

COMMISSION MINUTES, May 2, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, May 2nd, 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, May 9th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

The BOCC met on Wednesday, April 27th, at 9:00 a.m., with the County Attorney, County Clerk, County Treasurer, County Appraiser, Deputy County Clerk and Deputy Appraiser to discuss a tax rebate program. In addition to County employees, Brad Portenier was present during the discussion. No decisions were made. The County Attorney will continue to work on the program. Chairman Ouellette requested executive session for personnel matters relating to non-elected personnel and to include Jueneman. Commissioner Otott moved to enter into executive session. Commissioner Mueller seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session. Meeting adjourned at 11:10 a.m.

Commissioner Mueller made a motion to approve a personnel status reporting form and change order 2015-239 adding intangibles to the Treasurer's tax roll. Commissioner Otott seconded the motion. Motion passed unanimously.

There were no bids to open for the sale of County property.

Jueneman reported on audit findings and distributed recommendations from the auditor on year-end transfers. The BOCC reviewed the recommendations and set year-end transfers. Commissioner Mueller made a motion to approve year-end transfers. Commissioner Otott seconded the motion. Motion passed unanimously. Jueneman will prepare a Resolution for the BOCC signature.

Ed Henry, Twin Valley Developmental Services, presented information on implementing a KDOT 5311 general public transportation service to Washington County residents. Henry will gather more information on the program and return at a later date with that information. Henry submitted a 2017 budget request.

Justin Cordry, Sheriff, submitted year-end inventory for the entire Law Enforcement Center. Cordry requested executive session for personnel matters relating to non-elected personnel. Commissioner Mueller moved to enter into executive session. Commissioner Otott seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Tiffany Hayman, County Health Administrator, asked permission to hold an Open House in the new County Health building on June 1st from 3-5 p.m. The BOCC approved the request.

Discussion was held on eliminating County provided cell phones and moving to a stipend for those employees required to carry a cell phone for County business. No decisions were made.

Gloria Moore, Tourism Director, submitted a 2017 budget request and the April tourism report.

Justin Novak, Road & Bridge Supervisor, discussed motor grader and loader needs. The BOCC approved an invitation to bid for financing motor graders.

The BOCC received notice Jennifer Hiltgen is resigning from the Washington County Hospital Board.

The meeting adjourned at 12:40 p.m.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Denae Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner