

Joint Powers Meeting
Minutes
January 15, 2019

A meeting of the Criminal Justice Center Joint Powers Board was brought to order at 1:30 p.m. on January 15, 2019 by Vice Chairman Linda Greenough in the Johnson County Commissioners Chambers. Board Members in attendance were: Chairman Novotny (by phone), Mayor Mike Johnson and City Councilman Wes Haskins. Also in attendance were: Commissioner Bob Perry, Mayor-Elect Shane Schrader, Buffalo PD Chief Jason Carder, Facilities Manager David Eads, PD Lt. Garth Nichols, Sheriff Rod Odenbach, Undersheriff Pat Monroe, and Sheila Newcomb, Commissioner's Assistant.

The minutes of the October 16, 2018 meeting were reviewed. City Councilman Wes Haskins moved and Mayor Mike Johnson seconded the motion to approve the minutes. Motion carried.

The financial reports were reviewed. The balance in the checking totals \$66,519.44. Interest income in the amount of \$23.97 in October, November and December 2018 received board approval. The checks totaling \$15,955 to Simon Contractors received board approval. Mayor Mike Johnson moved and Councilman Wes Haskins seconded the motion to approve the financials. Motion carried.

David Eads, Facilities Manager, discussed the recent power outage at the Justice Center. The cost, as of today, for the breaker malfunction is \$20,658.96. During the power outage it was discovered that the kitchen is not on the emergency generator. A generator was rented and some items in the kitchen were hooked up to the generator. The boiler feed pump, the water heaters, domestic water pump, TV's in the jail and computers were not on the backup generator. The roof top units are on the backup generator but none of the controls are on the backup generator. The breaker room was dark because they were not hooked up to the generator. Vice Chairman Greenough asked if the current generator would support all items that need to be added and Mr. Eads said they would. Mayor Johnson asked if Mr. Eads has an estimate on the cost of hooking everything up to the generator. Mr. Eads said he did not.

With no further business to come before the board Mayor Johnson moved to adjourn and Councilman Wes Haskins seconded the motion. Motion carried. The meeting was adjourned at 1:50 p.m.

(A recording of the meeting is available upon request)