



COUNTY COMMISSION REGULAR MINUTES

Finney County, dedicated to its citizens, serving its taxpayers

COUNTY ADMINISTRATIVE CENTER

April 17, 2017

8:30 AM

The regular meeting of the Board of the Finney County Commission was called to order by Chairman Lon Pishny in the Commission Chambers of the Finney County Administrative Center at 8:30 a.m., Monday April 17, 2017 with Commissioner William S. Clifford M.D., Commissioner Duane Drees, Commissioner Dave Jones and Commissioner Larry Jones. County Administrator Randy Partington and County Clerk Anita Garcia were present.

Chairman Pishny opened the meeting by asking those in attendance to stand for the Pledge of Allegiance to the Flag. Commissioner Drees gave the invocation.

Consent Agenda

A motion was made by Commissioner Duane Drees and seconded by Commissioner Clifford to observe the Consent Agenda format to include approval of the minutes from 04/03/2017, the Accounts Payable with a total of \$791,710.09 as presented. To renew the agreement with Compass Behavioral Health to provide clinical services for the Finney County Employee Assistance Program.. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Old Business

Resolution for County Attorney as Public Safety

Chairman Pishny requested the Resolution for County Attorney to be considered Public Safety for the purpose of exemption from the tax lid be moved to the next scheduled Commission meeting of 05/01/2017.

Corrections Comprehensive Plan and Update of Department

Beth reported it has been one year of operations for the Community Service Center and the departments working together.

Compass Behavioral is in the Center one day a week seeing both adult and juvenile clients.

Working with the IT Department to install WIFI.

Several groups are using the center to hold meetings and classes.

Virtual Classroom is close to being up and running.

Wellness Center is being used by several employees in the Center.

A motion was made by Commissioner Dave Jones and seconded by Commissioner Larry Jones to approve the FY18 Comprehensive Plan and Budget as presented by Beth Beavers. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Corrections Behavioral Health Budget

A motion was made by Commissioner Dave Jones and seconded by Commissioner Larry Jones to approve the FY18 Corrections Behavioral Budget as presented by Beth Beavers. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Live Well Finney County

Beth Koksall and Callie Dyer with Finney County Live Well presented four individuals with the Inspiration HEAL Award for inspiring healthy living in the workplace and community.

Penny Medina and Shonda Sauseda, both Finney County employees were two of the recipients along with Troy Unruh and Mia Michalek.

IMA Benefit Annual Report

Discussion was held with Darlene Lucas concerning the IMA Annual Benefit Report.

Discussion was held also with Colleen Drees, County Health Department on the usage of the Employee Clinic including the hours of operation and costs.

Chairman Lon Pishny requested efforts be continued to monitor and educate employees on the importance of using the Employee Clinic.

Hi-Plains Feed, LLC Tax Abatement

A motion was made by Commissioner Dave Jones and seconded by Commissioner Larry Jones to approve a Memorandum of Understanding between Finney County and Hi-Plains Feed, LLC for a 20% tax abatement over a ten year period. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Mies & Sons Trucking Tax Abatement

A motion was made by Commissioner Larry Jones and seconded by Commissioner Dave Jones to approve in lieu of a tax abatement for Mies & Sons Trucking. Approval includes up to \$350,000.00 for construction of a bridge on the property and being paid from the Economical Development Incentive Fund. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Executive Session - Non Elected Personnel

Non Elected Personnel Executive Session per KSA 75-4319 (b,1)
15 minutes

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to recess into a fifteen minute Non-Elected Personnel Executive Session with Randy Partington and Darlene Lucas. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Chairman Pishny reconvened Regular Session announcing no action was taken

Board Governance

Joint Meeting with Surrounding Counties

Finney County will be hosting a joint meeting with the Scott, Kearny, Haskell and Gray county commissions on Wednesday, May 3rd at GCCC beginning at 6:00 p.m.

Joint Commission Meeting

A joint commission meeting will be held with the City of Garden City on May 1st following the regular scheduled Finney County Commission meeting

County Administrator Report

- CGI Video handout presented for cost-free County Showcase Video Program to promote Finney County. Commissioners requested Randy check with local businesses to utilize making County Promotion video.
- Outside County Agencies will present budget requests to the Commission on May 1st, 8th

and 15th.

- County Departments will present budget requests to the Commission on June 5th, 12th and 19th.
- Judge Peter Ramirez and CASA Director Lori Jacobs are considering the use of the County property, previously housing Court Services, to be used as office space for CASA.
- Darlene Lucas completed the Mini MPA course offered through Wichita State University Hugo Wall School.

The Board reported on Liaison meetings they attended since the last meeting.

Adjournment

Next Commission Meetings - Monday, 5/1/2017 and Monday, 5/8/2017