

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF FIRE DISTRICT #1**

REGULAR MEETING

September 15, 2004

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 10:23 A.M., on Wednesday, September 15, 2004 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters; with the following present: Chair Pro Tem David M. Unruh; Commissioner Tim R. Norton; Commissioner Carolyn McGinn; Ms. Jo Templin, Director, Human Resources Department; Mr. Jim Weber, Deputy Director, Public Works Department; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Sciortino was absent.

Chairman Winters said, "Next item. Do we need to have a Motion to take an off agenda item, or do we just need to move into it?"

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, "You should probably have a Motion."

MOTION

Commissioner Norton moved to consider an off agenda item.

Commissioner Unruh seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Absent
Chairman Thomas Winters	Aye

Chairman Winters said, "Next item."

OFF AGENDA ITEM

RESOLUTION REGULATING THE NUMBER AND TYPE OF COUNTY EMPLOYEE PAYROLL DEDUCTIONS FOR PROGRAMS IN WHICH THE COUNTY DOES NOT CONTRIBUTE TO OR RECEIVE A PORTION OF THE PREMIUMS.

Ms. Jo Templin, Director, Division of Human Resources, greeted the Commissioners and said, "This agenda item is regarding the resolution about the number and type of county voluntary employee payroll deductions. This resolution has clarifications to definitions and updates the list of exempted programs and vendors. It also places accountability for this resolution in the Division of Human Resources with the Director, formerly with the County Controller. I would ask that you adopt the revised resolution."

MOTION

Commissioner Norton moved to consider an off agenda item.

Commissioner Unruh seconded the Motion.

Chairman Winters said, "Thank you. And again, this is the same resolution that we took in our regular meeting earlier today, correct?"

Ms. Templin said, "That is correct."

Chairman Winters said, "All right. Commissioners, any other questions or comments? Seeing none, call the roll please."

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VOTE

Commissioner David M. Unruh	Aye
Commissioner Tim Norton	Aye
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Absent
Chairman Thomas Winters	Aye

Chairman Winters said, “Thank you, Jo. Is there any other business to come before the Fire District Board? Mr. Chairman [sic]? Mr. Euson? Mr. Manager? All right, this meeting is adjourned.”

There being no other business to come before the Board, the Meeting was adjourned at 10:25 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

DAVID M. UNRUH, Chair Pro Tem
First District

TIM R. NORTON, Commissioner
Second District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2004