

COMMISSION MINUTES, June 22, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, June 22nd, 2015 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, 1st District Commissioner; Roger Otott, Chairman, 2nd District Commissioner; and Gary Ouellette, Vice-Chairman, 3rd District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, June 29th, 2015 at 8:30 a.m.

Chairman Otott called the meeting to order.

The Board reviewed consent agenda items. Commissioner Mueller made a motion to approve all consent agenda items. Commissioner Ouellette seconded the motion. Motion passed unanimously.

- Payroll and bills totaling \$269,988.42

Jueneman informed the Board the asbestos survey on the new County Health building was performed last week and results should arrive next week. Jueneman reported she received a phone call from Kathy Ouellette regarding aluminum recycling and wanted the Board to know that she is working on a solution to encourage more recycling in the County.

The Board also received a notice from KDHE regarding a new permit for a new swine facility in Brantford Township. Comments on these notices are due July 18th and a copy of the public notice can be found in the Clerk's office for public viewing.

Duane Bruna, Environmental Science Director, discussed aluminum can recycling. Bruna indicated someone wanted the funds from recycling cans to go toward a charity. The Board and Bruna agreed it is not the responsibility of the County to track donations to charity. Bruna reported a bean loss due to weed spraying.

Justin Cordry, Sheriff, introduced Chris McFadden as a new Deputy Sheriff. The Board and Cordry discussed needed repairs to the jail roof. Cordry informed the Board he will be purchasing a small shed to be located at the law enforcement center for storage purposes. Cordry inquired as to how the new time clock system would be financed. The Board said the cost of the time clock system would be paid for from the County General Fund rather than charging it to departmental funds.

Justin Novak, Road & Bridge Supervisor, discussed repairs needed in the shop. Chairman Otott reminded Novak of the need to follow the purchasing policy and tires that were recently purchased by the Road & Bridge Department should have had quotes and brought before the Commissioners. Commissioner Mueller said he has received complaints about the asphalt problems on All American Road south of Barnes and cleanup needed around the bridge west of Hanover. Commissioner Ouellette made a motion to approve a permit agreement for use of public right of way for AT&T. Commissioner Mueller seconded the motion. Motion passed unanimously. The Board discussed changing how the Road & Bridge Department charges townships for work performed. Commissioner Ouellette would like to see the charges based on tangible costs such as fuel, man hours, road materials, etc. rather than charging back costs for equipment use since the County is already incurring those costs. Novak asked to advertise to hire one equipment operator. The Board approved the hiring.

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Arlene Dague, Washington County Historical Museum, presented the 2016 budget request.

The meeting adjourned at 12:15 p.m.