

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES**

February 14, 2008

The Board of County Commissioners, three members and the County Clerk present, met in rescheduled regular session at 9:00 AM.

CALL TO ORDER: Commissioner Lewark-Wood.

INVOCATION: Commissioner Tucker.

PLEDGE OF ALLEGIANCE: Commissioner Fowler.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Tucker to approve the agenda as amended. The motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Fowler to approve invoices in the amount of - \$182,507.02 and \$527,046.44 as presented by the County Clerk's office. The motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Lewark-Wood to approve the minutes of January 28, 2008 and February 4, 2008 as presented by the County Clerk. The motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

HUMAN RESOURCES – HEALTH INSURANCE RENEWAL:

Liz Schwatken, Human Resources Director, presented information to the Board on Employee Health Insurance Renewal. The following action was taken:

ACTION: *A motion was made by Commissioner Tucker to renew the Employee Health Insurance with Blue Cross/Blue Shield effective April 1, 2008 with the coverage to remain the same with no changes. Motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

RES. NO. 08-19

HUMAN RESOURCES (Continued):

ACTION: *A motion was made by Commissioner Lewark-Wood to renew the supplemental insurance with AFLAC effective April 1, 2008. Motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

RES. NO. 08-20

PLANNING AND ZONING – BUDGET CONCERNS:

Scott Barnhart, Planning and Zoning Administrator, presented budget concerns to the Board for the 2008 budget in his department. Mr. Barnhart stated his budget has been decreased to the extent he will not be able to operate his department unless the Board will consider an increase, if needed. He addressed the strain the reimbursement for the mailroom help from other departments when his employee is off for vacation, sick leave, etc. The Board said the reimbursement for mailroom help in the absence of the regular employee will be paid from the General Operating Department budget. The following action was taken:

ACTION: *A motion was made by Commissioner Tucker to approve the payment of wages of the employees working in the mailroom in the absence of the regular employee, be paid from the General Operating Department budget. Motion was seconded by Commissioner Lewark-Wood.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

RES. NO. 08-21

The Board discussed the filling of the vacancies in the Planning and Zoning Board. The following action was taken:

ACTION: *A motion was made by Commissioner Tucker to appoint Mr. Les Dodds, Mr. Robert Miller and Mr. Ron Goins to the Montgomery County Planning and Zoning Commission. Motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

RES. NO. 08-22

The Montgomery County Environmental Health/Zoning Department 2007 Activities Summary was presented to the Board and is on file in the County Clerk's Office.

Mr. Barnhart requested an Executive Session to discuss non-elected personnel.

ACTION: *A motion was made by Commissioner Lewark-Wood to recess to Executive Session with Scott Barnhart present to discuss non-elected personnel at 9:25 AM to return at 9:30 AM. Motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood – Yes
Commissioner Tucker – Yes
Commissioner Fowler – Yes*

Returned to session at 9:30 AM with no action taken and no decisions made.

COMMUNITY CORRECTIONS – PART-TIME POSITION:

Mr. Kurtis Simmons, Community Corrections Director, advised the Board Melinda Miller's last day will be February 22nd and requested approval from the Board to continue her employment on a part-time basis for one month to complete work pending. The following action was taken:

ACTION: *A motion was made by Commissioner Fowler to approve part-time employment, at the request of the Community Corrections Director, for one (1) month for Melinda Miller, resigning effective February 22nd, 2008. Motion was seconded by Commissioner Fowler.*

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

RES. NO. 08-23

OTHER COUNTY BUSINESS:

1. **Jim Miller, Emergency Preparedness Director, presented recap on DOJ Grant Funds.**

2. **Void Outstanding Payroll Check:**

ACTION: A motion was made by Commissioner Lewark-Wood and seconded by Commissioner Fowler with Commissioner Tucker voting "Yes" to authorize the following payroll check to be voided:

Department	Check #	Vendor	Amount
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GENERAL FUND:

02-14-2002	7483	Boles, Luke	\$84.32
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*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

RES. NO. 08-25

3. **No Fund Warrants – 2008 –**

ACTION: A motion was made by Commissioner Lewark-Wood to authorize the issuance of No Fund Warrants not to exceed \$1,955,000, principal amount for the year 2008. Motion was seconded by Commissioner Fowler.

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

RES. NO. 08-18

4. **Executive Session –**

ACTION: A motion was made by Commissioner Lewark-Wood to recess to Executive Session at 9:35 AM to return at 9:45 AM with the Board present to discuss non-elected personnel. Motion was seconded by Commissioner Fowler.

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

Returned to session at 9:45 AM with no action taken and no decisions made.

5. **Housing Proclamation – Kansas Housing Resources Corporation –**

ACTION: A motion was made by Commissioner Tucker to issue a proclamation declaring the month of April as FAIR HOUSING MONTH.

Motion was seconded by Commissioner Lewark-Wood.

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

RES. NO. 08-26

6. **Executive Session –**

ACTION: A motion was made by Commissioner Tucker to recess to Executive Session at 11:45 AM to return at 11:50 AM with the County Clerk present to discuss non-elected personnel.

Motion was seconded by Commissioner Lewark-Wood.

*ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes*

Returned to session at 11:50 AM with no action taken and no decisions made.

7. **Acknowledged letter from Kansas State Historical Society on the Dale Hotel in Coffeyville.**

ADJOURNMENT: 11:55 AM

ACTION: *Motion by Commissioner Lewark-Wood seconded by Commissioner Fowler.*
ROLL CALL VOTE – Commissioner Lewark-Wood - Yes
Commissioner Tucker - Yes
Commissioner Fowler – Yes

**BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS**

BILLIE LEWARK-WOOD, Chairman

GENE TUCKER, Member

TONY FOWLER, Member

ATTEST:

County Clerk