

**UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY  
BOARD OF COMMISSIONERS**

*\*Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in special session on Tuesday May 29, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, and Linda Buttron, County Clerk. The County Counselor was absent.

Vouchers were reviewed and approved for payment by the Board. (The Counselor reviewed the vouchers on May 24.) Richard moved that the Board pass Resolution 2012-013 encouraging the governor to sign the FY2013 budget enacted by the Kansas Legislature which includes state funding for LEPP in FY 2013. Roy seconded. All voted in favor of the motion.

Also present were Sheriff Jeff Herrig, Doug Schmitt-Emergency Management Director, Susan Newell-911 Director, and Mark Richards- Auxiliary Services Director. Richard stated that today's meeting was called for the purpose of discussing a grounding issue with the tower at the Sheriff's Annex. Repetitive lightening strikes to the building prompted a study by an electrical engineer (ordered by the County's insurance carrier, (KCAMP)). The group discussed work to be done on the tower. Richard asked that the plans submitted by KCAMP's electrical engineer be submitted to TFM Communications Inc. for review as soon as possible and that Mark use the standard provided by the plans from the insurance carrier as a guideline for the work to be done. The Board asked Mark to look into the cost to move the tower halfway between

the ambulance building and its current location as a possible improvement to the grounding situation.

With regard to another matter, Richard asked Mark to treat the fascia board at the Health Department before the gutter is installed.

Susan Newell discussed contracting with a private company for certain services including maintenance of the UPS system and the generator for the dispatch center. The contractor would provide 100% of the service for the systems. They could also provide an automated monitoring system for the generator. Maintenance cost could be paid from 911 funds and alleviate some of the work load for Auxiliary Services. The Board asked for a cost estimate for the service.

There being no further business to come before the Board they adjourned to meet in regular session on Monday June 4, 2012.