

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 20, 2010

10:00 a.m. Commission Meeting

Commissioner Loomis and Commissioner Terry - Present

Chairman Patrick - Absent

Vice Chairman Loomis opened the meeting at 10:00 a.m. Chairman Patrick was absent. One item was added to the agenda for July 20, 2010: Advertisement for Bids for the Courthouse Lighting Project. Commissioner Terry made a motion to approve the agenda. Vice Chairman Loomis seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the adds and abates for July 16, 2010. Vice Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator presented a Subordination Agreement for the property located at 1401 N. Main, McPherson, KS. The property will be refinanced with the County subordinating the HOME mortgage. Commissioner Terry made a motion for the Vice Chairman to sign the Subordination Agreement as presented. Vice Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented an Advertisement for Bids on the Courthouse Lighting Project. The Project includes building and ground exterior lighting of the Courthouse and will be funded by a foundation grant. Commissioner Terry made a motion for the Vice-Chairman to sign the Advertisement for Bids as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 10:10 a.m. Darren Frazier, Emergency Communications Director, presented a Personnel Change Notice (PCN) to end the probation status of John McKinzey, Shift Supervisor, effective July 25, 2010. Commissioner Terry made a motion to approve the PCN as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 10:30 a.m. Patricia Wachtel and Dillard Webster, Safety Committee Members, presented a proposal to offer a Defensive Driving class to County personnel during normal business hours. The cost of the 6 to 8 hour class is \$15.00 per person. There was discussion regarding possible discounts individuals would receive on their personal vehicle insurance premiums, and possible premium discounts or credits the County may receive from having employees participate in the class. The committee members will return in two weeks to present the information on premium savings to the County and employees.

At 10:45 a.m., Janet Cagle, Community Corrections Director, requested ten (10) minutes in executive session, from 10:50 a.m. to 11:00 a.m., including Mr. Witte, to discuss non-elected personnel in the Community Corrections Department. Commissioner Terry made a motion to go into executive session as requested. Vice Chairman Loomis seconded. **All voted aye.** No action was taken in executive session.

Following executive session, Commissioner Terry made a motion to approve PCNs to hire two (2) Intake Workers, Jon Anderson and Lenny Wild, to fill a vacancy, effective July 21, 2010. Vice Chairman Loomis seconded. **All voted aye.**

At 11:10 a.m., Tom Kramer, Public Works Director, presented the bid results for the 2010 Roadway Maintenance Materials for traffic striping paint and beads. There were two bids on the paint and one bid on the beads. Following discussion on the bids, Commissioner Terry made a motion to approve the paint bids from Ennis in the amount of \$26,400 for white paint, \$15,510 for yellow paint, and to purchase the glass beads from PMSI in the amount of \$8,304. Vice Chairman Loomis seconded. **All voted aye.**

At 11:45 a.m., Vice Chairman Loomis adjourned the meeting.

Commission Minutes taken by Rick Witte.

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng