

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 21, 2011  
10:00 a.m.  
Regular Meeting  
All Present

Chairman Loomis opened the regular meeting on June 21, 2011 at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Patrick made a motion to approve the minutes for June 14, 2011 as corrected. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of Community Corrections, an office lease between Arnita LLC and Harvey/McPherson Counties Community Corrections. The term of the lease will be for three years, from July 1, 2011 through June 31, 2014. Commissioner Patrick made a motion for the Chairman to sign the lease as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a HOME Grant payment request for rehabilitation services on a home located in McPherson (project #17521). Commissioner Patrick made a motion for the Chairman to sign the request as presented for the total amount of \$23,991.87, which includes an administrative fee. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., David Page, County Attorney, joined the meeting to propose personnel changes and position options within the County Attorney's office. Following discussion, it was a consensus among Commissioners to ask Mr. Page to return to a future meeting with additional information regarding updated job descriptions and specific duties of office staff. It was also a consensus to allow current legal secretarial staff to work up to a total of 20 hours of overtime per week through September 1, 2011.

At 10:40 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request approval of a bid for re-roofing of the 1879 Depot. Following discussion, Commissioner Patrick made a motion to approve the bid from D&D Supply with a 10% reduction on the original bid, which was \$13,550.00. The motion failed due to a lack of a second. Following additional discussion, Commissioner Terry made a motion to approve the original bid of \$13,550.00 from D&D Supply. Chairman Loomis seconded. **Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick voted nay.**

At 10:55 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting with two (2) items:

- A. Discussion regarding the narrow banding of communication equipment. The narrow banding is the FCC Project 25 Interoperability, which has been mandated. Mr. Frazier requested a specific deadline date to proceed with the conversion. It was a consensus among Commissioners to approve the request and allow Mr. Frazier to notify all involved entities of the deadline of January 16, 2012.
- B. A request to purchase and implement Priority Dispatch modules, Logisys Software Interface modules, CPR Training, associated overtime costs and equipment upgrades within the 911 Communications department. The total cost estimate amounts to \$119,940.00. Following discussion, Commissioner Patrick made a motion to approve the request not to exceed the estimated total plus recurring costs related to CPR training, new employee training, and yearly maintenance of Priority Dispatch and Logisys Interface. Commissioner Terry seconded. **All voted aye.**

At 11:25 a.m. Kenneth Cook, Planning and Zoning Administrator, joined the meeting to request signature on a third party contract with City Scape for consulting services related to locating communications structures and reviewing all wireless applications within the County to ensure compliance with existing and proposed federal regulation and legislation. At 11:35 a.m., Commissioner Terry excused himself from the meeting. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the agreement for services as presented. Chairman Loomis seconded. **All voted aye.**

At 11:40 a.m. Commissioners heard budget presentations from the Planning and Zoning and IT departments. At 12:30 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J. Patrick, Vice-Chairman

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Harris G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng