

THE PRATT COUNTY COMMISSIONERS MET MONDAY, JANUARY 14, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, TOM JONES AND GLENNA R. BORHO. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TOM JONES, COUNTY COMMISSIONER, WAS GIVEN THE OATH OF OFFICE BY COUNTY CLERK, SHERRY KRUSE.

COMMISSIONER BORHO MADE A MOTION TO APPOINT JOE REYNOLDS AS CHAIRMAN. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

SHERIFF WHITE REQUESTED A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:02 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION AT 4:17 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. SHERIFF WHITE ASKED THE COMMISSIONERS TO CONSIDER DOING A COMPARASION STUDY OF THE PAY DIFFERENCE BETWEEN CITY AND COUNTY OFFICERS; SHERIFF WHITE SAID HE NEEDS HELP BEING COMPETITIVE WITH THE CITY AND THERE IS A GAP WITH THE STARTING WAGES; CHAIRMAN REYNOLDS SAID THEY WOULD REVIEW THE WAGES.

CATHERINE ROHRER, SOUTH CENTRAL KANSAS COMMUNITY CORRECTIONS DIRECTOR, REPORTED THAT ONE OF THE PART-TIME JUVENILE INTAKE EMPLOYEES HAS RESIGNED AND HIS LAST DAY IS JANUARY 23, 2019; WILL BE HARD TO FILL THE VACANCY SINCE IT IS A 24/7 POSITION; THE CURRENT STAFF WILL COVER THE VACANCY UNTIL IT IS FILLED; CATHERINE SAID SHE THINKS THE BUDGET WILL BE FINE; COMMISSIONERS APPROVED HER REQUEST TO ADVERTISE THE POSITION AND WILL TAKE APPLICATIONS UNTIL FEBRUARY 1<sup>ST</sup>, 2019; WILL NEED TO REPLACE FORMER COMMISSIONER WARD'S POSITION ON THE ADULT ADVISORY BOARD; COMMISSIONERS SAID THEY WOULD DISCUSS WHO WILL TAKE HIS PLACE.

DARCIE VAN DER VYVER, HEALTH DIRECTOR, TOLD THE COMMISSIONERS SHE IS WORKING ON RENEWING FORMS; CHAIRMAN REYNOLDS SIGNED THE ORGANIZATIONAL OUTLINE FOR THE HEALTH DEPARTMENT; RENEWED THE TWO YEAR CONTRACT WITH ANN FRANCO WITH NO CHANGES; MET WITH DR. CANNATA LAST WEEK AND HE HAS AGREED TO CONTINUE TO BE THE MEDICAL ADVISOR FOR THE HEALTH DEPARTMENT; PRESENTED AN UPDATED HEALTH DEPARTMENT BROCHURE TO THE BOARD AND TOLD THEM IT HAS NOT GONE TO THE PRINTER YET IF THERE ARE ANY CHANGES; WORKING ON RED CROSS CERTIFICATION.

MIKE GARRETT, HORIZONS MENTAL HEALTH, PRESENTED THE SFY2019 STATEMENT OF REVENUE AND EXPENSES FOR THE MONTH OF NOVEMBER; DECEMBER EMPLOYEES AT 200 AND 180 FULL-TIME; DR. MCKNIGHT RESIGNED; INTERVIEWING FOR A REPLACEMENT ON MONDAY; STARTING THE BUDGET PROCESS FOR 2020 BUT DEPENDS ON IF THERE ARE ANY CHANGES FROM THE NEW STATE ADMINISTRATION AND WHO GOVERNOR KELLY WILL APPOINT TO VARIOUS AGENCIES; SCHOOL FUNDING IS ANOTHER ISSUE; PRESENTED CUSTOMER SATISFACTION SURVEY RESULTS OF THE MENTAL HEALTH CENTER SYSTEM OF CARE IN KANSAS; DISCUSSED RENO COUNTY PROGRAM THAT HAS A FULL-TIME PSYCHOLOGIST AT THE JAIL.

SCOTT HARRIS, EMERGENCY MEDICAL SERVICES DIRECTOR, SUBMITTED A SALARY CHANGE FOR AN EMPLOYEE FROM PART-TIME TO FULL-TIME; REVIEWED A PLAN TO REPLACE MEDIC 4; OSAGE EMERGENCY SERVICES SUPPLY WILL REMOUNT THE AMBULANCE BOX ON A 2019 FORD E450, 6.8L TRITON V10 GAS CHASSIS FOR \$104,850; OSAGE WILL ALSO PROVIDE A LOANER; COMMISSIONER JONES MADE A MOTION TO PURCHASE A 2019 FORD E450 6.8L TRITON V10 GAS CHASSIS FOR \$104,850 FROM OSAGE EMERGENCY SERVICES SUPPLY, JEFFERSON CITY, MO. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

CARRIE NELSON, KCAMP AND CARL EYMAN, KWORCC, PRESENTED INFORMATION ON WORKMAN'S COMPENSATION INSURANCE AND AUTO, PROPERTY, LIABILITY INSURANCE; CARL STATED THAT MOST OF WORKMAN'S COMP IS REQUIRED BY STATUTE; THEY INSURE 74 COUNTIES AND 10 OTHER ORGANIZATIONS. COMMISSIONERS WILL DECIDE WHETHER TO GO THRU THE BID PROCESS.

KIM DECLUE, CHAMBER OF COMMERCE DIRECTOR, VISITED WITH THE COMMISSIONERS ABOUT THE RURAL OPPORTUNITY ZONE PROGRAM; THE PROGRAM IS EFFECTIVE UNTIL DECEMBER 31<sup>ST</sup>, 2021; THE STATE IS ALSO INVOLVED AND THEIR MONEY COMES FROM THEIR GENERAL FUND; PRATT COUNTY HAS SIX PARTICIPANTS THAT HAVE COMPLETED THE PROGRAM; ONLY ONE EMPLOYER SPONSORED AT THIS TIME.

CHAIRMAN REYNOLDS MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 7, 2019 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 2-0.

COMMISSIONER BORHO MADE A MOTION TO PAY \$1500 TO THE SOUTH WEST KANSAS AREA AGENCY ON AGING FOR 2019 MATCHING FUNDS. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

CHAIRMAN REYNOLDS SIGNED THE GREAT PLAINS DEVELOPMENT MICRO-LOAN SEMI-ANNUAL REPORT FOR PRATT COUNTY.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REQUESTED A TEN MINUTE EXECUTIVE SESSION TO DISCUSS POTENTIAL ACQUISITION OF REAL ESTATE; COMMISSIONER BORHO MADE A MOTION AT 6:15 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS POTENTIAL ACQUISITION OF REAL ESTATE. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 6:25 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO DESIGNATE THE PRATT TRIBUNE AS THE OFFICIAL NEWSPAPER FOR COUNTY PUBLICATIONS. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JANUARY 14, 2019. CHAIRMAN REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

THE PRATT COUNTY COMMISSIONERS WILL MEET NEXT WEEK ON TUESDAY, JANUARY 22, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM DUE TO THE MARTIN LUTHER KING JR HOLIDAY.

January 14, 2019

COMMISSIONER JONES MADE A MOTION AT 6:40 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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JOE R. REYNOLDS                      CHAIRMAN

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GLENN L. BORHO                      MEMBER

ATTEST:

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SHERRY KRUSE, COUNTY CLERK

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TOM JONES                              MEMBER