

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 13, 2010

10:00 a.m. Commission Meeting

Chairman Patrick and Commissioner Loomis - Present

Commissioner Terry - Absent

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Terry was absent. Commissioner Loomis made a motion to approve the agenda for July 13, 2010. Chairman Patrick seconded. **All voted aye.**

No one spoke during Public Input at 10:00 am.

Commissioner Loomis made a motion to approve checks and claims for July 13, 2010, and payroll for the period ending July 10, 2010. Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented on behalf of Community Corrections, the 2011 CASA Agreement for signature. The grant award amount is \$7,607.00. Commissioner Loomis made a motion to approve and sign the agreement as presented. Chairman Patrick seconded. **All voted aye.**

Commissioners presented a plaque to Fern Hess, Health Department Director, on behalf of the KDHE in recognition of the prompt response and successful efforts in the distribution of the H1N1 flu vaccine during the 2009 flu pandemic. Ms. Hess was also presented an accompanying letter of appreciation from KDHE Director of Health, Dr. Jason Eberhart-Phillips.

At 10:10 a.m., Ms. Hess joined the meeting with three (3) items:

1. A request to approve the expenditure of \$2,870.00 to Prairie Art and Sign for permanent exterior signage at the Health Department Building located at 1001 North Main Street, McPherson, Kansas. Funding would be provided through PHER Federal Funds. Commissioner Loomis made a motion to approve the request as presented. Chairman Patrick seconded. **All voted aye.**
2. Approval for participation in the Public Health Emergency Program by signing the new amended 2010 Public Health Preparedness Response Contract (BT10 extension). The grant amount is \$28,101.60 and is effective for the term from August 10, 2010 to August 9, 2011. Commissioner Loomis made a motion for the Chairman to sign the contract as presented. Chairman Patrick seconded. **All voted aye.**
3. Approval to write off uncollectible McPherson County Health Department bad debt in the amount of \$844.66. The bad debt is a result of lack of payment activity for the twelve consecutive months preceding March 31, 2010 by 21 clients. Commissioner Loomis made a motion to approve the request as presented. Chairman Patrick seconded. **All voted aye.**

At 10:30 a.m. Justin Mader, Public Works Department, joined the meeting to request the purchase of a replacement structure for a recently failed structure (#07180). Commissioner Loomis made a motion to approve the purchase from McPherson Concrete Products in an amount not to exceed \$8,532.50. Chairman Patrick seconded. **All voted aye.**

At 10:50 a.m., Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Duane J. Patrick, Chairman

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Ron Loomis, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng