

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

January 4, 2021

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

CALL TO ORDER: Commissioner McManus.

INVOCATION: Reverend Doug Mund, The Grace Fellowship Church, Coffeyville.

PLEDGE OF ALLEGIANCE: Commissioner McManus.

AGENDA APPROVAL:

ACTION: *A motion was made by Commissioner Bever to approve the agenda as presented. The motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown - Yes
Commissioner Bever- Yes*

APPROVAL OF PAYMENT OF INVOICES:

ACTION: *A motion was made by Commissioner Brown to approve invoices in the amounts of: \$3,497.29, \$125,767.75, \$44,021.76 and \$10,000.00. Motion was seconded by Commissioner Bever.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown - Yes
Commissioner Bever- Yes*

APPROVAL OF MINUTES:

ACTION: *A motion was made by Commissioner Bever to approve the minutes of December 28, 2020 as presented by the County Clerk. The motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown - Yes
Commissioner Bever - Yes*

MAINTENANCE SUPERINTENDENT JEFF PHELPS – REMODELING ROOM IN DEPARTMENT OF CORRECTIONS:

Maintenance Superintendent Jeff Phelps met with the Board with information and drawings of the Department of Corrections facility to discuss the emergency remodeling of one room in order to isolate any inmate testing positive for the COVID-19. The recirculation of air in the Department of Corrections had to be redesigned in order to not spread the virus through the facility and further infect inmates and employees. The requirement for this change came from the Kansas Department of Health.

Mr. Phelps advised the Board the total cost is estimated at \$16,000.00 to remodel one room and comply with the State of Kansas letter. The following action was taken:

ACTION: *A motion was made by Commissioner Brown to approve the remodeling at the Department of Corrections due to the COVID-19 virus in order to isolate any inmates testing positive to protect those working in the facility and other inmates not testing positive. The estimated cost is \$16,000.00 to be paid from County General Operating. Motion was seconded by Commissioner Bever.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown - Yes
Commissioner Bever- Yes*

RES. NO. 21-001

COUNTY TREASURER NANCY CLUBINE– PERSONNEL CHANGE:

Montgomery County Treasurer Nancy Clubine met with the Board to request the transfer of one (1) Motor Vehicle Employee to the Montgomery County Treasurer's Office effective with the payroll beginning December 26, 2020. This is a position that has not been filled for several years but was previously included in the Treasurer's budget but later cut from the budget. The following action was taken:

ACTION: *A motion was made by Commissioner Bever to approve the transfer of one (1) Motor Vehicle employee to the Montgomery County Treasurer's budget effective December 26, 2020 and to authorize the County Clerk to make this adjustment to the Montgomery County Treasurer's 2021 Budget. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever- Yes*

RES. NO. 21-002

OTHER COUNTY BUSINESS:

1. FFCRA Emergency Sick Leave and Expanded Family Medical Leave expired on December 31, 2020 and with the COVID-19 still affecting many of our employees continuing on into 2021, it is the decision of the Board of County Commissioners if the hours of the leave will be extended in order to quarantined if they are exposed to the virus. Following discussion the Board agreed the leave should be extended and the following action was taken:

ACTION: *A motion was made by Commissioner Bever to extend the FFCRA Emergency Sick Leave and Expanded Family Medical Leave through March 31, 2021 and at that time the Board will evaluate the need for further extended time based on COVID-19. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever- Yes*

RES. NO. 21-003

2. Executive Session – Non-elected Personnel Job Status:

ACTION: *A motion was made by Commissioner McManus to recess to Executive Session at 10:10 AM to return at 10:30 AM with the Board and County Clerk present to discuss the job status of a non-elected personnel. Motion was seconded by Commissioner Brown.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever- Yes*

Returned to Session at 10:30 AM stating no decisions made and no action to be taken.

ADJOURNMENT: 10:35 AM

ACTION: *Motion by Commissioner Bever, seconded by Commissioner McManus.*

*ROLL CALL VOTE - Commissioner McManus - Yes
Commissioner Brown – Yes
Commissioner Bever- Yes*

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



LARRY McMANUS, Chairman

FRED BROWN, Member

ATTEST:

ROBERT BEVER, Member

County Clerk

RESOLUTION NO. 21-001

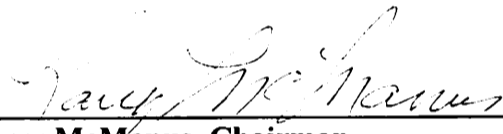
DATED at Independence, Montgomery County, Kansas this 4th day of January, 2021.

WHEREAS: *A motion was made by Commissioner Brown to approve the remodeling at the Department of Corrections due to the COVID-19 virus in order to isolate any inmates testing positive to protect those working in the facility and other inmates not testing positive. The estimated cost is \$16,000.00 to be paid from County General Operating.*

Motion was seconded by Commissioner Bever.

*ROLL CALL VOTE – Commissioner McManus- Yes
Commissioner Brown – Yes
Commissioner Bever– Yes*

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



Larry McManus, Chairman

Fred Brown, Member

Robert Bever, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 21-002

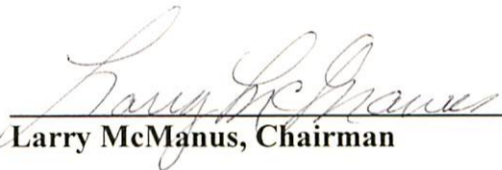
DATED at Independence, Montgomery County, Kansas this 4th day of January, 2021.

WHEREAS: *A motion was made by Commissioner Bever to approve the transfer of one (1) Motor Vehicle employee to the Montgomery County Treasurer's budget effective December 26, 2020 and to authorize the County Clerk to make this adjustment to the Montgomery County Treasurer's 2021 Budget.*

Motion was seconded by Commissioner Brown.


*ROLL CALL VOTE – Commissioner McManus- Yes
Commissioner Brown – Yes
Commissioner Bever– Yes*

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



Larry McManus, Chairman

Fred Brown, Member



Robert Bever, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk

RESOLUTION NO. 21-003

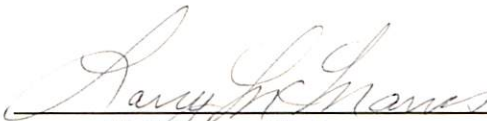
DATED at Independence, Montgomery County, Kansas this 4th day of January, 2021.

WHEREAS: *A motion was made by Commissioner Bever to extend the FFCRA Emergency Sick Leave and Expanded Family Medical Leave through March 31, 2021 and at that time the Board will evaluate the need for further extended time based on COVID-19.*

Motion was seconded by Commissioner Brown.

*ROLL CALL VOTE – Commissioner McManus- Yes
Commissioner Brown – Yes
Commissioner Bever– Yes*

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



Larry McManus, Chairman

Fred Brown, Member



Robert Bever, Member

ATTEST:

Charlotte Scott Schmidt, County Clerk