

December 17, 2012

9:00

Reconvene. Pelton, Bowman and Haas present.

Matt Heyn, PVCH Administrator, dropped off a copy of the HaysMed/PVCH Audit.

Ruth Searight, County Clerk. Informed them that the City of Larned needed three original contracts to send, and the County only signed one. Joan Basgall will bring three new copies today for their signature. Matt Heyn, Searight and Andy Beck, had a conference call last Wednesday to discuss the outstanding equipment monies due. Searight presented the dollar amounts with statements.

Informed them that Andy Beck affirmed they had made the November Bond Payment, and would make the December, 2012, and the January, 2013 payments of \$106,677.50, and the January payment will be the 13th monthly payment.

Andy Beck could not remember what Medicare money amount they needed to reimburse, but they had adequate funds.

Discussed the Airport 2012 budget balance of \$6,800.92, and how often the City is sending a bill.

9:30

Tom Giessel, Chair, and Dick King, Treasurer, Public Building Commission, and John Settle, County Attorney. Visited with Commissioners regarding the audit they need to have completed, and if the County will pay for the audit. The County will pay for the audit, and most of the papers and information is with the County Clerk, County Attorney and VonFeldt, Bauer and VonFeldt.

Motion by Haas, seconded by Bowman to pay the \$40,258.41, as presented from the Bond Issue. Unanimous.

10:00

Public Hearing on Proposed 2012 Amended Budgets. As no one presented any questions or comments, **Motion by Haas, seconded by Bowman, Concurred by Pelton to accept and approved the Amended budgets as published.**

Via telephone, Matt Heyn, PVCH Administrator, inform Commissioners the CHC would meet Tuesday, December 18, 2012, in the evening.

10:15

Kurt Demel, Co. Hwy. Adm. Presented and **Commissioners signed two Road Crossing Permits.**

Gave updates on Roads and Bridges.

Motion by Haas, seconded by Bowman, to approved the Holiday schedule and Payroll, Bills and Expense schedule for 2013.

Commissioners approved the Courthouse using their meeting room, Friday, to set up some Holiday Refreshments for the employees.

Commissioners approved 11:00 a.m., Courthouse Lounge, with refreshments and a Special Chamber Coffee Hour, and the County Clerk will make arrangements for two cakes and contact the Chamber (Oaths and Retirement), January 14, 2013.

Commissioners approved and signed change orders 2012-1 thru 15.

Haas informed the Commissioners of a possible new renter at the Annex.

Continued

December 17, 2012 Continued

John Settle, County Attorney. Gave the Commissioners some information on the PBC.

Informed them the CHC will be meeting Tuesday, tomorrow, at 7 p.m.

Informed them that there will be a Conference Call on Friday with Steve Kearney.

Discussed the need for a Resolution regarding scrap metal dealers.

Commissioners signed HIPPA Designation Form for Blue Cross/Blue Shield.

Went thru mail.

12:05 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene. Bowman absent.

Mary Beth Herrmann, Health Administrator. Gave update on the training today, with 37 in attendance.

Discussed requested wages for employees.

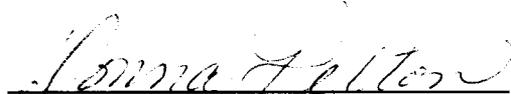
Signed Change Orders 2012 - 19 and 20.

Joan Basgall, City of Larned. Brought by the contracts for the Airport Apron, and the **Commissioners approved and signed the three needed contracts.**

John Settle, County Attorney. Discussed legislation, and other county busines

County Clerk requested the Audit for HaysMed/PVCH so she could make copies and have them available, as it is open record. Pelton gave her the only copy received. A few minutes later, Pelton said she wanted it to take home and read. County Clerk said she would make a copy and get the original back to h

2:50 Adjourned until regular meeting, December 31, 2012, at 9:00 a.m., as there will be no meeting Monday, December 24, 2012, as it is a County Holiday. On December 31, 2012, the Courthouse will close at noon for the start of the New Year's Holiday.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk