

2011 JOHNSON COUNTY CHARTER COMMISSION

Third Regular Meeting Minutes

Monday, March 21, 2011

The third regular meeting of the 2011 Johnson County Charter Commission convened on Monday, March 21, 2011, at 4:06 p.m., at the Johnson County Administration Building, Room 201. Vice Chairman Wise welcomed members of the Charter Commission and Stephen Powell, Clerk of the Board/Chief of Staff called roll.

The following members were present and participated in the meeting; to-wit:

Officers:	Michael Copeland	Tracey Osborne
Jean Wise-Vice Chairman	Bob Davis	Michael Pirner
Clay Barker-Secretary	Jill Gerlach	John Resman
Melanie Bacon-Treasurer	Chris Iliff	Ron Shaffer
	Eric Jenkins	Dwight Sutherland
	Jody Kramer	Bob Wilhelm
Members:	Dennis Kriegshauser	
Mike Boehm	Jeffrey Melcher	
Rick Boeshaar	Jim O'Connell	

The following members of the Charter Commission were absent: Bernard Bianchino, Glenn Bonar, Connie Shidler, Frank Taylor and Greg Wolf. Also present were Penny Postoak Ferguson, Assistant County Manager, and Don Jarrett, Chief Legal Counsel.

* * *

Approval of Minutes

Commissioner Boeshaar moved, and it was seconded by Commissioner Jenkins, to approve the minutes of the March 7, 2011 Charter Commission meeting with amendments. The motion carried unanimously.

EXECUTIVE COMMITTEE REPORT

There were no additions to the agenda. Therefore, it stood as presented.

OLD BUSINESS

Mr. Powell discussed the logistics of the Charter Commission Public Hearing, which is scheduled for Tuesday, March 29, 2011 at 7:00 p.m. in the Council Chambers of Olathe City Hall, 100 Santa Fe Drive.

Commissioner Iliff and Commissioner Copeland arrived at 4:10 p.m.

NEW BUSINESS

Discussion focused on duplication of services between the county and the cities (such as annexation).

2011 JOHNSON COUNTY CHARTER COMMISSION

Third Regular Meeting Minutes

Monday, March 21, 2011

FURTHER BUSINESS

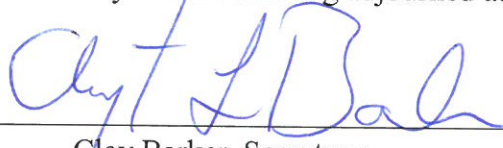
Vice Chairman Wise stated that the County Manager will be at the next meeting [scheduled for April 4, 2011] to discuss the Matrix Report, budget, organizational chart and employee information as it relates to each department.

Further discussion focused on inviting the Board of County Commissioner to a future meeting. Additional discussion focused on open dialogue at the public hearing. It was agreed that open dialogue would be allowed in order to clarify issues raised or points made by members of the public.

Mr. Powell gave a brief update on the research completed regarding allowing members to call-in to participate in the meetings. Additional research is taking place and more information will be discussed at the next meeting.

ADJOURNMENT

Commissioner O'Connell moved, and it was seconded by Commissioner Davis, to adjourn. The motion carried unanimously and the meeting adjourned at 4:30 p.m.



Clay Barker, Secretary