

June 23, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Ruth Searight, County Clerk. Gave the following to the Commissioners for their review and/or approval: payables; Pawnee County certified value estimates for 2015 budget proposals; wage sheets; three replacement checks; reinstatement notice for PVCH, Inc. D & O Insurance; Neighborhood Revitalization Abstract; Emergency Management salary reimbursement; May 1, 2014,
- 9:30 Haas left for an appointment.
- 10:00 Kurt Demel, Co. Hwy. Adm. Gave updates on: the Camp Pawnee water well; maintaining; salt spreaders, and a broken window on one of the mowers.
- 10:30 Haas joined the meeting.
Went thru mail.
Discussed panic buttons, they have been installed but not properly working.
- 11:00 Denise Wood, CC/JJA Director. Reviewed the compliance report for 2013.
Discussed the 2015 revised KDOC budget.
Commissioners approved and signed the Reno County Detention Contract.
- 11:30 Dwight Young, The Center for Counseling and Consultation, Director.
Review programs at the Center, and the justification of of fund requests.
Presented and discussed the program expansion of Health Home Services, under a new program named, The Center for Health and Wellness.
Requested the same appropriation as the year.
Discussed the need for possibly two or three offices in Larned.
Commissioners mentioned the Topeka Street Annex having three ground level offices together available to rent.
- Discussed all the offices that are being used and no rent is being collected:
Commissioners decided to go look at Annex next week and see what offices might need to vacant. If Haas will not be at the meeting next Monday, he should leave the keys for the Annex at the Courthouse, so the other two Commissioners can get in the Annex offices. County Clerk is to leave time on agenda to go to the Annex next week.
- 12:05 Recess for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Ruth Searight, County Clerk. Gave each Commissioner a copy of the Sales tax collections for June, that she had just received.
- 1:50 Shae Veach, Interim Administrator PVCH; and George Harms, HaysMed CFO.
Discussed Carr Auction and having them auction the house to be moved, and also, the fence to be moved.
Veach said he is planning on being in Larned two or three days per week at PVCH.
Informed them they are recruiting for the new Administrator on the KHA website, and newspapers. Seven applicants already have applied.

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- 2:00 John Settle, County Attorney, joined group.
Discussed the BAM award tomorrow.
George Harms, CFO, HaysMed. Presented and discussed the Financials for May.
Thought the MRI would be online in September or October.
Informed them they need new lab equipment.
PVCH Board will meet next week, and they will work on budget and capital improvements.
- 2:20 Haas made motion, Pelton seconded to go into executive session, until 3:00 p.m., with George and Shae being included, attorney/client privilege. All Ayes.
- 3:00 Reconvene.
- Per request from HaysMed Board, Kathy Bowman, Chair, appointed John Settle and John Haas to the PVCH, Inc., Board, effective when the PVCH, Inc., Board meets and appoints them.
- 3:15 John Settle, County Attorney, Derek Slack, Undersheriff, and Mark Wagner, EM/Zoning. Discussed the panic buttons, and firewall. Discussed an apparent communication problem/control panel.
- John Settle, County Attorney. Discussed the S. J. Titan court case.
Settle will be in New York City for classes this Sunday, Monday, Tuesday, and Wednesday.
- 4:53 Haas moved they adjourned. Next regular meeting, Monday, June 30, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk