

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Bruce Symes, Commissioner Daniels, Commissioner Lee, and Sherrie L. Riebel, Allen County Clerk.

Vickie Moss, Iola Register, Terry Call, Allen County EMS Financial Director, Chelsie Angleton, 911 Director, Mitchell Garner, Allen County Public Works Director, Jason Trego, Emergency Manager, Robert Johnson, Allen County Counselor, joined the meeting. Bryan Murphy, Allen County Sheriff, Jonathon Goering, Becky Voorhies, Thrive, Tom Nevans, Rema Cole, and Paul Zirjacks, citizens, was present to observe the meeting.

Jason Trego led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on October 12, 2021.

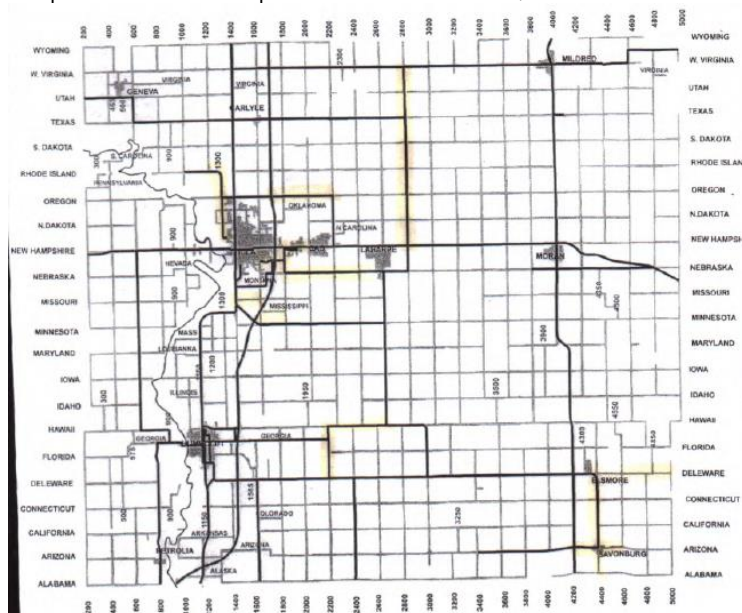
Public comments:

Tom Nevans requested permission to put green over the lights during Veteran's Day. He has spoken to Ron Holman, Allen County House and Grounds Director. Commissioners approved.

Rema Cole discussed an incident where her son was taken to the hospital at 7:20 a.m. and the ambulance showed up at 8:00 a.m. because they waited for a shift change. She expressed her frustration. Rema had contacted the City Administrator, who was going to check into things. She has not heard back. Commissioner Lee stated he has contacted St. Luke's Hospital but has not heard back at this time.

Mitchell Garner, Allen County Public Works Director, reported US Hwy 169 north is now open which will help some of the road problems. Commissioners were concerned about getting help on West Virginia Road from the State Kansas Department of Transportation (KDOT).

Mitch reported they are done chip and sealing. They got all but two miles on the list completed. He presented a map of what was done; 48 lane miles.



Eldorado where they get the oil from is done for the season. Discussion followed.

Mitch discussed a patch on the corner of US Hwy 59 and Nebraska Road. Commissioners discussed other needs. Crews are having to mow or trim because the roads have too much water on them to hold a cold patch. Discussion followed.

Mitch discussed painting stripes on county roads. He is getting bids. They are trying to get paint stripes at the airport as well.

Chelsie Angleton, 911 Director, present but nothing to report.

Jason Trego, Emergency Management, stated he had sent out a weather briefing and updated the commission.

Jason discussed the Navigator's conference. He will be going to Nashville in the spring to teach about advanced data analysis.

Jessica Thompson, Thrive Allen County, presented information on General Transportation. She presented different options for commissioners for an expanded general transportation service which includes overnight and weekend services.

	Total Cost	Fares	Federal and State Match	Local Match	Committed Dollars	Total Local Match
<b>Expanded Service with vehicle purchase</b>						
Administration (20% local match)	\$68,840	--	\$55,072	\$13,768	--	\$13,768
Operations (30% local match)	\$247,981	\$10,800	\$166,027	\$71,154	\$15,000	\$56,154
Capital (20% local match)	\$73,590	--	\$58,872	\$14,718	--	\$14,718
<b>Total</b>	<b>\$390,411</b>	<b>\$10,800</b>	<b>\$279,971</b>	<b>\$99,640</b>	<b>\$15,000</b>	<b>\$84,640</b>
<b>Expanded Service with no vehicle purchase</b>						
Administration (20% local match)	\$68,840	--	\$55,072	\$13,768	--	\$13,768
Operations (30% local match)	\$247,981	\$10,800	\$166,027	\$71,154	\$15,000	\$56,154
Capital (20% local match)	--	--	--	--	--	--
<b>Total</b>	<b>\$316,821</b>	<b>\$10,800</b>	<b>\$221,099</b>	<b>\$84,922</b>	<b>\$15,000</b>	<b>\$69,922</b>
<b>Status Quo with transportation manager</b>						
Administration (20% local match)	\$64,340	--	\$51,472	\$12,868	--	\$12,868
Operations (30% local match)	\$84,757	\$8,400	\$53,450	\$22,907	--	\$22,907
Capital (20% local match)	--	--	--	--	--	--
<b>Total</b>	<b>\$149,097</b>	<b>\$8,400</b>	<b>\$104,922</b>	<b>\$35,775</b>	<b>--</b>	<b>\$35,775</b>

	Total Cost	Fares	Federal and State Match	Local Match	Committed Dollars	Total Local Match
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Status Quo with no transportation manager						
Administration (20% local match)	\$21,800	--	\$17,440	\$4,360	--	\$4,360
Operations (30% local match)	\$84,757	\$8,400	\$53,450	\$22,907	--	\$22,907
Capital (20% local match)	--	--	--	--	--	--
<b>Total</b>	<b>\$106,557</b>	<b>\$8,400</b>	<b>\$70,890</b>	<b>\$27,267</b>	<b>--</b>	<b>\$27,267</b>

Jessica discussed each of the four options. She reported three businesses have stated they would committed \$5,000 contribution each from them to have a bus for a for shift workers. Between the three businesses there would be several using that transportation, at least one employee has over 50 employees would use transportation. Discussion followed. Jonathan discussed the economic benefit having business retention and expansion. Jessica needs to have a decision by next week's commissioner meeting; the grant is due at the end of November 2021.

Commissioner Lee moved to go into executive session for 30 minutes for attorney client, Commissioner Daniels seconded; motion passed 3-0-0. The time is now 9:18 a.m. Those present will be Commissioners, Terry Call, EMS Financial Director and Charles Apt III, attorney. Commissioners reconvened at 9:48 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 20 minutes for attorney client, Commissioner Lee seconded; motion passed 3-0-0. The time is now 9:50 a.m. Those present will be Commissioners, Terry Call, EMS Financial Director and Charles Apt III, attorney. Commissioners reconvened at 10:10 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 15 minutes for attorney client, Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:12 a.m. Those present will be Commissioners, Terry Call, EMS Financial Director and Charles Apt III, attorney. Commissioners reconvened at 10:27 a.m. No action taken.

Chairman Symes moved to go into executive session for 10 minutes for attorney client, Commissioner Daniels seconded; motion passed 3-0-0. The time is now 10:28 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:38 a.m. No action taken.

Commissioner Daniels moved to go into executive session for 5 minutes for attorney client, Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:39 a.m. Those present will be Commissioners, and Robert Johnson II, Allen County Counselor Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:44 a.m. No action taken.

Chairman Symes moved to go into executive session for 5 minutes for non-elected personnel, Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:45 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:50 a.m. No action taken.

Chairman Symes moved to go into executive session for 5 minutes for non-elected personnel, Commissioner Lee seconded; motion passed 3-0-0. The time is now 10:50 a.m. Those present will be Commissioners, Sherrie L. Riebel, Allen County Clerk and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:55 a.m. No action taken.

Chairman Symes discussed the 31<sup>st</sup> Judicial District Nomination Commission vacancy since Mark Spillman had passed away. Chairman Symes moved to appoint Craig Mentzer to the 31<sup>st</sup> Judicial District Nomination Commission to fill an unexpired term. Commissioner Daniels seconded; motion passed 3-0-0.

Sherrie present information on the General Transportation for September 2021 for the commissions review.

Commissioners reviewed the following documents:

- a) Thank you email from Regena Lance for storm shelters.
- b) PSI for 2022 Mack Dump Truck premium.
- c) Allen County Fair Board Revenue and Expense reports for the 3<sup>rd</sup> Quarter
- d) Bankruptcy Court letter from the District of Delaware
- e) Certificate of Completion letter on the CDBG Grant 2020-2021
- f) Monthly report for August and September 2021 from the Sheriff's office
- g) Kansas Sheriff's magazine

Commissioners approved the following documents:

- a) Clerk's Vouchers 10/14/2021-\$296,353.70 & 10/25/2021-\$121,645.79
- b) Journal Vouchers - #60, #61, #62, & #63
- c) Payroll – Annual Treasurer's Motor Vehicle Compensation and Election Pay
- d) Payroll – Pay change for Jason E. Trego
- e) Payroll – Reimbursement vouchers for David Lee, Jerry Daniels, Bruce Symes for mileage and meals at KAC
- f) Payroll – Vacation Carry over of 40 hours for Kevin Covey to be used before June 16, 2022 and 36.5 hours for Theresa Francis to be used before April 22, 2022.

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 10:58 a.m. until Tuesday, November 2, 2021 at 8:30 a.m. in the Assembly Room of the courthouse.

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Bruce Symes, Chairperson

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Jerry Daniels, Commissioner

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Sherrie L. Riebel, County Clerk

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David E. Lee, Commissioner