

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 27, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the regular meeting at 10:00 a.m. Two items were added to the agenda for March 27, 2012: Community Corrections Advisory Board Appointment; and Letter of Support for Guard and Reserve. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Loomis 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 March 20, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 24, 2012. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) on behalf of the Old Mill Museum, to hire Kendra Flory as a Temporary Part-time Data Entry Clerk (6C), effective April 1, 2012 to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the Emergency Communications Department, to end the probation status of Sabrina Henry, Shift Supervisor (14E), effective March 18, 2012. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter of support, as a Kansas employer, for the Army National Guard and Army Reserve. Commissioner Patrick made a motion to sign the statement as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a notification of the resignation of Rosella Arellano from the Harvey/McPherson Counties Community Corrections Advisory Board. Mary Lemon is the recommended appointment to complete the vacant term for the period of July 1, 2012 through June 30, 2015. Commissioner Patrick made a motion to approve the appointment as requested. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m. Susan Meng, County Clerk, joined the meeting to request approval to purchase a color copier to be used in the Clerk's office. It was stated by Ms. Meng and confirmed by Chairman Terry that according to state statute, an elected official may make such a purchase while lacking Commission approval, provided there is funding in the current appropriate office budget. Ms. Meng confirmed there are sufficient funds to cover the cost and will proceed with the color copier purchase.

Mr. Witte led discussion regarding the possibility of utilizing Sheriff's department budget funding, to help with payment of monthly operating expenses for the local Child Advocacy Center's "Heart to Heart" program in order to keep the Center open. Following discussion, it was a consensus among Commissioners to draft a letter offering the funding in the monthly amount of \$600.00 through June 2013.

At 10:55 a.m. Fern Hess, County Health Department Director, joined the meeting to request to write off unpaid client debt for 12 consecutive months preceding December 31, 2011 in the total amount of \$1,183.44. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:15 a.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng