

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner's Room
Hamilton County Courthouse
July 8, 2014
8:30 a.m.

Keith A. Puckett, Chairman
John R. Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Braddock moved to approve the agenda as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Lewis moved to approve the July 1, 2014 Commissioner Meeting Minutes as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

BRYAN COFFEY: Mr. Coffey, Hamilton County Hospital Administrator, presented May financials and statistics report. Also, discussed the proposed financing options for the hospital remodel project. Attorney Gale has not received any information regarding the legalities of the financing from Gilmore and Bell, P.C.

KENNY SMITH: Mr. Smith, Hamilton County EMS Director, informed the Commission that he offered the EMS Certified Attendant job to Sarah Ochs and she accepted.

BUDGET WORK: The Commissioners proceeded with the preparation of the proposed 2015 budget for Hamilton County.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$116,807.01. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis discussed an article he read regarding Road Departments. Commissioner Braddock informed the bids received on the airport runway and taxiway projects came in higher than the engineer expected. The County's share will be approximately \$190,000.00.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned at 12:10 p.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner