

BOARD OF COUNTY COMMISSIONERS

October 22, 2013

Chairman Jack Carpenter called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, October 22, 2013 at 8:30 a.m. in the commission room of the courthouse. Commissioners Goff Searl and Danny Williams were present as was County Counselor Larry King and County Clerk Janice A. Fine.

Joel Haden, Road & Bridge Supervisor, provided the commission with his weekly report. Rock has been applied to the following: Bronco and Rd. 26 east of that intersection, Rd. 14 and Trail from Union going south. A culvert for Mrs. Munday was installed at Rd. 27 and Indian north of McMillan Bridge, also at Indian and Rd. 30 north side of road. A washout east of El Cado on Bronco Rd. was fixed. Crews are trimming trees as necessary. Guard rails are being fixed in areas as needed. Crews are rocking on Rd. 23 and Rd. 25.

Haden needs to order culverts and is requesting to use special bridge funds with commission approval. He could request a smaller order or request a bid for all culverts needed. Commission approved the large order through the bid process.

Sue Kill, Sedan Chamber of Commerce, joined the meeting to provide commissioners with information regarding support of Sedan Floral remaining in Chautauqua County. Citizens are talking with commissioners in support of retaining Sedan Floral as well. Kill provided a report of Chamber workings with Project 17. The Chamber and Project 17 are working together on Health, Education, Economic Development and Networking. Kill requests commissioners to develop a 5 year economic development plan.

Brooke Pray and Jason Plecker with Heartland Internet LLC joined the meeting to discuss tower usage for their internet services. Discussion was regarding the need of a contract to use the tower located in the courtyard. Commission asked County Counselor, Larry King, to research the issue and create a contract for Heartland Internet LLC.

Goff Searl made a motion to accept the minutes of September 15, 2013 as presented. Danny Williams seconded the motion. Motion carried 3-0.

Goff Searl requested to recess the regular commission meeting at 9:45 for 15 minutes. Danny Williams seconded the motion. Motion carried 3-0.

Chairman Jack Carpenter called the Solid Waste Public Hearing into session at 10:00 a.m. Linda Kline, Department Head, joined the meeting to present information regarding solid waste delinquent accounts. Four delinquent attendees were also present. Three offered payment arrangements which Commissioners accepted. The property at 617 S. Leonard was removed from the delinquent list as it has been vacant for three years and proof was provided.

Chairman Jack Carpenter closed the public Solid Waste Hearing at 10:12 a.m. and called the regular meeting back in session.

Goff Searl made a motion to Adopt Resolution 2013-11 to add solid waste delinquent account fees to real estate taxes. Danny Williams seconded the motion. Motion carried 3-0.

Goff Searl made a motion to adjourn at 10:19 a.m. Danny Williams seconded the motion. Motion carried 3-0.

Goff Searl, First District Commissioner

Danny D. Williams, Second District Commissioner

Jack Carpenter, Chairman, Third District Commissioner

ATTEST:

Janice A. Fine, County Clerk