20, 2018 to continue preparation of the budget.

Emergency Manager Cody Collier requested approval to move \$3,500 from the capital outlay line to contractual line in his budget. Commissioner Searl so moved, Commissioner Carpenter gave the second and the motion passed 3-0.

Crystal Wade of Human Resources stated in order to prepare for budget discussions next week she needed a decision regarding which pharmacy and dental plan they would like to proceed with for employee health benefits. Commissioner Shaw made a motion to proceed with option 2 for pharmacy plan and option 1 for dental. Commissioner Searl gave the second and the motion passed 3-0.

County Clerk stated she wanted to thank everyone for their help and support with the Primary Election.

Commissioners reviewed and approved the expenditures as follows:

Fund	Amount
General	\$2,264.35
Law Enforcement	\$7,796.49
Equipment Reserve Fund	\$5,741.08
Appraiser	\$913.31
Election	\$13,894.89
Employee Benefit	\$2,385.80
Fair	\$4,500.00
Health Department	\$712.71
Noxious Weed	\$164.31
Road and Bridge	\$23,122.42
County 911	\$50.00
Solid Waste	\$1,238.43
TOTAL Expenditures	\$62,783.79

Commissioner Shaw motioned to adjourn the meeting at 12:22 p.m., seconded by Commissioner Searl, motion passed 3-0.

Goff Searl, First District Commissioner

Rodney Shaw, Chairman, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Niki Collier, County Clerk