

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 3, 2011
10:00 a.m.
Regular Meeting
All Present
May 3rd - 5th, 2011
KCCA, Wichita
All Present

Chairman Loomis opened the regular meeting on May 3, 2011 at 10:00 a.m. Two items were added to the agenda: National Day of Prayer Proclamation, and Discussion of Tax Credits. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

During Public Input at 10:00 a.m., Ron Peters, Committee Representative for the National Day of Prayer in McPherson, joined the meeting to request signature on the National Day of Prayer Proclamation, designating the event on May 5, 2011. Mr. Peters read the Proclamation and invited the Commissioners and all citizens to attend the service, which will be held May 5, 2011 at the First Christian Church. Commissioner Terry made a motion for the Chairman to sign the Proclamation as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for April 26, 2011 as corrected. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval of two (2) Personnel Change Notices (PCNs). Following discussion and adjustments to the presented PCNs, Commissioner Terry made a motion to end the introductory period for Cassie Becker, Deputy County Treasurer (12B), effective May 1, 2011 and the promotion of Leah Lockard to a Bookkeeper/Clerk (9C), effective April 22, 2011. Commissioner Patrick seconded. **All voted aye.**

Following the initial vote and discussion, Commissioner Terry made a motion that the effective date for Ms. Lockard will be changed from April 22, 2011 to the beginning of the next pay period, May 1, 2011. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for May 3, 2011 and payroll for pay period ending April 30, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 29, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval to write off uncollectible debt for the year ended 2010 in the amount of \$2,195.09. Following discussion, Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN on behalf of the Sheriff's Department to end the introductory period for Anthony Kleinschmidt, Correctional Officer (12B), effective May 15, 2011. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from Delmore Township Board members recommending the appointment of Wayne Williams as Township Clerk to fill the unexpired term of C.D. Chinberg, who is recently deceased. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Public Works Director, joined the meeting along with Sheldon Anderson, representing McPherson USD 418, to request approval to allow USD 418 to purchase fuel for their buses through the County Public Works fuel system. Following discussion, it was a consensus among Commissioners to allow the fuel purchase as requested.

Commissioners discussed options for selling tax credits and directed the County Administrator to negotiate and sell the credits for not less than 95% of the value.

At 11:45 a.m., Commissioners recessed to attend the annual KCCA Conference in Wichita, which takes place May 3, 2011 through May 5, 2011. Following the conference, Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng