

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).

October 30, 2017

The Board of Barton County Commissioners convened this 30th day of October 2017, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
Homer Kruckenberg, Commissioner, 2nd District
Don Davis, Commissioner, 3rd District
Alicia Straub, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Phil Hathcock, Operations Director
Carey Hipp, County Counselor

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 October 16, 2017, and the October 23, 2017, Regular Meetings.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of October 16, 2017, and ending October 30, 2017.

Commissioner Davis moved to approve the appropriations for the period of October 16, 2017, to October 30, 2017 and authorize the Chair to sign on behalf of the Commission.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. HEALTH DEPARTMENT: Purchase of Replacement Refrigerator for Vaccines:

-Many of the vaccines held by the Health Department must be stored in a refrigerated environment. A ten year old refrigeration unit recently failed and it is suggested that it be replaced with an EVOx-1RG Pharmacy / Laboratory Refrigerator from Magali Scientific. Including shipping, the unit costs \$4,861.00. It is requested that the purchase be paid from the Equipment Replacement Fund.

Shelly Schneider, Health Director, said getting repair parts is no longer an option and said the refrigerator outlasted its 8 year life expectancy by 2 years. Schneider said they store about \$100,000 worth of vaccine at any given time and noted the refrigerator is full during high vaccine periods. Schneider said the new refrigerator will be delivered to their front door this time.

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Commissioner Schartz said this is the third piece of equipment to be replaced in a very short amount of time. Schartz asked if this was all of the equipment that would need to be replaced. Schneider said unfortunately when it is all replaced at the same time, it may all wear out at the same time. These refrigerators have 5 year warranties as well as 2 year warranties for the compressors.

Commissioner Schremmer moved to purchase the EVOx-1RG Pharmacy / Laboratory Refrigerator from Magali Scientific for \$4,861.00. The cost is to be paid from the Equipment Replacement Fund, Health Line – 072-00-6475.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. COUNTY SERVICES: Informational Update:

-Phil Hathcock, Operations Director, will provide the informational report of work completed during the last 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.

- Shelly Schneider: Reported there was over 175 pounds of unused, expired drugs collected and sent to the DEA via FedEx. Over 300 pounds have been collected in the last 2 drives which is well over \$500,000 in drugs. The Health Department administered 33 flu shots last Saturday while conducting the "Drug Take-Back Day".

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

There was no other business.

VII. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:18 A.M.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Jennifer Schartz, Chairman