

Labette County Board of Commissioners September 16, 2019

Convene

Vice-Chairman Fred E. Vail called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on September 16, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Absent due to Personal Reasons: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson and County Clerk Peggy Minor.

Media present

Rena Russell from the Labette Avenue and Ray Nolting from the Parsons Sun.

Approval of Minutes

Commissioner Lonie R. Addis made a motion to approve the minutes of September 09, 2019 as submitted. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Commissioner Vail – General Updates

Commissioner Vail attended the Labette No. 9 Fire District meeting last week – they recently acquired some property and he wanted to view the new property; discussed the need for the air truck (Commissioners would like to see the Rural/Smaller Cities Fire Departments budget or pay for this or at least most of it); and Labette No. 9 requested that Labette County do the snow removal for them since the county would already be in the area removing snow for the Judicial Center and the Health Department. Commissioner Vail and Commissioner Addis did not see a problem with the county removing the snow for them since it is a Labette County Fire District.

911 Advisory Board & Paging System

The following persons were present for the discussion concerning the 911 Advisory Board and the Paging System issues: 911 Dispatch Director Brandy Grassl, Labette Health EMS Director Randy Grimmatt, Parsons Police Chief Robert Spinks and Rural/Small Cities Fire Chief Keith Shaffer.

911 Advisory Board

911 Dispatch Director Brandy Grassl explained to Commissioners the 911 Advisory Board By-laws states the following persons shall compile the board: Sheriff (Darren Eichinger -not formally appointed yet), Emergency Manager Charlie Morse, 911 Director Brandy Grassl, Parsons Police Chief (Robert Spinks – not formally appointed yet), Parsons Fire Chief Jay Hawks, EMS Director Randy Grimmatt, one representative from Rural Fire Departments (Keith Shaffer) and one representative from small Police Departments (Scott Feagan). Resolutions to appoint the proper persons shall be done at a later meeting.

911 Paging System

911 Dispatch Director Brandy Grassl, Parsons Police Chief Robert Spinks, EMS Director Randy Grimmatt and Rural Fire Chief Keith Shaffer met with Commissioners to discuss the problems with the current 911 Paging System. The Paging System is the formal communication for all ten Fire Departments and Labette County EMS. Commissioners asked each 911 Advisory Board person present how the problems with the 911 Paging System effect their individual departments. The 911 Committee would like for someone to come and inspect the current system to see exactly what was needed to correct the problem with the system (the current 911 Paging System is over twenty years old).

EMS Director Randy Grimmatt stated that Labette Health and the City of Parsons have agreed to share the cost of \$6,900.00 to have TFM Comm Inc. Wireless Communication Solutions check each Repeater, Coax Set and Both Antennas (UHF & VHF) for proper function and make recommendations for temporary fix until the new permanent option is in place. Repair recommendations may include antenna replacement, coax replacement, connector issues, lightening arrestors and/or repeater issues in need of repair or servicing; parts are not

included in the \$6,900.00 figure. This is considered Option Two and includes three Technicians and all travel expenses, five hours of travel time and nineteen hours of service time.

The Advisory Board would like for the Commissioners to agree to pay for the cost of the parts (up to \$2,000) to repair the infrastructure of the system; if the repairs were to go over \$2,000 then the repairs would stop until a new system is purchased.

Vice-Chairman Fred E. Vail made a motion to authorize the 911 Director to spend up to \$2,000 for the repair of the infrastructure for the paging system; said amount will be payable from the Labette County 911 Fund No. 183. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

The Labette County 911 Advisory Board also requested at least one Commissioners attend their meetings which will be the first Friday every other month at 10:00 a.m. at the Parsons Police Department; the next meeting will be on Friday, November 1st.

2019 Community Corrections – Year End Outcome Report

Commissioner Lonie R. Addis made a motion to authorize the Vice-Chairman's signature on the FY 2019 Community Corrections Year End Outcome Report Signatory Approval Form. Labette County is one of three counties participating in the 11st Judicial District Community Corrections; the other two counties are Crawford and Cherokee. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

FY 2020 Carryover Reimbursement Budget Summary

Commissioner Lonie R. Addis made a motion to authorize the Vice-Chairman's signature on the FY 2020 Carryover Reimbursement Budget Summary in the amount of \$30,372.46. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Community Corrections Director Mac Young did not have the signature page available at the meeting; upon further investigation by Mr. Young (after he left the meeting) – Labette County did not need to sign the form – only Crawford County needed to sign the form.

Chetopa City – 2019 Neighborhood Revitalization Plan – Interlocal Agreement

Commissioner Lonie R. Addis made a motion to authorize the Vice-Chairman's signature on the City of Chetopa 2019 Neighborhood Revitalization Plan Interlocal Agreement by and between the City of Chetopa and Labette County (all conditions requested by the Board of Commissioners were included in the plan). Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes).

Great Plains Industrial Park (GPIP) Updates

GPIP Project Manager Becky Dantic and Property Manager Tim Peoples met with Commissioners to give them various updates on the GPIP. Some of the updates were: presented Commissioners with the 2018 GPDA/GPIP Audit; discussed the water wells; made a payment to Army.

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Absent), Fred E. Vail (Yes). The only other one present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 11:03 a.m.

Work Session

Commissioners recessed into a work session at 11:05 a.m. to view bridge sites, road and weed issues. The regular session reconvened at 11:13 a.m.

Public Works – 2006 Sterling L9500 Haul Truck (A52) Automatic Transmission Quotes

Commissioners had a phone conference with Public Works Shop/Mechanic Foreman Mike Myers concerning the replacement of an automatic transmission for the 2006 Sterling L9500 Haul truck (A52). The quotes were as follows:

MHC - \$6,285.46 – Rebuilt Weller Transmission

Joplin Freightliner - \$9,660.36 – Rebuilt Allison Transmission

Fleetpride - \$6,134.46 – Rebuilt Transaxle Transmission

After lengthy discussion Commissioners gave Mike permission to proceed with the purchase of the rebuilt transmission from Fleetpride.

Work Session

Commissioners recessed into a work session at 11:29 a.m. The regular session reconvened at 4:16 p.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 4:16 p.m. until 9:00 a.m., Monday, September 23, 2019.

Attest

County Clerk Peggy Minor

Vice-Chairman, Fred E. Vail