

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
NOVEMBER 23, 2021

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present. Vicki Sandlin joined the meeting by zoom.

Schneider moved to approve the agenda with the addition of report on Hospital Board meeting, tire shreds CCI OEDIT and NECALG. Turner second, carried.

The November 23, 2021 payables were reviewed. McCormick moved to approve the November 23, 2021 payables. Turner second, carried.

The minutes of the November 16, 2021 meeting were reviewed. Turner moved to approve the minutes as presented. McCormick second, carried.

Turner reported on the Hospital Board meeting. The finished the budget and Turner gave the Board the budget for review. The hospital is searching for a new doctor but there is concern about limited housing.

Turner reported on the CCI OEDIT meeting. Turner told the Board that there were speakers from Economic Development and International Trade and he learned that there are many grant opportunities and low interest loans for housing projects that would be something for the new economic development to look into.

McCormick reported on NECALG and discovered that they owe PERA 2.4 million dollars. He is concerned that this is a liability as the counties would have to pay if demanded because NECALG does not have the money. The Board will contact the accountant. There is a slideshow that McCormick sent to the Board about 35 million dollars in grant monies available for broadband. NECALG will do an analysis to see what is needed.

Discussion was held on the tire shreds. The state will reimburse at a rate of \$20 per ton and Twila said she would give an extra \$25 per ton. There will only be 1 load per week brought to the landfill. The Board will find out the amount of the charge with the discount.

Carlton Britton, Sheriff, joined the meeting. Britton told the Board that he is working with the company All Pay to set up a system to accept credit card payments for bonds. The Board reviewed the contract. McCormick moved to approve the contract between the Sedgwick County Sheriff's office and All Pay. Turner second, carried. Britton then asked the Board to approve the hiring of Kim Zion. McCormick moved to approve hiring Kim Zion as the Court Security / Administrative Assistant at \$14.57 starting wage with raises for certifications. Turner second, carried. Britton left the meeting.

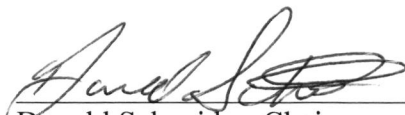
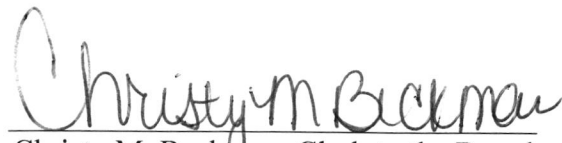
Rob Crowder, Civil Defense, joined the meeting. Crowder told the Board that there are 20 active COVID cases in the county currently. Crowder brought up discussion about

Josilyn Lutze and if he can pay her \$14.32 per hour for helping with the Red Cross shelter survey. The Board agreed that would be fine. Crowder then updated the Board on the generator. It set off over speed alarms so the repairman came out to determine the cause and will be fixing and billing for it. Crowder left the meeting.

Turner moved to approve Resolution #2021-035 for the supplemental budget.
McCormick second, carried.

Darlene Carpio, Senator Bucks representative, joined the meeting. Discussions were held on water issues, unfunded mandates, NECALG, vaccine mandates, rural housing needs, COVID and childcare. Carpio left the meeting.

McCormick moved to adjourn the meeting. Schneider second, carried. Meeting was adjourned.


Donald Schneider, Chairman
Christy M. Beckman, Clerk to the Board