

COMMISSION MINUTES, January 25, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, January 25th, 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. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, February 1st, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Judge Kim Cudney asked the BOCC to appoint a non-lawyer member to the 12th District Judicial Nominating Commission. Commissioner Mueller made a motion to appoint Bruce E. Meyer. Commissioner Otott seconded the motion. Motion passed unanimously. Judge Cudney asked Jueneman to prepare and send a letter to The Supreme Court of Kansas informing them of the appointment.

Commissioner Otott made a motion to approve the personnel status reporting form on the consent agenda. Items on the consent agenda not approved included an estimate to repair electrical service at the old health department building and a road maintenance invoice from the Public Works Department for work done in Highland Township. Commissioner Mueller seconded the motion. Motion passed unanimously.

Ed Henry, Twin Valley Developmental Services, presented two contracts. Commissioner Otott made a motion to enter into both contracts designating Twin Valley as the Washington County Service Provider (CSP) and Community Developmental Disability Organization (CDDO) to provide services for the residents of Washington County who are developmentally disabled. Commissioner Mueller seconded the motion. Motion passed unanimously.

The Board discussed selling the properties purchased for the construction of a new health department. Per original contracts, the properties were to be offered back to the original owners before being offered to the public. Commissioner Mueller was charged with contacting original owners regarding interest in purchasing back the properties.

The Board received a letter from Washington County residents commending and thanking them on their job and for encouraging new and expanding businesses.

The Board reviewed year-end township reports from Farmington, Clifton and Greenleaf townships.

The Board received notice from KDHE regarding a permit being reissued for an existing facility, decreased permitted swine animal units, located in section 20 of Charleston Township and another permit being reissued for an existing facility, no change in permitted cattle animal units, located in section 10 of Washington Township. Comments are due by February 20, 2016. A copy of the notice will be on file in the County Clerk's office for public viewing.

Don Alldredge, Custodian, discussed snow removal efforts.

The Board viewed annual inventory lists for the Treasurer and Custodial departments.

Chairman Ouellette reported Rebecca Holsch accepted an appointment on the Washington County Hospital Board. Holsch will be replacing Diane Baskerville.

Mary Oelschlager, Interim County Health Department Administrator, reported on progress on grant paperwork and moving into the new facility. Commissioner Mueller made a motion to have Heartland Alarms monitor both the fire alarm system and the vaccination refrigerator. Commissioner Otott seconded the motion. Motion passed unanimously.

Justin Novak, Road & Bridge Supervisor, discussed the 5-year capital improvement plan developed by Cook, Flatt & Strobel Engineers. Novak announced there will be a retirement celebration for Sharon Pierce on Friday, January 29th from 2:30 to 4:30.

Meeting adjourned at 12:00 noon.

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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