

ADJOURNED MEETING OF THE GEARY COUNTY COMMISSION MINUTES
June 27, 2022

Commissioners Present: Trish Giordano and Alex Tyson

Commissioner absent: Keith Ascher (attending funeral)

Others present: Therese Hoff, Deputy County Clerk and Betsy Edwards, County Counselor

Chairman Tyson called the meeting to order at 10:00 a.m.

The pledge of allegiance was recited.

The public comment session was held: No one was in attendance to comment.

The commission review and update were held:

- Commissioner Giordano stated a few citizens have complained to her they cannot hear Commissioner Ascher during the meetings. Chairman Tyson said he will look into it, and the county may need to look into some other type of equipment.
- Chairman Tyson said there are two big events going on for the Independence Day holiday in the county, and he encourages citizens to support them.

Tami Robison, Finance Officer, presented the weekly report:

- Requested an Executive Session; **At 10:15 a.m.; Commissioner Giordano moved to go into executive session for 15 minutes to discuss legal matters pertaining to the hospital, to include Counselor Edwards to end at 10:30 a.m.; Chairman Tyson seconded, and both voted aye.** The meeting reconvened at 10:30 a.m. with no action taken. Mrs. Robison left the meeting.

Chuck Otte, Extension, presented the bi-monthly report:

- Reported on 4H Discovery Days, with 5 kids attending. It was held at Kansas State University.
- Reported on a Day Camp that was held with over 160 kids attending.
- Reported the Department of Education received a grant to hire 4H interns during the summer. They have been involved in various activities in the county.
- Reported his position will be advertised August 3 through August 31, 2022. They hope to interview by the end of September, and have a person hired by the end of the year.
- Stated the 2022 Geary County Free Fair & Open Rodeo will start July 15 and go through July 21, 2022. Mr. Otte left the meeting.

Charles Martinez, Interim Health Department Administrator, arrived at the meeting.

Commissioner Giordano moved to open the meeting as the Board of Health; Chairman Tyson seconded, and both voted aye.

Mr. Martinez presented the monthly report:

- Discussed the formula shortage. He said the factories are up and running, so supplies should get better.
- Reported the Covid vaccine for ages 6 months – 5 years has been approved.
- Reported the part has finally come in for the fire alarm, it will be done soon.

- Reported they have been conducting interviews for the LPN position and a Case Manager. He hopes to be able to offer the job to an LPN soon.
- Reported the Covid numbers are staying low, with no hospitalizations.
- The Financial Director stated they are going to consolidate the extra Health Department checking account into the main County account.
- Mrs. Robison is working with Phillip Haslouer, Accountant, Health Department on Grant funds received to make sure the funds are being put in the correct account.

Crystal Malchose, HR Director arrived at the meeting.

Commissioner Giordano moved to close the meeting as the Board of Health. Chairman Tyson seconded, and both voted aye. Mr. Martinez left the meeting.

At 11:03 a.m.; Commissioner Giordano moved to go into Executive Session to discuss non-elected personnel for 15 minutes with HR Director Malchose and Counselor Edwards to end at 11:18 a.m.; Chairman Tyson seconded, and both voted aye. The meeting reconvened at 11:18 a.m., with no action taken.

Therese Hoff, Deputy County Clerk, presented the weekly report:

- Presented commission change orders. **Commissioner Giordano move to approve Commission Change Orders 2021-441 through 2021-461. Chairman Tyson seconded and all voted aye.**
- Presented minutes. **Commissioner Giordano move to approve the minutes from June 21, 2022. Chairman Tyson seconded and all voted aye.**

Crystal Malchose, Human Resources Director, presented the weekly report:

- Presented department head absences for signature.
- Discussed open enrollment, and the last day to finish paperwork is Wednesday, June 29, 2022. Ms. Malchose left the meeting.

Tami Robison, Finance Officer and Corey Trumpp, Public Works Administrator, presented a request for capital improvement expenditures:

- Mr. Trumpp stated the roof on the jail needs replacement. Over the last 8-9 months, the roof has been leaking. The roof is 39 years old. He would like to solicit for sealed bids for a complete seamless roof. The commission agreed to this request. It will be paid for with capital improvement funds. Mrs. Robison and Mr. Trumpp left the meeting.

The commission and Counselor Edwards approved the vouchers.

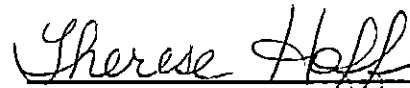
Commissioner Giordano wished everyone to have a safe and Happy 4th of July.


Chairman Tyson stated he will not be in attendance at the meeting on Tuesday, July 5.

The meeting adjourned at 11:41 a.m.



CHAIRMAN-COUNTY COMMISSION
ALEX TYSON





DEPUTY COUNTY CLERK
THERESE HOFF

8-22-2022

DATE