

BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 8, 2011

10:00 a.m.

Regular Meeting

Vice Chairman Patrick and Commissioner Terry - Present

Chairman Loomis - Absent

Work Session at Public Works

All Present

Vice Chairman Patrick opened the meeting at 10:00 a.m. Chairman Loomis was absent for the regular meeting. Commissioner Terry made a motion to approve the agenda for November 8, 2011. Vice Chairman Patrick seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for November 1, 2011. Vice Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a letter of request from Prairie View to appoint Dr. Gretchen Esping to the McPherson County Mental Health Advisory Board. Commissioner Terry made a motion to approve the request. Vice Chairman Patrick seconded. **All voted aye.**

Mr. Witte presented new HOME Grant Agreement for signature. According to the agreement, approximately ten (10) homes in McPherson County will be selected for rehabilitation services, with funding in the amount of \$215,700 from the HOME Investment Partnerships Program with matching funds amounting to \$20,250 from the KWAP and \$26,432 from McPherson County. Following discussion, Commissioner Terry made a motion for the Vice Chairman to sign the agreement as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 10:25 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the probation period for Leah Lockard, Bookkeeper/Clerk (9D), effective October 30, 2011. Commissioner Terry made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

Following the regular meeting, Commissioners recessed and met at the Public Works Department to conduct a work session. Chairman Loomis joined the meeting at Public Works. At 1:00 p.m. Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Duane J Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng