

**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 Commissioners' Meeting Room, Miami County Administration Building, Paola, Kansas, on April 25, 2018. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro-Tem	David Heger, County Counselor
George Pretz, Commissioner	Janet White, County Clerk
Daniel Gallagher, Commissioner	Amanda Curnutte, Executive Secretary
Ron Stiles, Commissioner	

Visitors: Richard Lentz, Brandi Lopez, and Kimberly DeYoung

Members of the Press: Brian McCauley, the Miami County Republic

CALL TO ORDER

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

CITIZEN COMMENT

Richard Lentz, of Paola, informed the board of a window leak at We B' Smokin' restaurant, located at the Miami County Airport. The building is owned by Miami County. Mr. Lentz was eating breakfast at the restaurant over the weekend and noticed the leak. The staff explained to him that this has been an issue.

The board thanked Mr. Lentz for bringing this issue to the board.

CONSENT AGENDA

Commissioner Roberts moved to approve the Consent Agenda as follows:

- Minutes of the County Commission meeting of April 18, 2018
- Vouchers

Commissioner Gallagher seconded; the vote was unanimous.

PROCLAMATIONS & PRESENTATIONS

Brandi Lopez, of E.C.K.A.N., requested the board to consider the approval of a proclamation designating May 2018 as Community Action Month. Commissioner Pretz moved to approve the proclamation. Commissioner Roberts seconded the motion and the vote was unanimous.

Frank Kelly, Miami County Sheriff, requested the board to consider the following proclamations:

-Designating May 6-12, 2018 as National Correctional Officers Appreciation Week.

-Designating May 6-12, 2018 as National Nurse Appreciation Week.

-Designating May 13-19, 2018 as National Law Enforcement Week.

Commissioner Roberts moved to approve the proclamations and Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Wayne Minckley, Miami County Under-Sheriff, requested the board to consider authorization of the purchase of a Xima call recording license for the Sheriff Office/Detention Center. The purchase price is approximately \$12,299.00, from Shoretel. Commissioner Gallagher moved to approve the purchase and Commissioner Pretz seconded; the vote was unanimous.

Mathew Oehlert, Miami County Project Manager, requested the board to consider the approval of the Bridge Approach and Pavement Construction Contract (**C18-04-005**) and Notice to Proceed with Bryan-Ohlmeier Construction. Commissioner Pretz moved to approve the contract and Commissioner Gallagher seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider approval for the Sixth Judicial District Community Corrections Juvenile Services SFY2019 Reinvestment Grant Budget and Agreement (**A17-04-007**) for Condition of Grant in the amount of \$90,152.00. Commissioner Roberts moved to approve the agreement and Commissioner Gallagher seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider the approval for the Sixth Judicial District Community Corrections SFY2019 K.D.O.C. Juvenile Services Juvenile Justice Comprehensive Plan Grant Applications and Grant Conditions in the amount of \$464,356.96. Commissioner Stiles moved to approve the application and Commissioner Pretz seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider approval for the Sixth Judicial District Community Corrections SFY2019 K.D.O.C. Adult Services Behavioral Health Programming Proposal Application and Budget in the amount of \$145,327.00. Commissioner Pretz moved to approve the application and Commissioner Roberts seconded; the vote was unanimous.

Cathy Cooper, Director of Community Corrections, requested the board to consider approval for the Sixth Judicial District Community Corrections SFY2019 Adult Services Comprehensive Plan Grant Budget Application in the amount of \$305,536.90.

Shane Krull, Miami County Administrator, addressed matters pertaining to the detention center project. He stated the board will receive an update on May 9, 2018 regarding the staffing and number of inmates in the facility.

REPORTS FROM STAFF, COMMITTEES, OFFICERS

Shane Krull, Miami County Administrator, announced today is Administrative Professionals Day and thanked the staff of Miami County. The board concurred and thanked the staff.

PRESENTATIONS BY MEMBERS OF THE COMMISSION

Commissioner Pretz informed the board of the Miami County Republic Meeting will take place on Thursday April, 26, 2018 at 6:00 p.m., located at Spudley's Restaurant in Paola. Those attending are welcome to order food at 5:15 p.m.

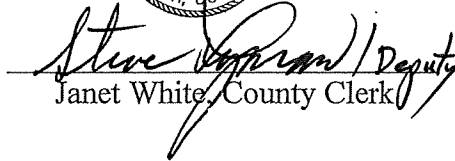
Commissioner Roberts asked Matthew Oehlert for an update on a wooden bridge project, located on 263rd Street and Jingo Road. Mr. Oehlert stated the project started last week and is expected to take approximately two and a half months, weather permitting.

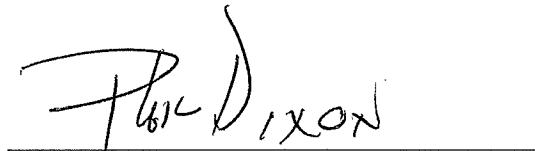
ADJOURNMENT

The meeting was adjourned at 1:30 p.m.



ATTEST:


Janet White, County Clerk



Phil Dixon, Chairman