

COMMISSION MINUTES, January 19, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, January 19th, 2016 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, Vice-Chairman, 1st District Commissioner; Roger Otott, 2nd District Commissioner; and Gary Ouellette, Chairman, 3rd District Commissioner. Dena Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, January 25th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Commissioner Mueller made a motion to increase the pay for Mary Oelschlager while she is acting as the Interim County Health Administrator. Commissioner Otott seconded the motion. Motion passed unanimously. Chairman Ouellette signed the personnel status form.

Justin Dragastin, Dragastin Insurance, presented renewal rates for 2016. Workman's comp claims were discussed. Dragastin was asked last week to serve on the Washington County Hospital Board of Directors. Dragastin accepted the position.

Commissioner Mueller called Oelschlager and Justin Novak to make moving arrangements for the vaccination refrigerator.

After reviewing bills and payroll, Commissioner Otott moved to approve the consent agenda of bills and payroll totaling \$407,645.45 and official minutes. Commissioner Mueller seconded the motion. Motion passed unanimously.

Jueneman informed the Board that North Central Regional Planning Commission (NCRPC) called to offer a free cost-benefit analysis of an abatement program. All Board members agreed the analysis would be helpful.

The Board received a notice from KDHE indicating a registration had been received for a proposed confined feeding facility located in section 33 of Sheridan Township. Comments are due February 13, 2016. A copy of the notice is on file in the County Clerk's office for public viewing.

The Board received the annual inventory list for the Tourism Department, notice of the annual Washington County Conservation District meeting, and the annual report for Coleman Township.

Francine Crome, County Appraiser, discussed ag land values with the Board.

Sheila Ouellette, Communications Director, submitted statistics for dispatch and the jail. Justin Cordry, Sheriff, discussed Kansas Department of Corrections inmates. Chairman Ouellette expressed thanks for the work Cordry did on securing the KDOC contract. Theresa Herrs, Deputy Communications Director, discussed time clocks and security concerns.

Justin Novak, Road & Bridge Supervisor, submitted a permit for AT&T's use of public right of way. All Board members signed the permit. The Board asked Novak to provide copies of the five year plan put together by Cook, Flatt & Strobel.

Oelschlager called to say she would be unable to attend the meeting. Commissioner Mueller asked Oelschlager to get two quotes on Wi-Fi services in the County Health building and to contact AT&T to add another phone line for the fire alarm system.

Chairman Ouellette made a motion to enter into executive session under non-elected personnel and to include Jueneman. Commissioner Mueller seconded the motion. Motion passed unanimously. Upon returning to regular session, Commissioner Otott made a motion to appoint Rebecca Holsch to the Washington County Hospital Board of Directors, pending her acceptance, to replace Diane Baskerville who has offered to step down. Commissioner Mueller seconded the motion. Motion passed unanimously.

Meeting adjourned at 12:35.

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BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Danae Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner