

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk, for the purpose of canvassing the April 2, 2013 City/School General Election.

Commissioners reviewed the election and found no discrepancies. Therefore, results were finalized.

With no further business to come before the board, the meeting was adjourned until April 9, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS**OFFICE OF THE ALLEN COUNTY CLERK****April 9, 2013**

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington, and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the April 2, 2013 meeting.

Commissioners discussed different possibilities of paying special interest groups with Sharon Utley, Allen County Treasurer. Discussion followed.

Ron Holman, Allen County House and Grounds Director, and Ron Boren, Boren Roofing, were in to discuss the roof on building 502 N. State. Allen County had received a suggestion from EMC Insurance to fix a portion of the roof. Ron Boren presented two bids for repair. "Bid #1 was for the top deck to sweeping the roof off and hauling away all the debris, install two plies of Tamko Tam-ply IV, with moppings of hot asphalt between each layer, seal around all protrusions, top mop entire deck, clean job site and haul away all debris for \$ 9,900; lower deck for sweeping the roof off and hauling away all the debris, install two plies of Tamko Tam-ply IV, with moppings of hot asphalt between each layer, seal around all protrusions, top mop entire deck, clean job site and haul away all debris for \$ 11,000; and Bid #2 is top deck to sweeping the roof off and hauling away all the debris, install two plies of Tamko Tam-ply IV, with moppings of hot asphalt between each layer in bad areas, seal around all protrusions, top mop entire deck, clean job site and haul away all debris for \$ 4,500; lower deck for sweeping the roof off and hauling away all the debris, install two plies of Tamko Tam-ply IV, with moppings of hot asphalt between each layer in bad areas, seal around all protrusions, top mop entire deck, clean job site and haul away all debris for \$5,000." Ron Boren explained what the difference between Bid #1 and Bid #2. Discussion followed. No action was taken at this time.

Ron Holman discussed cleaning the carpet at the LaHarpe Senior Center. Ron stated he could get it cleaned for \$220.00 but no guarantee it will hold up. Commissioners suggested to get carpet bids.

Ron stated the carpet is laid in the Humboldt Senior Center.

Ron discussed getting a bid for cement border around the bandstand garden.

Sherrie mentioned Rhonda Hill, Gas City Clerk, offered to come visit with the commission if they would like her to, to review the Neighborhood Revitalization before the final draft. Commissioner stated they would wait until final presentation.

Sherrie requested on behalf of Jack Stanley, Principal Iola Middle School, to use the bandstand on Tuesday, May 14, 2013 at 6:30 p.m. Commissioners approved.

Sherrie requested on behalf of Traci Plumlee, Bowlus Fine Arts Center, to use the bandstand for Heritage Arts youth day camp on Tuesday, July 9, 2013 for a 19th century-style "Medicine Man" show which includes music, magic, and "good old fashioned flimflam". Commissioners approved.

Brenda R. Sharpe, President and CEO the REACH Healthcare Foundation, requested via email to reappoint Jon Marshall to serve a second, three year term on the Community Advisory Committee (CAC). The term would run from June 1, 2013 to May 31, 2016. Commissioner Williams moved to reappoint. Commissioner Talkington seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed the damage from the 2-3 inches of hail Allen County had on Sunday throughout the county such as debris across roads, washouts and such.

Bill stated the new Noxious Weed truck was in.

Bill presented a Thank You from the Public Works employees for wages increases.

Commissioners discussed an article in the Chanute Tribune concerning the SEK Multi-County Health Department applying for grants.

Alan Weber, Allen County Counselor, requested payment order #46 of \$1,097,031.00 to Murray Construction for work on the hospital. Commissioner Williams moved to approve Chairman Works' signature. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed with Alan about having a Public Safety Board separate from Allen County. Discussion followed.

Bryan Murphy, Allen County Sheriff, reported Step Program for Seat Belt – Click it or Ticket. He requested signature for the application. The county will receive \$3,000 to go towards overtime deputies. Children are wearing seat belts; some adults are still not. Discussion followed. Commissioner Williams moved to approve Chairman Works sign the Step Program. Commissioner Talkington seconded, motion passed 3-0-0.

Sheriff Murphy discussed something the SEK Drug Task is trying to get done through the State of Kansas. This is to put in prescription only for "pseudoephedrine" in cities in Allen County. He is looking into seeing what can be done in Allen County. Discussion followed on how it has done in Parsons and Chanute. He presented a sample ordinance from the City of Chanute and Neosho County.

Sheriff Murphy requested Darlene Kitchens to carry over 84 hours of vacation. Commissioners approved the carry over to be used within 6 months.

Commissioner Williams moved to go into executive session for 3 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Bryan Murphy, Allen County Sheriff, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:13 a.m. Commissioners reconvened at 10:16 a.m. No action was taken.

Sheriff Murphy reported Joni Tucker, Jail Administrator and Darlene Kitchens, Shift Supervisor, will be attending the American Jail Association Conference.

Michael Burnett, Allen County EMS Interim Director, Terry Call, Allen County EMS Financial Director, Eric Sanders, Allen County EMS, Elizabeth Drake, Chris Nungesser, Allen County EMS, Ryan Sell and Tim Thyer, City of Iola EMS/Fireman, stated they have come up with a plan and would like to present it at one time to the sub committee. Ryan stated if the employees don't buy in it doesn't matter what plan is decided on, it will fail or succeed. Discussion followed on the proposed plan.

Michael discussed pay changes. Discussion followed.

Michael advised EMS Day is May 20th 4:30 to 7:30.

Michael stated LEPC meeting today will be asking about transporting patients from one hospital to the new hospital. Discussion followed. Commissioners discussed teaming up with the City of Iola EMS/Fire to make this happen.

Michael reported he is 95% finished with the Ambulance renewal.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$310,069.84 signed April 4-5 for April 5 payout
\$110,160.89 for 4/20 payout
- b) Payroll Changes
- c) Journal Entries #20 & 21
- d) Abatements PP Value 252; \$174.98, Year 2012
TR Value 216; \$ 30.00, Year 2012

With no further business to come before the board, the meeting was adjourned until April 16, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner