

Commissioner Meeting
December 5, 2016

Vice Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Cole Conard and Kathy Robison, County Clerk. Chairman Brian Hind joined the meeting via telephone. Paul Dean, County Counselor arrived at 9:13 a.m.

Commissioner Conard made a motion to approve November 28, 2016 minutes. Commissioner Hind seconded the motion. The motion carried.

No weekly Treasurer's Report.

Roger Lowe, Road and Bridge Supervisor, reported crews have been cutting trees in the ditches; cleaning logs out at a couple of bridges; Lowe has Gary Boles grading up around the Virgil area; in the process of training a new road grader; needs a new battery box, in the amount of \$1,254; cleaning the shop; getting the salt truck ready and snow plow ready; said he needs to get a couple of tin horns put in.

Commissioner Fox made a motion to approve payroll in the amount of \$92,327.57. Commissioner Conard seconded the motion. The motion carried.

Commissioner Conard made a motion to approve a special payable dated 11-29-16 in the amount of \$83.00. Commissioner Hind seconded the motion. The motion carried.

Commissioner Conard made a motion to approve a payable dated 12-5-16 in the amount of \$195.90. Commissioner Hind seconded the motion. The motion carried.

Commissioner Conard made a motion to approve payables dated 12-9-16 in the amount of \$84,556.13. Commissioner Hind seconded the motion. The motion carried.

Curtis Winters, and another representative of Trane Heating and Cooling spoke to the commissioners about the courthouse chiller. They discussed replacing the current system with a newer, but used model. The representatives said they don't come across used models very often, but it could be an option. Commissioner Fox suggested getting a quote for a new machine and asking to be placed on a list in case Trane comes across a gently used system. Commissioner Conard said the county will need to collect bids for the replacement. Trane offered to work as construction managers for the project and solicit quotes for the county. The commissioners will consider their options this week and discuss the issue further next week.

Fire Chief Doug Williams updated the commissioners on repairs done to fire trucks and equipment due to the busy year they had throughout the county with grass and structure fires. Williams reported that he received funds from Forestry that helped complete the projects and believes the department will end the year with a little bit of reserve money still left in the account.

Sonja Kennedy, Sheriff's Department Office Manager, reported that December 3rd would be Deputy Buffy Kuhn's last day as a full-time employee. They would, however, use her part-time to continue to help with the office's child safety seating and texting and driving efforts.

Commissioner Conard made a motion to approve a new employee verification for Mike Cordell, as a full-time Deputy in the Sheriff's Department at \$13.15 per hour. Commissioner Fox seconded the motion. The motion carried.

The commissioners were presented with a bid for a 2016 Dodge Pickup to replace the SUV that was totaled several weeks ago during a car chase. The total amount of the bid from Davis-Moore in Wichita was \$26,810. Commissioner Conard made a motion to accept the bid from Davis-Moore in the amount of \$26,810 for the 2016 Dodge Pickup Truck for the Sheriff's Department. Commissioner Hind seconded the motion. The motion carried.

Brian Mongeau, EMS Director, presented a quote to purchase expansion equipment for the county's existing power cot, used for lifting patients. The quote for the equipment was \$2,509, including installation. Commissioner Conard made a motion to approve the purchase of the expansion equipment in the amount of \$2,509. Commissioner Hind seconded the motion. The motion carried.

Commissioner Fox made a motion for a 5 minute executive session for personnel with Doug Williams, Fire Chief, and Paul Dean, County Counselor. Commissioner Conard seconded the motion. The motion carried.

No decision was made.

Brian Mongeau, EMS Director, also reported that EMS training is also going well. There are 13 participants enrolled.

Commissioner Fox noted that Advantage Computer is working on finding a courthouse internet backup solution.

Levi Vinson, EMS Director, reported he is still working with FEMA.

The Health Department submitted a letter to the commissioners requesting permission to buy \$300 worth of toys and have their carpets cleaned and scotch-guarded in the amount of \$450. Commissioner Conard made a motion to

approve the purchase of toy in the amount of \$300 and having their carpets cleaned and scotch-guarded in the amount of \$450. Commissioner Fox seconded the motion. The motion carried.

Commissioner Conard made a motion for a 10 minute executive session for legal with Levi Vinson; Donna Olson, Treasurer; and Paul Dean, County Counselor. Commissioner Fox seconded the motion. The motion carried.

No decision was made.

Commissioner Fox made a motion for a 5 minute executive session for legal with Donna Olson, Treasurer; Kathy Robison, Clerk; and Paul Dean, County Counselor. Commissioner Conard seconded the motion. The motion carried.

No decision was made.

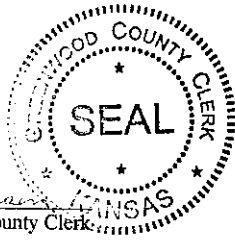
Commissioner Fox made a motion for a 5 minute executive session for legal with Paul Dean, County Counselor. Commissioner Conard seconded the motion. The motion carried.

No decision was made.

At 10:30a.m. Commissioner Conard made a motion to adjourn. Commissioner Fox seconded the motion. The motion carried.

Calendar:

December 12th- Next Commission Meeting - 9:00 a.m.



ATTEST:

Kathy Robison
Kathy Robison, County Clerk

Brian Hind

Brian Hind, Chairman

Ben Fox

Ben Fox, Vice Chairman

Cole Conard

Cole Conard, Member