

COMMISSION MINUTES, May 23, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, May 23rd, 2016 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, Vice-Chairman, 1st District Commissioner; and Roger Otott, 2nd District Commissioner. Gary Ouellette, Chairman, 3rd District Commissioner, was absent. Denae Jueneman, County Clerk, was present to record meeting minutes.

County offices will be closed on Monday May 30th in observance of Memorial Day. Therefore, the next regular meeting will be Tuesday, May 31st, 2016 at 8:30 a.m.

Vice-Chairman Mueller called the meeting to order.

During last weeks meeting, Commissioner Mueller made a motion to reduce the number of Washington County Hospital Board members from 7 members to 5 members. Commissioner Otott seconded the motion. Motion passed unanimously. A resolution changing the members will be presented in the meeting on May 31st.

Commissioner Otott made a motion to approve all consent agenda items including bills and payroll totaling \$220,329.08, three personnel status reporting forms, and a designation of emergency vehicle. Commissioner Mueller seconded the motion. Motion passed unanimously.

The BOCC received a public notice from KDHE regarding a cattle permit being reissued for a facilities located in section 27 of Lincoln Township. Comments are due June 18th and a copy is available in the County Clerk’s office for public viewing. The BOCC also received the Washington County Senior Citizen report for the month of April.

2017 budget requests were received from County Health Department, Washington County Hospital, Washington County Senior Citizens, Silver haired Legislature, and Washington County Fair Association.

Randy Hubbard, Emergency Management Coordinator, stated he is working on earning a StormReady ® designation and establishing an ambulance steering committee. Hubbard presented a travel request which the BOCC approved.

Annette Hawk, County Treasurer, transferred \$16,057.15 from the County Auto fund to the General fund.

Duane Bruna, Environmental Science Director, discussed replacing a clean burn unit. Commissioner Mueller directed Bruna to go through the sealed bid process in obtaining a clean burn unit. Bruna submitted a travel request which the BOCC approved.

Justin Cordry, Sheriff, reported on departmental activities.

The BOCC approved and signed change order 2015-241 authorizing an addition to the Treasurer’s tax roll.

Justin Novak, Road & Bridge Supervisor, received a call from Tom Hauschel regarding the widening of a road in Highland Township. Hauschel stated he would like to widen the road at no cost to the County. The BOCC approved the road work. At 11:30 a.m., bids were opened for the purchase of two motorgraders and one wheel loader. Two bids were received. Commissioner Mueller made a motion to purchase two motorgraders and one wheel loader from Murphy Tractor as low bidder. Commissioner Otott seconded the motion. Motion passed unanimously.

Don Imhoff and Carl Chalfant, City of Washington, shared concerns about keeping ambulance schedules covered due to the vacancy in the Director’s position at the City. Commissioner Mueller indicated Hubbard is establishing an EMS committee to address the short-term and long-term ambulance needs of Washington County and informed Imhoff and Chalfant they were welcome to attend those meetings.

The meeting adjourned at 12:15 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