

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 14, 2016

The Allen County Board of Commissioners met in a special session at 9:00 a.m. with Chairperson Jerry Daniels, Commissioner Thomas R. Williams, Commissioner Jim Talkington, Sherrie L. Riebel, Allen County Clerk/Election Official, and Alan Weber, County Counselor for the purpose of canvassing the November 8, 2016 General Election

Commissioners reviewed the election and found no discrepancies.

With no further business to come before the board, the meeting was adjourned until November 15, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

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November 15, 2016

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

Bob Johnson, Iola Register, and Scott Sarchet, Humboldt Union, was present to observe the meeting.

Commissioners approved the minutes of the November 8, 2016 meeting.

Sid Fleming, City of Iola Administrator, Michael Burnett, EMS Director, and Timothy Thyer, City of Iola Fire Chief, were present to discuss the EMS. Michael reported the State inspection was done and received this congratulations letter:



October 18, 2016

Michael Burnett, Director
Allen County EMS
408 N Washington Ave
Iola, KS 66749

Dear Michael,

~~Congratulations on an outstanding inspection! On 10/18/2016 the Board of Emergency Medical Services performed an inspection of Allen County EMS. Inspections are conducted to ensure compliance with Kansas Administrative Regulations and Statutes. The following areas are reviewed: Operational and Medical Protocol, ambulances and equipment inspection, equipment list, garaging, call schedule, attendant roster, daily record of ambulance responses, and the service's quality improvement program. It is the opinion of the Board of Emergency Medical Services Inspector that your service did meet all minimum requirements as set forth by the Board.~~

I found your service to be well organized and compliant with all regulations and statutes. I commend you and your staff on the excellent job you have done and would offer the board as a resource for any problems or concerns you encounter in the future. If I can be of further assistance I can be reached at 785-250-0390 or by e-mail at ed.steinlage@ks.org.

Respectfully,


Ed Steinlage
Compliance Officer
Kansas Board of Emergency Medical Services
Cell: 785-250-0390
ed.steinlage@ks.gov

Michael presented information for a new ambulance in 2017:

BACKGROUND

As per the *Emergency Medical Services - Joint Agreement*, Allen County is scheduled to purchase a new ambulance in 2017. The 2017 purchase would replace Med Unit #34 with a similar type of unit.

SUMMARY

In late 2015, a new AEV ambulance was ordered at a cost of \$185,900. The unit was then delivered in February 2016. The quote for the new ambulance is \$198,740 as per American Response Vehicles' letter dated September 16, 2016 (see attached).

EQUIPMENT TYPE	2015 PURCHASE PRICE	2016 QUOTED PRICE	% DIFFERENCE
AEV Ambulance	\$185,900	\$198,740	6.91%

DISCUSSION

An ambulance purchase and delivery is scheduled for 2017. Since the build-time for ambulances is often in the six-month range, we would like to start the purchasing process now, which would ensure that the ambulance delivered mid-year in 2017. Additionally, pursuing the purchase at this time, could very likely save some money. AEV is anticipating a price increase of about 2.5% effective 01 January 2017. Other vendors are likely to have price increases at the first of the year as well. The price increase this year is due to increased cost and Ford has switched to an aluminum body.

The unit slated for replacement, Med Unit #34, is a 2008 Ford-Osage Ambulance. It currently has over 350,000 miles on it. So far in 2016 the city has paid over \$5,000 in repairs mainly centered on turbo and motor issues. We use this unit as a second out truck and used as a backup truck due to the reliability of not knowing when it will break down again. Staff is concerned to take the unit out of the county due to mechanical issues we have had and fear of sitting alongside of highway with a critical patient.

RECOMMENDATION

If the County Commission is agreeable with moving forward, we recommend purchasing the AEV ambulance as quoted. Otherwise, please advise us as to the timeline and bidding procedures that you wish us to follow.

He presented information on the ambulance purchased in 2015. Discussion followed. He discussed the difference in costs; material types. He would like another 4 wheel drive ambulance. The new ambulance would be located with the intention to keep the mileages off of the newer ones. 2008 is the ambulance to trade in. Discussion followed on the process of rotation and conditions. 2008 - 352,000 miles, 2016 - 8,075 miles, 2011 - 105,000 miles, 2010 - 240,000 miles for the current ambulances. Crews rotate so they all get to drive the new truck. An issue with the new truck is that it will not fit in the Humboldt's station and would be a tight fit in Moran's Station.

Commissioner Talkington asked about runs for 2016. Michael state they are right at 1600 for the year; a little behind next year. Discussion followed. Commissioners requested the city to get two bids and publish in the paper.

Chairman Daniels stated they should start a conversation of new ambulance stations for 2018.

Chairman Daniels asked Michael about an ambulance run in Humboldt that a young person was injured. Discussion followed. Chief Thyer discussed some issues of ambulance being everywhere at one time.

Commissioner Talkington asked if Michael and Sid could come up quarterly. They could and would present reports. Commissioner Williams asked if a meeting with a County Commissioner, City Administrator, EMS Director, and Fire Chief have been set up. No it has not at this time.

Mitchell Garner, Public Works Director, reported he has been working with Mr. Sinclair on a fence concern near a bridge project.

Mitch discussed the Georgia Bridge repair project over US Hwy 169 by KDOT. They are working to get it done.

Commissioners discussed with Alan about plans for new ambulance stations in Humboldt and Moran for 2016.

Alan Weber, Allen County Counselor, discussed Allen County Regional Hospital Trustees. He explained that Jim Gilpin and Jeff Johnson have both expressed interest. Commissioners asked

Alan if someone goes off the board for one year can they can go back on after 2017. Alan stated per the by-laws, yes. Commissioner Talkington moved to appoint Jim Gilpin and Jeff Johnson to serve a three year term, commencing January 1, 2017. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners reviewed the SKAT Grant for 2016 for a van and operation expenses. Commissioner Williams moved to approve and submit the SKAT Grant. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner drew for lola Township Trustee. The write in candidate drawn at the canvass is not a qualified resident of lola Township Trustee, so commissioners redrew names with Tristian Roegner receiving the appointment.

Commissioner Talkington moved to approve the Employee Job Descriptions. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Talkington moved to approve Employee Handbook. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie discussed inviting Allen County legislators to a Commission meeting. Commissioners stated yes they would like to do that.

Sherrie mentioned Debbie Bearden had called to clarify something from October 25, 2016 meeting. Debbie sent an email stating "What Calvin was trying to say was there has been a need for access to restrooms for those who attend the Farmers' Market for several years now. With the move of the Thrive organization to the east side of the square, restrooms are now available during market time, thereby filling the need." Commissioner Williams moved to amend the October 25, 2016 minutes to reflect the correction. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$57,809.22
- b) Payroll Changes
- c) Journal Entry - #65
- d) Abatements: RE Value 2449, \$502.82, Year 2015

With no further business to come before the board, the meeting was adjourned until November 22, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner