

July 23, 2012

9:00

Reconvene. Pelton, Bowman and Haas present.

Donna Preisner, Agent and Jason Murray, Extension Board. Discussed needed funds for 2013 Budget. Discussed: cuts in funding; need for an Ag Agent; Computer equipment seven years old; lack of staffing; and 4-H Fair.

Discussed Wheatbelt Girl Scouts and their equipment stored at Camp Pawnee.

Went thru mail.

Denise Wood, CC/JJA Director. Presented and reviewed FY 2012 Fiscal Report. Presented and reviewed FY 2013 revised KDOC budget.

Commissioners accepted and signed reports.

Motion by Haas, seconded by Bowman and Concurred by Pelton to continue the Burn Ban for all of Pawnee County for another seven days.

John Settle, County Attorney. Gave the Commissioners a copy of the newsrelease from Gary Haulmark, Ks. Dept. for Aging and Disability Services, regarding the new starting pay rate for Registered Nurse Senior (RNs Sr.) at Larned State Hospital. The Dept. of Administration in accordance with state regulation has authorized Larned State Hospital to establish step 14 of Pay Grade 30 (29.73 per hour) as the beginning pay for the RN Sr. job classification. This authorization will remain in effect for a period of six months, at which time the matter will be reviewed again to determine whether the authorization will be adjusted or continued. Also, the pay of each incumbent in the RN Sr. job classification at Larned State who is currently paid at a step lower than step 14 of Pay Grade 30 shall be raised to step 14 of Pay Grade 30, effective with the pay period beginning July 22, 2012.

Also, briefly discussed LPN positions at the Larned State Hospital.

Read, Corrected and Approved Minutes of July 16, 2012.

Eli Makings, 4-H Leader, Debbie Makings, TAC Action Committee. Five young people with the Committee. Requested use of the Public Transportation Bus for their trip to Kansas City. After discussion, **Haas made a motion, seconded by Bowman, to allow them to use the new Public Transportation Bus for their trip to Kansas City, with the following stipulations: must provide/reimburse fuel; provide their own driver; and report to County Commissioners on their trip when they return. Their trip will be August 10th thru 12th, and they should pay the fee for out of county passengers to Jim Forrest.**

11:10

Mark Wagner, EM/Zoning. Gave updates on the Narrow Band Radios, and the funding can be paid from the 911 funds, at no cost to the County. Presented and discussed the close out for the KDEM grant, and **Commissioners signed to close out the Grant.** Gave updates on training session in August, and developing more of a Regional Approach.

12:10

Recessed for lunch. Reconvene at 1:30.

1:30

Reconvene.

Via telephone, visited with Jenny Manry regarding the Girl Scout items stored at Camp Pawnee.

Continued

Continued July 23, 2012

2:00

John Settle, County Attorney, and Matt Heyn, PVCH Administrator.

Heyn gave the monthly report for the hospital.

Presented and discussed Operations Report. Presented and discussed the Kansas State Fire Marshals Violation Report. No Deficiencies were noted during the inspection.

Presented and discussed the PVCH FY 12 Organizational Goals.

Presented and discussed the PVCH FY 13 Organizational Goals.

Gave copies of the PVCH NEWS letter for July, 2012.

Reviewed and discussed the financials for the month of June, and Year to date.

Discussed some adjustments for items for the new facility that are either over or under the estimates. After discussion, **Commissioners approved Heyn approving changes up to \$15,000, unless there was a number of them in one week, then he should consult with them, and after each approval by Heyn, he will email Commissioners on what he did.**

Discussed the Goal Monies for the departments approval rating from the patients. Commissioners suggested some recommendations for them to consider.

Discussed Registered Nurse Senior hourly rate changes at the Larned State Hospital.

3:20

Mary Beth Herrmann, Health Administrator, and Heather Cobb, Ofc. Asst. III.

Gave updates on KanCare beginning January 1, 2013, and how it would affect the Health Department.

Discussed the survey's they recently had.

Informed them of the new equipment KDHE is supplying: new server; three computers; and signature pads.

Gave updates on the following: booth at County Fair; CTR training with EMS; World Breast Feeding Day, August 18th; refrigerator monitors; sexually transmitted diseases; pertussis case; annual financial report for 2011; grants; lead paint in houses; WIC; and other issues, plans and goals.

Received an email, via the County Clerk, that some Edwards County health officials would like to be appointed Deputy Coroners, based upon recommendation of the District Coroner, Edward Jones, M.D..

Commissioners approved the following be appointed as Special Deputy Coroners, and Deputy Coroner, for the 24th Judicial District, upon receiving recommendations from the District Coroner, Edward Jones, M.D., and effective upon taking and filing the required Oath in County Clerk's Office: Gabrielle L. Turner, PA-C, Special Deputy; Lisa Stuckey, PA-C; and Walter J. Linder, M.D., Deputy Coroner.

Discussed miscellaneous county business.

Adjourned until Monday, July 30, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk