

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF August 6, 2018
MEETING NUMBER 2018-29
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 (Absent)

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Boys called the meeting to order at 3:30 p.m. Dr. Shawn Fletcher led the group in prayer. Chairman Boys then led the Pledge of Allegiance.

Chairman Boys moved to admin the agenda to remove #7 Maintenance Bid Results- Ford County Detention Center Roof from the County Administrators report, to the next meeting and to admin the Claims and add \$231.58 for a total of \$1,488,750.88, and move the Revised Kansas WorkforceONE agreement and Bylaws to the next meeting as no one is here for that. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Consent Agenda

Approval of Minutes: Meeting 2018-25; 2018-26; 2018-27; 2018-28

Approve Additions & Abatements-2017 RE \$-151.68; 2017 PP \$-353.12; 2017 W/C \$-30.50

Credit Card Statement-June 2018

Road & Bridge-Bloom Township Agreement

Proclamation-National Health Center Week

Jessica from Genesis Family Health read the Proclamation declaring the week of August 12 through the 18 as National Health Center Week, 2018 and asked for approval of the Commissioners.

Chairman Boys moved to approve the Consent Agenda as presented and to declare the week of August 12 through the 14, 2018 as National Health Center Week. Commissioner Snook seconded the motion. **Motion carried. 2-0.**

Approval of Claims for Payment: \$1,488,750.88

Commissioner Snook moved to approve the payment of claims for \$1,488,750.88. Chairman Boys seconded the motion. **Motion carried 2-0.**

Open Public Comment

Ken Stehlik, President of the Ford County Historical Society asked for the support of the commission in the quest of the historical society in collaborating with the Kansas VA and Fort Dodge to preserve the Officers' quarters at Fort Dodge. This building is one of the original buildings that pre-dates Dodge City and Ford County it is 150 years old. It is slated to be torn down. The Historical Society would like to aid in the preservation of this original structure. The Historical Society would like to get funding and help the VA preserve the building: as it is an important part of the history of the Fort and Ford County. David Smith, Superintendent of Fort Dodge Veteran's Home stated that the building is in bad shape and poses a danger to the public. The Fort is committed to the welfare and care of its clients at the Fort. They are a medical facility and that building serves no purpose for that. The VA feels the money could be better spent on the care of the clients.

Sheriff Bill Carr, stated that the Sheriff's office had been awarded a \$10,000 Cobank Sharing Success Grant, also Sheriff Carr has been appointed by the Governor's Office to the set on the Alzheimer's Desisse

Unfinished Business- None

Legal Counsel

Mr. Glenn Kerbs, Ford County Legal Counsel, presented a **Resolution 2018-14-Designating an Emergency Management Coordinator**. This resolution would repeal Resolution 2018-6. Resolution 2018-14 would name Rex Beemer as the Emergency Manager Coordinator, and also change the location of the office of Emergency Management to 1506 W. Commanche.

Chairman Boys moved to adopt Resolution 2018-14. **A Resolution Designation an Emergency management Coordinator**. Resolution 2018-6 would be repealed. Commissioner Snook seconded the motion. **Motion carried 2-0.**

County Administrators' Report

Emergency Shelter Grant Program (ESG) Catholic Charities Service Agreement

Debbie Snapp, Director of Catholic Charities SWK is asking for the approval of the Catholic Charities ESG Program Service Agreement between Ford County and Catholic Charities. The amount of the agreement is \$24,309.06.

Chairman Boys moved to approve the ESG program Service Agreement between Catholic Charities of SWK and Ford County. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Emergency Shelter Grant Program (ESG) - Crisis Center Service Agreement

Tammie West, Executive Director of the Crisis Center of Dodge City is asking for the approval of the ESG Shelter Grant Program Service Agreement between Ford County and the Crisis Center of Dodge City. The amount of this agreement is \$41,500.00.

Chairman Boys moved to approve the ESG program Service Agreement between the Crisis Center of Dodge City and Ford County. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Ford County Fire & EMS- Request for Equipment Purchase

Ford County Chief, Rob Boyd is asking approval to purchase a Physio Control LifePak 15 monitors. The department has been running 1 short since the last purchase of monitors, which was 5 years ago. Ford County should consider a purchase rotation schedule over the purchase of all monitors together. This is a territory protected item. Purchase of the device would come from fund 036-201-5443.

Chairman Boys moved to allow Chief Boyd to purchase a Physio Control LifePak 15 monitors. To come out of line number 036-201-5443. Commissioner Snook seconded the motion.

Motion carried 2-0.

Ford County Fire & EMS-Sale of Used Equipment

Ford County Fire Chief Rob Boyd is requesting to sell to the Hanston Fire Department a 2004 Ford/Horton ambulance. This is the unit that the trade in offered was \$1,500.00 on the new ambulance ordered in January of 2018. Hanston Fire Department has asked to purchase the unit for \$5,000.00. To replace a 1970's model unit that they currently have.

Chairman Boys moved to approve the sale of a 2004 Ford/Horton F450 4x4 to the Hanston Fire Department for \$5,000.00. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Human Resources-Open Enrollment Dates

Pat Heeke HR Director, presented for approval the dates for the open enrollment for Ford County Employees this year as November 13 and 14, 2018.

Chairman Boys moved to approve the open enrollment dates for Ford County Employees as November 13 and 14, 2018. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Ford County Detention Center-Repairs Needed

Sheriff Bill Carr, and Maintenance Supervisor, Don Larman discuss repairs that are needed at the detention center. Example, overhead door in the day room is hard to get into to try to maintain. Mercury lights on the roof is causing the exterior lights to stay on 24/7. They are looking into changing to an LED system for the lighting system to would save money in the end. They will be looking at replacing faucets that are leaking. There a number of things that are in need of repairs throughout the detention center that they will be looking at to repair and maintain. They still have the crack in the ceiling; this is something they are looking into being repaired with the roof bids.

Maintenance-Bid Results-EOC Air Unit

Sheriff Bill Carr, and Maintenance Supervisor, Don Larman presented the bid for the EOC Air Unit. Letters were sent out, it was published, and they received one bid from Weber Refrigeration Heating Inc. for \$49,198.00.

Chairman Boys moved to accept the bid from Weber Refrigeration Heating Inc for \$49,198.00. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

Election Day is August 7, 2018. Polls will be open 7:00 a.m. to 7:00 p.m.

Ribbon Cutting-New Landfill Building 10349 110 Road, Wednesday, August 8, 2018 from 10:00 am to 12: Noon.

Public Official Exchange-Thursday, August 9th at 6:30 pm.

Ford County Commission Special Meeting (Canvas of Votes) - August 13, 2018 at 8 AM.

SW KS SHRIM-Business Leadership Conference: August 16 from 8 AM to 4 PM. at the Clarion Inn 1911 E Kansas Ave, Garden City, KS.

Executive Session – Information Technology Matters at the Ford County Sheriff’s Office and Detention Center Relating to Security Measures

Chairman Boys move the Board recess into executive session at 4:26 pm. to discuss information technology (IT) matters at the Ford County Sheriff’s Office and Detention Center pursuant to the matters relating to security measures exception to the Kansas Open Meeting Act, K.S.A. 75-4319(b) (12). The meeting to begin at 4:30 pm. in this location, with the open meeting to resume in this location at 4:45 p.m. In addition to the Commissioners, the County Administrator, Assistant County Administrator, Ford County Sheriff, Ford County Undersheriff, IT Director and County Counselor should be included in the executive session Commissioner Snook seconded the motion. **Motion carried 2-0.**

Commission resumed regular meeting at 4:45 pm.

Chairman Boys moved to approve the IT matters of security at the Sheriff and Detention Office, 2 bids not to exceed \$27,000.00 to come- fund to be determined. Commissioner Snook seconded the motion. Motion carried 2-0.

Adjournment

Chairman Boys moved to adjourn the meeting at 4:47. Commissioner Snook seconded the motion. **Motion carried 2-0.**

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk