

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 13, 2012

10:00 a.m.

Regular Meeting

All Present

1:00 p.m. Work Session at Public Works

All Present

Chairman Terry opened the regular meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for March 13, 2012. Commissioner Patrick seconded. **All voted aye.**

At 10:05 a.m. during Public Input, Commissioner Patrick gave a report on his recent attendance at the NACO Conference held in Washington D.C.

Commissioner Loomis made a motion to approve the minutes for February 29, 2012. Commissioner Patrick seconded. **All voted aye.**

Commissioner Loomis made a motion to approve minutes for March 6, 2012. Chairman Terry seconded. **Chairman Terry and Commissioner Loomis voted aye. Commissioner Patrick abstained due to his absence at the March 6, 2012 meeting.**

At 10:10 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request signature on the FY2013 JJA Block Grant application. Following a review and discussion, Commissioner Loomis made a motion for the Chairman and County Administrator to sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented on behalf of the Sheriff's Department, a Personnel Change Notice (PCN) to hire Kathy Knott as an Administrative Assistant (12B), to fill a vacancy, effective March 19, 2012. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.** A 6-month end of introductory evaluation will be submitted without a wage adjustment.

Mr. Witte presented a letter from Groveland Township Board member, Brian Brumley, requesting the approval of his resignation as of February 21, 2012. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature a Proclamation to designate the month of April 2012 as Fair Housing Month in McPherson County. The Proclamation supports equal housing opportunities for all citizens and is part of a requirement for the HOME Grant program. Commissioner Patrick made a motion for the Chairman and Mr. Witte to sign the Proclamation as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:20 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting to request signature on Resolution #2012-04, which allows the naming of a rural road located in Smoky Hill Township, as Kentuck Trail. Commissioner Patrick made a motion to approve and sign the resolution as presented. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Loomis voted aye. Commissioner Patrick voted aye.**

At 10:25 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a PCN for the end of Introductory Period for Judi Schmidt, Appraiser I, effective March 4, 2012. Commissioner

Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:32 a.m., Tom Kramer, Public Works Director presented three (3) items:

- A. A request to approve a PCN, allowing the return to work from military leave for Todd Ensz, Maintenance Worker III, effective March 12, 2012. It was a consensus among Commissioners to approve the PCN as presented.
- B. A request to sign Resolution #2012-05, to install a stop sign for southbound traffic and a yield sign for northbound traffic at the intersection of 23<sup>rd</sup> Ave. and Frontier Road. Commissioner Loomis made a motion to approve and sign the resolution as presented. Commissioner Patrick seconded. **Chairman Terry voted aye. Commissioner Loomis voted aye. Commissioner Patrick voted aye.**
- C. A request to award bids for traffic striping paint and glass beads. Following review of bids, Commissioner Patrick made a motion to approve the bid for paint from Allstates Coatings for \$56,075.25 and glass beads from PMSI for \$8,904.00. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Commissioners initiated a discussion regarding the possible establishment of an independent CDDO (Community Development Disability Organization) for McPherson County. Chairman Terry and Mr. Witte outlined the history of the current CDDO system and offered options for change. Mr. Mike Mills, President of the Ark of Sunflower and parent of a CDDO client, shared his comments, which were in favor of forming a local independent CDDO. Ms. Holly Lofton, also a parent of a client, shared her experiences regarding the benefits of keeping the CDDO under local County leadership. Mr. Rick Staab, President of Disability Supports of the Great Plains, also added his recommendations including the formation of an independent CDDO board, and staffing issues. It was a consensus among the Commissioners to proceed with the process of forming the new CDDO following the regular MCDS Board meeting, which will be held March 19, 2012.

At 11:35 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session. At 3:00 p.m. Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht

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Harris G. Terry, Chairman

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Duane J. Patrick, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Susan R. Meng