

COMMISSION MINUTES, November 28, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on November 28, 2016 in the Commission room at the Washington County Courthouse. Members present: Gary Ouellette, Chairman, 3rd District Commissioner; Roger Otott, 2nd District Commissioner; and Tim Mueller, Vice-Chairman, 1st District Commissioner. Denae Jueneman, County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, December 5th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Commissioner-Elect David Willbrant was in attendance.

The Commissioners discussed departments who are over budget and procedures for transferring monies from reserve accounts to cover the overages.

Commissioner Mueller moved to hire Dave Roblez as temporary janitor. Commissioner Otott seconded the motion. Motion passed unanimously.

Commissioner Mueller moved to sign a city-county law enforcement contract with the City of Washington. Commissioner Otott seconded the motion. Motion passed unanimously.

The Commissioners signed change orders 2016-1, 2016-4, 2016-5 and 2016-6 authorizing changes to the Treasurer's tax roll. The Commissioners also signed a personnel status reporting form.

Dave Roblez was introduced to Don Alldredge, Janitor, and Alldredge was asked to train Roblez this week. Alldredge submitted the Custodial 2016 Inventory. Alldredge stated the new boiler has passed inspection by the State of Kansas and Hartford Insurance.

Several discussions were held regarding the Advance Insurance policy being discontinued. Rhonda Fernandez, Professional Insurance Consultants, called in to question the decision. Fernandez stated why she felt the policy was needed and will see what other products are available in the market and report back.

Calvin Roop accepted the Farmington Township Treasurer position and requested the Commission appoint Alex Goeckel as Trustee for Farmington Township. Commissioner Mueller moved to appoint Goeckel as Trustee. Commissioner Otott seconded the motion. Motion passed unanimously.

Tiffany Hayman, County Health Administrator, reported on department activities. Sonya Hiltgen, Register of Deeds, reported on recordings for the months of October and November.

Commissioner Mueller moved to approve Resolution 08-16 rescinding Resolution 13-12 regarding pay of newly elected officials. Commissioner Otott seconded the motion. Motion passed unanimously.

The meeting adjourned at 11:20 a.m.