



**COMBINED WORK/BUSINESS SESSION
MONDAY, DECEMBER 3, 2018, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 AM

A moment of silence was observed for the recent passing of the Forty-First President of the United States, George Herbert Walker Bush.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here
Commissioner Ridgeway – Here
Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to Approve the Agenda as Printed.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Combined Work/Business Session Monday, December 17, 2018 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None



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10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- 2018-ORD-29 Reappropriate & Revise the Adopted Budget for Current Year/Collector

Commissioner Owen made a motion to Approve Ordinance 2018-ORD-29

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2018-400 Appoint Member(s) to Kansas City Area Transportation Authority/Public Services

Commissioner Ridgeway made a motion to move Resolution 2018-400 to the end of the Regular Agenda

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2018-ORD-25 Approve Amended Five-Year Fee Schedule/Finance & Administrative Services

Commissioner Owen made a motion to Approve Ordinance 2018-ORD-25

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2018-402 Appoint Frontier Forensics Midwest Clay County Medical Examiner/Commission

Commissioner Owen made a motion to Approve Resolution 2018-402



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Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2018-253c Approve Delegation of Duties/Commission

Commissioner Owen made a motion to Approve Resolution 2018-253c

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2018-400 Appoint Member(s) to Kansas City Area Transportation Authority/Public Services

Commissioner Nolte made a motion to Approve Resolution 2018-400 with names provided by Associated Commissioners. Commissioner Ridgeway submitted Kevin Koster and Commissioner Owen submitted Louie Wright. Presiding Commissioner Nolte is to submit his recommendation by 5:00 PM, December 4, 2018.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

Deputy Clerk, Sandy Baldwin, distributed the Auditor's Monthly Cash Basis Report and the 2019 Budget for the Developmental Disabilities Resources Board.

In attendance on behalf of the Developmental Disabilities Resources Board were Sonja Bennett, Administrative Director and Tom Bradley, Treasurer. Tom Bradley addressed the Commission regarding the 2019 Budget and the successes of the year.



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14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- November 19, 2018

Commissioner Ridgeway made a motion to Approve the Minutes from November 19, 2018 as Printed.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

15. EXECUTIVE SESSION(S)

None

16. RECESS/ADJOURNMENT

The Commission adjourned at 10:46 AM.