

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main - Room 202, Great Bend, Kansas 67530.
Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org
Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk - Five Dollars (\$5.00).

July 2, 2018

The Board of Barton County Commissioners convened this 2nd day of June 2018, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
Don Davis, Commissioner, 3rd District
Alicia Straub, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Carey Hipp, County Counselor

Members absent:

Homer Kruckenbergh, Commissioner, 2nd District

I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 9:00 A.M.

Commissioner Straub moved to approve the agenda.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the June 25, Regular Meeting.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. 2017 AUDIT REPORT:

-Melissa Ille of Adams, Brown, Beran and Ball will present the 2017 Audit Report to the Commission. The report will cover the financial condition of Barton County from January 1, 2017, through December 31, 2017.

Melissa Ille, Adams, Brown, Beran and Ball, said this was an "unmodified" or "clean" audit with no material weaknesses. Ille noted the County ended 2017 with an unencumbered cash balance of \$14,624,589. Ille mentioned footnotes covering two violations - 1) The previous Treasurer did not do a January distribution timely and 2) the Clerk of the Court had an unsecured bank account, which has now been corrected. Ille cited a new comment from the Governance Letter: a receipt was not turned in for a petty cash reimbursement. Ille said the receipt was not missing, but was just in another office and explained all receipts should be in the same office.

Commissioner Straub asked about the price of the audit and noted idle funds in some of the accounts. Ille said the idle funds had already been addressed with the appropriate department heads and explained the County went out for bid and that her firm was awarded the bid for a three-year period.

Commissioner Schartz asked if this was one of the County's better audits. Ille said yes and noted county staff had the majority of items collected and ready which makes the work easier. Commissioner Schartz asked about the assistance of County staff being reflected in the price of the audit. Ille responded that

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there is still the same amount of work to do, most of which occurs in their office now. Ille explained the cost of extra work in previous years was handled with change orders.

Commissioner Davis moved to accept the 2017 Audit Report as submitted by Adams, Brown, Beran and Ball.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

B. HEALTH DEPARTMENT: Grant Awards:

-Barton County applies for annual state and federal grants. Shelly Schneider, Health Director, will present information on the following grant awards:

Shelly Schneider, Health Director, said the process changed with grants this year. Rather than asking for approval to apply for funds, they are presenting (the Commission) with the monies received through the grants. While most departments had funding cuts, Barton County was lucky to have experienced very little reduction in funding.

Program	Amount
Child Care Licensing Program	\$120,000
Chronic Disease Risk Reduction	\$ 70,000
Family Planning	\$ 41,061
Maternal & Child Health	\$ 97,153
Pregnancy Maintenance Initiative	\$ 10,000
State Formula	\$ 18,161
TOTAL	\$356,375

Schneider said the Health Department opted to continue with the programs they participated in the past, but requested more funds this year. They feel they can provide additional services and reach a population that is growing in size and that is not receiving adequate care in the community.

PMI – Pregnancy Maintenance Initiative: This program centers on healthy pregnancies, includes education and incentives. No reduction in support.

CCL - Child Care Licensing Program: They had the opportunity to provide Child Care Licensing to three additional counties (Stafford, Pawnee and Ellsworth) this year. Corey Hammeke is taking over this program and is required to visit each program once and as needed for investigations. It is still to be determined if one person can handle the work or if help will be needed. There are also new educational requirements for the position, as new services will be added.

CDRR – Chronic Disease Risk Reduction: This program, under Janel Rose, maintains the County's health. There was a small reduction in funding.

Family Planning: There is always a reduction in the amount received in this grant. Schneider anticipates an opportunity to request more funding later in the grant period.

Healthy Start: This program centers on new moms, helping them get on the right foot as a parent.

Emergency Preparedness Grants: No award yet. This area has been moved under another department. Fourth or fifth move for the grant in the last few years.

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SHCN - Special Health Care Needs: Briana White handles this 12 county program (previously covered 10 counties). This program is invaluable. There are more federal funds available to assist with children with special health care needs.

State Formula: This is the federal share of what is needed to match the County's funding for health services.

Commissioner Straub moved to accept the Grant Awards that Shelly has listed.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

C. KANSAS ASSOCIATION OF COUNTIES: Voting Delegates:

-The Kansas Association of Counties (KAC) begins its Annual Conference in Overland Park on October 15, 2018. Each year, the Commission designates a voting delegate and first and second voting alternates for the meeting.

Commissioner Schremmer moved to designate Jennifer as the Kansas Association of Counties Voting Delegate with Alicia named as the First Alternate and Don named as Second. Direct the Clerk to complete the Certification of Voting Delegate and return to the KAC.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

D. COUNTY SERVICES: Informational Update:

-Phil Hathcock, County Administrator, will provide the informational report of work completed during the period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

Information Only. No Action Required.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

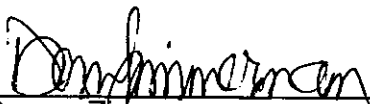
V. OTHER BUSINESS:

There was no other business.

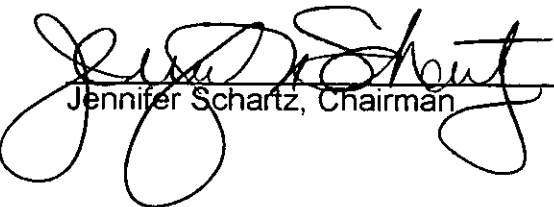
VI. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 9:30 A.M.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairman