

January 12, 2015

9:00

Reconvene. Pelton, Bowman and Haas present.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: draft minutes January 5, 2015; agenda; Blanket Bond Insurance contract, premium due of \$217; and two change orders. Also, gave them information on Foulston Siefkin Health Law Institute.

Commissioners appointed Jerrod Skelton, Santa Fe Township Trustee.

Approved and signed change orders #2014 - 38 and 39.

Read and approved minutes of January 5, 2015.

Motion by Haas, seconded by Pelton to pay the 2015 dues to SWKAAA. Unanimous.

John Settle, County Attorney. Gave update and summary of his meeting with Attorney General and others.

9:53

Recessed to attend coffee hour on first floor in the lounge. Oaths to be given to newly elected officials. Also, recognition for John Haas serving four years as Commissioner.

10:45

Reconvened in Commissioners Room. Pelton, Bowman and new Commissioner Gary Caplinger.

Re-Organized.

Chair - Donna Pelton

Vice-Chair - Gary Caplinger

No change in Commissioner's Districts

Official Newspaper - Tiller & Toiler

Official Depositories - First State Bank and Trust, Farmers Bank, American State, Bank of the West, and Pawnee County Bank (Burdett).

Edward Jones, M.D., is starting the second year of his four year term as 24th Judicial District Coroner.

Dr. Jones, at an earlier date stated he was re-appointing all present Special Deputy's to another one year term, effective date would be when a new Oath was taken, and filed with the County Clerk.

Ruth Searight, County Clerk. **Commissioners approved and signed payroll change forms for Stacey Smith and J. B. Burdett's raises.**

11:25

Executive Session, 5 minutes, personnel exception.

11:30

Reconvene.

Commissioners approved and signed payroll change form for Jessica Moore raise.

Approved and signed checks for payroll, bills and expenses.

Kathy Jadwin, County Treasurer. **Commissioners approved and signed payroll change form for Tami Keenan raise.**

Dolores Wren, Register of Deeds. **Commissioners approved and signed payroll change form for Sande Burris raise.**

Discussed a low maintenance road/closing a road.

Continued

January 12, 2015 Continued

12:10 Recess for lunch. Reconvene at 1:30.
1:30 Reconvene.

Robin Rziha, Acting Interim Health Administrator. Gave updates on immunizations, birth rate, WIC Program and our stable population.
1:40 Executive session, 30 minutes, personnel.
2:10 Reconvene.

Motion and second to accept proposal on a six month trial period as presented, effective retroactive January 4, 2015.

Paul Carrington, PVCH Chief Nursing Officer. Brought by the Pharmacy Grant 340b, and **Commissioners approved, and Bowman signed.**

Jerrold Smith, Trustee Logan Township, Jim McDonald, Logan Township person who maintains their roads, and Kurt Demel, Co. Hwy. Adm., in attendance.

Informed Commissioners that the State will re-do K-19, and there was some concern regarding a road, and thought it should be closed. After discussion, most felt like it should be designated a "minimum maintenance" road. They will check with Mark Wagner, EM/Zoning Director for compliance.

2:45 Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit.**
Discussed 911 inspections.
Discussed signs.
Discussed annual inspections.
Gave other updates on plans, goals and activities.
Informed Commissioners that he will need to attend annual training and re-certification for noxious weeds. **Commissioners approved.**
Discussed the Timken road, and some haulers.
Discussed other county business.

3:15 John Settle, County Attorney, Scott King, Sheriff, Derek Slack, Undersheriff.
4:00 Executive session, 45 minutes, security exception.
Reconvene.

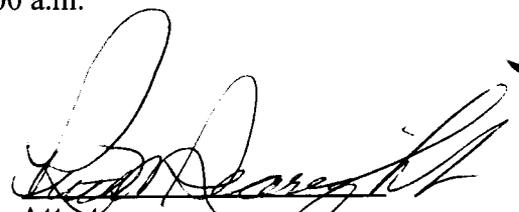
Robin Rziha, Administrator. **Commissioners appointed Cheryl Hoberecht, Local Health Officer.**
Commissioners, also, approved taking Rziha and Hoberecht off the step pay schedule for now.

Ruth Searight, County Clerk, gave each Commissioner a 2014 and 2015 interim ytd, and a clerk's report. Offered to supply them with a complete general ledger (thru 181) if requested.

4:30 Adjourned until Monday, January 19, 2015, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk