

**THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF MIAMI COUNTY, KANSAS**

The Board of Miami County Commissioners met in regular session, in the Commission Chambers, Miami County Administration Building, Paola, Kansas, on December 28, 2022. Those present were:

Rob Roberts, Chairman	George Pretz, Commissioner
Tyler Vaughan, Pro-Tem	Shane Krull, County Administrator
Danny Gallagher, Commissioner	Janet White, County Clerk
Phil Dixon, Commissioner	Stacey Weaver, Deputy County Clerk

Visitors: Brian McCauley, Jene Vickrey, Keith Diediker, and Mary Stephenson

CALL TO ORDER

Chairman Roberts called the meeting to order at 1:00 p.m.

CONSENT AGENDA

Commissioner Vaughan moved to approve the Consent Agenda, as follows:

- Approval of the minutes of the county commission meeting on December 21, 2022
- Approval of AP payment vouchers

Commissioner Gallagher seconded; the vote was unanimous.

PRESENTATIONS AND AWARDS AND PROCLAMATION

Commissioner Roberts asked all Commissioner to join him to honor Elizabeth Sweeney-Reeder for her service as County Attorney as she moves into her new role as Judge. She was presented with a Proclamation and given an award for her outstanding leadership. Ms. Sweeney-Reeder thanked the commission and stated that although they have not always agreed on things, they were always able to communicate and come to an agreement or they would just agree to disagree and remain very civil, and she appreciated that. She talked about how her employees had also become family. She started under David Miller in January of 2006 and was elected in November of 2012. She introduced staff and talked about how long they had been with the county and how great they all were.

NEW BUSINESS

Commissioner Roberts read the following before opening the public hearing concerning the new model code adoption: ADOPTING CERTAIN MODEL CODES SPECIFIED HEREIN FOR BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, FUEL GAS, AND FIRE SAFETY AND THE ENFORCEMENT OF SAID CODES FOR MIAMI COUNTY, KANSAS, EXCEPT FOR THOSE PORTIONS OF SAID MODEL CODES THAT ARE SPECIFICALLY OMITTED, AMENDED, OR ADDED THERETO BY THIS RESOLUTION AND PROVIDING REGULATIONS FOR THE IMPLEMENTATION AND ENFORCEMENT OF SAID CODES.

- 2018 International Building Code
- 2018 International Plumbing Code
- 2018 International Mechanical Code
- 2018 International Fuel Gas Code
- 2018 International Residential Code
- 2018 International Fire Code
- 2018 International Existing Building Code
- 2017 National Electric Code NFPA70
- 2018 International Swimming Pool and Spa Code

Commissioner Pretz moved to open the public hearing at 1:14 on the above codes; Commissioner Vaughan seconded;

the vote was unanimous. There was no public comment. Commissioner Gallagher moved to close the public hearing at 1:15; Commissioner Vaughan seconded; the vote was unanimous.

Commissioner Pretz moved to approve the adoption of the new model codes. Commissioner Dixon seconded; the vote was unanimous. (R22-12-067)

Lucas Mellinger, Finance Director, requested the Commissioners to consider approving the year-end financial transactions for 2022 including encumbrances, budgeted and unbudgeted operating transfers, and year-end payroll accrual. Commissioner Pretz moved to approve; Commissioner Vaughan seconded; the vote was unanimous.

Mark Whelan, Emergency Management Coordinator came to talk about the Personal Protection Distribution. He stated they first began distribution in March of 2020. Since November 2022 they have handed out 6,955,612 items to business and citizens in Miami County. 2.9 million mask, 3.8 million gloves, 7300 gal. disinfectant 1 quart at a time, 3600 gal of hand sanitizer have been sent out. Just received 3 pallets of gloves from KDHE which will be distributed to assisted living facilities in the county. Most items delivered in a month was 538,000 items January of 2022, most pick-ups in a month were 165. Received key donations from several businesses within the county. Had help with unloading shipments and distributing the PPE supplies from the Miami County Sheriff's office and Miami County Road & Bridge Department. Janet McRea was instrumental in google docs and creating online ordering system that was used for almost 3 years. Also received supplies from the Federal Stockpile, Kansas Department of Emergency Management, Kansas Department Health Environment and Johnson County Emergency Management. Miami County also purchased about 1.2 million from private vendors.

Eric Sandberg, Road & Bridge Director, requested the Commission to approve the purchase of three (3) 2023 Ford F150 XLT half ton trucks from Louisburg Ford in the amount of \$150,963.00 (49945 + 375.00 addition key fob for a total of 50,321 per truck. Commissioner Roberts asked if there was interest to follow the Finance Directors recommendation since R & B has budgeted the purchase of 1 truck for 2023 and go from 3 to 4. Commissioner Vaughn moved to purchase the 3 trucks adding in the 4th which is coming from the 2023 budget; Commissioner Pretz seconded; the vote was unanimous.

Eric Sandberg, Road & Bridge Director, requested the Commission to authorize the Commission Chair to execute The American Public Works Association - APWA 5600 Memorandum Agreement. Commissioner Dixon moved to approve as presented; Commissioner Pretz seconded; the vote was unanimous. (A22-12-068)

Frank Burrow, EMS Chief requested the Commission approve the purchase of 7 Lucas CPR Devices at a cost of \$110,716.25. This will replace the current machines that are no longer supported as company is out of business. They come with a 5-year 100% replacement and Chief Burrow will pursue a grant to pay the cost. Commissioner Vaughan moved to approve as presented; Commissioner Gallagher seconded; the vote was unanimous.

APPLICATIONS

Janet White, County Clerk, stated we have received the final certificate for the Cereal Malt Beverage licensing for the year, it is for the Jayhawk Marina, Inc which she is requesting to be signed by the Chairman. Commissioner Pretz moved to approve; Commissioner Vaughan seconded; the vote was unanimous.

STAFF COMMENTS

Mark Whelan, Emergency Management Coordinator gave an update on the cold weather that started at midnight on Wednesday the 21st to Monday. Firefighter responded to 24 incidents with no structure fires. Linn Valley assisted EMS on a couple of calls. Louisburg responded to 4 calls, Osawatomie had 3 calls and a couple EMS assist, Paola 13 runs and Fontana and Wellsville had no calls during the cold snaps.

COMMISSIONERS COMMENTS

Commissioner Pretz thinks we have a good year. Wanted to thank Mr. Roberts for being on his 3rd year of being

chairman and told him he does it very well. Commission Pretz stated that he works for the employees and the taxpayer looking at everything trying to gather all the information he can to make the right safe decision.

Commissioner Dixon thanked Chairman Roberts and told him he digs in and does a lot of great things and has truly been a great leader.

Commissioner Gallagher agrees you have walked us through some rough times the last couple of years. Do excellent job at explaining things and keeping peace, to me couldn't have had a better chairman.

Commission Roberts announced that at the end of next weeks meeting they will have a reception to honor Commissioner Dixon and Commissioner Gallagher.

On the following Monday January 9th at 9:00 Judge Harth will swear in Jene Vickrey, Keith Diediker and Tyler Vaughan.

Chairman Roberts a stated there are two reappointments to the Board of Zoning Appeals, Ken Patrick and Chris Brown as their terms are up. Commissioner Pretz moved to approve; Commissioner Dixon seconded; the vote was unanimous.

Chairman Roberts moved appoint Charlie Armour replacing Phil Elliott to the Planning Commission. Commissioner Pretz moved to approve; Commissioner Vaughan seconded; the vote was 4 Aye and 1 Nay, Commissioner Gallagher.

ADJOURNMENT

The meeting was adjourned at 1:49 p.m.

(Seal)



Rob Roberts
Rob Roberts, Chairman

ATTEST:

Janet White
Janet White, County Clerk