

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF May 21, 2018
MEETING NUMBER 2018-16
COMMISSION CHAMBERS
2:30 P.M.



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The Board of County Commissioners met in work session in the Commission Chambers at the Ford County Government Center.

Those present were:

Chris Boys, Chairman

Shawn Tasset, Commissioner

Ken W. Snook, Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Boys opened the meeting at 2:30 pm. and reminded those in attendance that no action will be taken.

2019 Budget Request-Ford County Extension Council

2019 Budget Request- Dodge City Main Street

2019 Budget request-Ford County Council on Aging

2019 Budget Request-Ford County Fair Association

ADJOURNMENT:

The meeting was adjourned at 3:03 pm.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF May 21, 2018
MEETING NUMBER 2018-17
COMMISSION CHAMBERS
3:30 PM.



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The Board of County Commissioners met in regular session in the Commission Chambers at the Ford County Government Center.

Those present were:

Chris Boys, Chairman
Ken W. Snook, Commissioner
Shawn Tasset, Commissioner

J.D. Gilbert, County Administrator
Debbie Cox, County Clerk

Chairman Boys called the meeting to order at 3:30 p.m. Pastor Albert Shrock from Bible Baptist Church led the group in prayer. Chairman Boys then led the Pledge of Allegiance.

Consent Agenda

Approval of Minutes: Meeting 2018-14; 2018-15
Proclamation-National Historic Preservation Month
Coronado Crossing RC&D Dues
Fireworks Permits-(2) Wholesale Fireworks Enterprises, LLC

Melissa McCoy with the City of Dodge City read the Proclamation for the National Historic Preservation Month. Naming May 2018 as the National Historic Preservation Month.

Commissioner Tasset moved to approve the consent agenda as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Approval of Claims for Payment: \$952,069.79

Chairman Boys moved to approve the payment of claims for \$952,069.79. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Open Public Comment-None

Unfinished Business-None

Legal Counsel-None

County Administrator's Report

Ford County Engineer, Jon Halbgewachs presented updates on projects he is currently working on. Jewell Road east of Wright, the existing pavement is failing. Cracks across the roadway are sinking creating a rough ride. He had taken core samples and Kirkham Michael has completed its review on the samples. A cost effective method of reconstruction would be to mill up the existing asphalt, mixing the chips into the underlying soil with the addition of cement powder, and then pave new asphalt on top to do this to the 18 miles of Jewell Road east of Wright is estimated to cost between \$4.5 million and \$5.5 million (\$250,000 to \$300,000 per mile) this would be good for a 30 year design. Mulberry Creek Truss: He has meet with one landowner, Mr. Wayne Keller to review the preliminary layout of the new bridge. The other landowner Mr. Hawes was not available so he will set up a time to meet with Mr. Hawes the first part of June.

Compass Behavioral Health-Emergency Solutions Grant

Renee Geyer and Nichole Butler with Compass Behavioral Health presented a request for the Commissioners to sign and approve of their application for Emergency Solutions Grant. This grant will be used to provide essential services to families and individuals living on the street, to provide essential services and emergency shelters to these families and individuals. Compass is willing to administrate the Emergency Solutions Grant funds internally or retain Great Plains Development to do so.

Commissioner Tasset moved to approve the Chairman sign the certification upon legal counsels approval. Chairman Boys seconded the motion. **Motion carried 3-0.**

Dodge City Days Pins

Nicole Imel form the Register of Deeds office is asking for Brenda Pogue Register of Deeds, permission to purchase 300 Dodge City Days pins for resale to the employees of Ford County at \$3.00 per pin. This has been done in previous years and allows the employees to purchase pins at a \$1.00 discount. Once the pins are sold, the money will go back into the fund they were purchased from.

Commissioner Snook moved to allow the Register of Deeds to purchase Dodge City Days pins for resale to Ford County Employees. Chairman Boys seconded the motion. **Motion carried 3-0.**

HR-Health Plan & Consultant Agreement

Pat Heeke, HR Director presented for approval a health plan and consultant agreement, this is an agreement from IMA Reporting that would allow them access to the data required for analyses of our health plan. It would not allow access to personal information.

Chairman Boys moved to approve the Health Plan & Consultant Agreement. Commissioner Tasset seconded the motion. **Motion carried 2-1.** Commissioner Snook voting no.

Mobile Device Stipend

HR Director Pat Heeke stated that the Communications Director, Elliot Linke is requesting a mobile device stipend for the Radio System Manager. This is a new position.

Commissioner Tasset moved to approve the mobile device stipend for the Radio System Manager position. Chairman Boys seconded the motion. **Motion carried 3-0.**

Emergency Management-Outdoor Warning Siren System Bid Results

Danny Gillum, Interim Emergency Manager presented the bids for the purchases and installation of 2 outdoor warning sirens. Bid packets were sent to three company’s only to receive one bid. These sirens would be placed on in the Las Brisas area and one in the Rolling Hills, Victory Addition area.

<u>Company</u>	<u>Brand</u>	<u>Cost of 2 Sirens Installed</u>	<u>Cost of 2 Battery Backups</u>	<u>Total</u>
Blue Valley Public Safety	Federal Signal	\$38,218.88	\$4,102.80	\$42,321.68

Mr. Gillum stated this is the company that he has worked with in the past. He is recommending to go with the bid from Blue Valley Public Safety.

Commissioner Snook asked if the Victory Hill’s Addition area has been worked out as to who is to take care of the area around the poll. Mr. Gillum stated he knows that it is still being looked at by the County’s Legal Counsel.

Chairman Boys moved to table the approval of this bid until they learn more on the placement of the location of the poll in the Victory Hill’s Addition. Commissioner Tasset seconded the motion.

Motion carried 3-0.

Maintenance-Detention Center Roof Repair

Don Larman Maintenance Supervisor is asking to go out for bids on the repairs for the Detention Center roof.

Chairman Boys moved to approve going for bids for the Detention Center roof. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Maintenance-Emergency Operations Complex-Air Unit

Don Larman, Maintenance Supervisor is asking to go out for bids for additional air temperature control units to be installed in the dispatch room.

Chairman Boys moved to approve going for bids for the additional air temperature control units for the dispatch room. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

SFTCC/KDOC-Juvenile Services FY2019 Reinvestment and Regional Collaboration

Santa Fe Trail Community Corrections Deputy Director, Sonja Channel presented for approval the SFTCC/KDOC Juvenile Services FY2019 Reinvestment and Regional Collaboration grant. The advisory board approved this report and budget. This is the third year they are asking for this grant.

Chairman Boys moved to approve the SFTCC/KDOC-Juvenile Services FY2019 Reinvestment and Regional Collaboration grant. Commissioner Snook seconded the motion. **Motion carried 3-0.**

SFTCC-3rd Quarter Juvenile Prevention Report

Santa Fe Trail Community Corrections Deputy Director, Sonja Channel presented for approval the third Quarter Juvenile Prevention Report. The Advisory Board approved this report.

Commissioner Tasset moved to approve the SFTCC-3rd Quarter Juvenile Prevention Report. Chairman Boys seconded the motion. **Motion carried 3-0.**

Chief Boyd-Contract for Donation of Used Equipment

Chief Boyd is asking for approval of an agreement to the donation of 3) 2004 E Series Monitor Defibrillators, NIBP/SP02 Devices to the Board of County Commissioners of Clark County, Kansas. Legal Counsel has approved the agreement for the signatures. This equipment is no longer in use by Ford County.

Commissioner Tasset moved to approve the agreement to donate 3) 2004 E Series Monitor Defibrillator, NIBP/SP02 Devices to Clark County, Kansas. Commissioner Snook seconded the motion. **Motion carried 3-0.**

The Ochs Law Firm-Opioid Multi-District Litigation

Stephen D. Ochs, Complex Medical Legal Solutions from the Ochs Law Firm, is asking the County to file a civil suit against those parties legally responsible for the wrongful distribution of prescription opiates and the deleterious effects it has had on Ford County, Kansas. The only way to stop the opioid crisis is to fill a lawsuit. He is hoping to get counties from all states to file. This would be no cost to the county. If we would win then his firm would charge a percentage of the winnings if the case is won.

Upcoming Meetings

Special Budget Work Session: June 06, 2018 at 8:00 AM

National Association of Counties, (NACo), Annual Conference: July 13-16, 2018 Gaylord Opryland, Davidson County/Nashville, Tennessee

Ford County Fair: July 19 to 23, 2018

Dodge City Days: July 26 to August 5, 2018

Executive Session - To Discuss Personnel Matters of Non- Elected Personnel

Chairman Boys recommend the Board recess into executive session at 5:10 for 15 minutes to discuss work place concerns pursuant to the personnel matters of nonelected personnel exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1). The open meeting to resume in this location at 5:25 p.m. In addition to the County Commissioners, the County Administrator, Assistant County Administrator and County Counselor, the HR Director should be included in the executive session. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commissioners came out of executive session at 5:25 pm. no action.

Executive Session - To Discuss Personnel Matters of Non- Elected Personnel

Chairman Boys recommend the Board recess into executive session at 5:25 for 15 minutes to discuss the County Administrator's evaluation pursuant to the personnel matters of nonelected personnel exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1).

The open meeting to resume in this location at 5:40 p.m.

In addition to the County Commissioners, the County Administrator, and County Counselor, should be included in the executive session. Commissioner Tasset seconded the motion.

Motion carried 3-0.

Commissioners came out of executive session at 5:42; Chairman Boys asked to return to executive session for 10 minutes more on Personnel Matters of Non-Elected Personnel. To discuss the County Administrator's evaluation. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commissioners resumed regular meeting at 5:52 pm. No action.

Adjournment

Commissioner Tasset moved to adjourn at 5:54 Commissioner Snook seconded the motion.

Motion carried 3-0.

**BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS**

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk