

2021 JOHNSON COUNTY CHARTER COMMISSION

14th Regular Meeting Minutes -Public Hearing

Wednesday October 27, 2021

CALL TO ORDER

The fourteenth regular meeting - Public Hearing of the 2021 Johnson County Charter Commission convened on Wednesday, October 27, 2021 at 5:33 p.m. via In-Person Olathe Embassy Suites – Conference Center and Zoom (virtual). Greg Musil, Chairman of the Charter Commission called the meeting to order and asked the Clerk to call the roll.

1. Roll Call

The roll being called, it was found the following Members were present and participated in the meeting, to wit:

Officers:

Greg Musil, Chairman

Dawn Rattan, Vice-Chair

Ed Peterson, Secretary

Members:

Wendy Bingesser

Mike Boehm

Vicki Charlesworth

Jim Denning

Jane Dirks

Jimmy Gaona

Tedrick Housh

Randy Hutchins

Chris Illiff

Laura Klingensmith

Eric Mikkelson

Leslee Rivarola

Don Roberts

Kyle Russell

Paula Schwach

Brenda Sharpe

Greg Shelton

Greg Smith

Zach Thomas

Members Absent:

Karin Brownlee (Entered meeting at 5:47 p.m.)

Joy Koesten (Entered meeting at 5:57 p.m.)

Brent McCune

Also present were Cindy Dunham, Deputy Director of Legal Services; Lynda Sader, Deputy County Clerk; Maury Thompson, Deputy County Manager.

APPROVAL OF MINUTES

1. Consider the Approval of October 27, 2021 Agenda.

Zach Thomas moved to *Approve* the October 27, 2021 agenda as presented. Ed Peterson seconded the motion. The motion carried unanimously. (22-0 with No objections)

2. Consider the Approval of the October 11, 2021 Minutes.

Eric Mikkelson moved to *Approve* the October 11, 2021 Minutes as presented. Brenda Sharp seconded the motion. The motion carried unanimously. (22-0 with No objections)

OLD BUSINESS

[None]

Chairman Musil welcomed the public and made a statement pertaining to the meeting and the Public Hearing procedures.

NEW BUSINESS

1. Public Hearing

The Public Hearing was held, and comments were received by the Commission.

[Clerk note: at 5:47 p.m. Charter member Karin Brownlee entered the meeting.]

[Clerk note: at 5:57 p.m. Charter member Joy Koesten entered the meeting.]

The Public Hearing was closed by the Chairman at 6:27 p.m.

[Clerk note: at 6:30 p.m. Charter member Leslie Rivarola left the meeting.]

NEXT MEETING AGENDA (Monday, November 8, 2021 at: 4:00 p.m.)

JOCO Administration Bldg.– In Person and Virtual

a. Initial Review of Proposed Topics for Amendment Consideration

Discussion was had on the schedule for the meetings going forward.

ADJOURNMENT

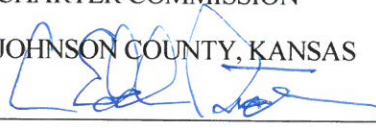
Greg Smith moved to *Adjourn* the meeting and Paula Schwach seconded the motion. The motion carried unanimously. (23-0 with No objections)

The meeting was adjourned at 6:40 p.m.

PREPARED BY Lynda Sader

The journal entry for Wednesday, October 27, 2021, as recited above, having been read and considered by the Charter Commission, and having been found to be correct as written, was approved on this the eighth day of November 2021.

CHARTER COMMISSION
JOHNSON COUNTY, KANSAS



ED PETERSON, *Secretary*

ATTEST:



LYNDA SADER, *Deputy County Clerk (Clerk to the Commission)*