

BOARD OF COUNTY COMMISSIONERS

September 10, 2013

Chairman Jack Carpenter called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, September 10, 2013 at 8:30 a.m. in the commission room of the courthouse. Commissioners Goff Searl and Danny Williams were present as was County Clerk Janice A. Fine. Danny Williams gave prayer.

Joel Haden, Road & Bridge Supervisor, provided the commission with his weekly report. Haden asked for a motion to move the \$13,000.00 deposit from the Wildcat Construction Permit to the Road and Bridge budget for damages to Rd. 14. Goff Searl made a motion to move the permit funds to Road and Bridge budget. Danny Williams seconded the motion. Motion carried 3-0.

Gravel is being hauled to the following: Rd. 30 and Gallop east and north, Rd. 19 and North County Line Rd, from Salt Creek north, Casino Rd/Rd. 30 and Bronco South, Peru shortcut (Indian Rd.), Denick cemetery road, Rd. 9 at Wauneta, the north end of Rd. 14, Rd. 10 and Saddle and Trail and Rd. 14. Crews have finished hauling on Elgin Rd. Haden recommends that the Fiber Optic and north construction companies be required to put up a larger deposit and we should make sure they fix the roads as they go. Haden needs to purchase a wire feed welder. Commission approved the purchase. Costs for the welder should run between \$12,000 to \$15,000. Haden will be checking around for new or used welder and Haden will get the most for his money. Haden informed commissioners that Richard Hambleton had a fall and will be having an xray. The grader engine install is about finished. There was a brief discussion regarding the possible sale of the chipper. Number nine pickup may go to auction. Roads in the Cedar Vale area are looking good. Crews are working hard on roads and the citizens appreciate their effort.

Annie Blankinship, Health Department Administrator, and Jeanie Beason joined the meeting to discuss the 90 day probation period for Blankinship. Blankinship is doing a good job and Beason recommends that her pay reflect the position she holds. Beasons report is positive for the Health Department progress. Danny made a motion in compliance with the commission agreement to increase Blankinship's wage to \$18.00 per hour. Goff Searl seconded the motion. Motion carried 3-0.

The Flu vaccine has arrived and advertisement will go into the paper. Drive-thru on October 2, 2013 at the Fair Building. The Health Department will be having a WIC review. Eva Bever's retirement party is September 30th from 2-4. Blankinship has produced the paperwork for grants for the past several years. Several state and federal grants are coming to an end and she will be producing them herself this year. The Health Department hopes to be working with lower grades at the school on hygiene etc.

Jeremy Hendren, Deputy Appraiser, joined the meeting to discuss Enterprise Zone options. Hendren needs to begin the process. Hendren and Williams will research this issue and bring information back to the commission next meeting. There was discussion regarding how the program should be administered.

Goff Searl made a motion to accept the minutes of September 3, 2013 with one correction. Danny Williams seconded the motion. Motion carried 3-0.

Jim Duncan, Noxious Weed Supervisor, joined the meeting to advise commissioners that he will be working the State Fair two days representing Noxious Weed Applications.

Commissioner Goff Searl left the meeting to attend a funeral at 9:45 a.m.

Kurt Simmons, Community Corrections, joined the meeting to provide the commissioners with a year-end report. Commission approval must be given before submittal to the state. Chairman Jack Carpenter signed the document. A copy of that document will be maintained in the commission folder. They have funds (carryover reimbursement funds) that they are requesting approval to spend on specific items. Chairman Jack Carpenter signed the document. A copy of that document will be maintained in the commission folder.

Bonnie Jennings joined the meeting to make commissioners aware that Gallop Rd is not being sprayed for weeds. Weeds are growing up through the blacktop. Commission advised Jennings that they would let Road and Bridge and the Noxious Weed Supervisor know of the condition of the road.

Linda Kline, Solid Waste Department Head, joined the meeting to provide commissioners with her department report. Kline provided a letter from the landfill inspection for commissioner's review. Solid Waste continues to show positive cash flow.

Danny Williams made a motion to adjourn the meeting at 10:36 a.m. Jack Carpenter seconded the motion. Motion carried 2-0.

Goff Searl, First District Commissioner

Danny D. Williams, Second District Commissioner

Jack Carpenter, Chairman, Third District Commissioner

ATTEST:

Janice A. Fine, County Clerk