

MCPHERSON COUNTY COMMISSION MEETING MINUTES
FOR
January 22, 2013

January 22, 2013
Regular Meeting
10:00 a.m.

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for January 22, 2013. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve minutes for January 15, 2013 as corrected. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for January 22, 2013 and payroll for pay period ending January 19, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for January 18, 2013. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to advertise for bids for cast in place RCB Projects: Structures #138030, #160058, and #210226. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to purchase sign blanks. Following discussion of bids, Commissioner Patrick made a motion to purchase sign blanks from Barco Municipal Products, Inc. in an amount not to exceed \$5,830.00. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to purchase metal sign posts. Following discussion, Commissioner Patrick made a motion to purchase the materials from JA Traffic Products in an amount not to exceed \$14,837.50. Commissioner Linaweaver seconded. **All voted aye.**

At 10:30 a.m., Doug Wisby, President and CEO of Multi Community Diversified Services (MCDS), and Carla Stanfield, MCDS Administrative Assistant, joined the meeting to update Commissioners on the KanCare Program including discussion regarding issues and concerns related to health and transportation services.

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) to end the introductory period for Jeff Butler, IT Coordinator, effective January 6, 2013.

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

At 11:25 a.m., Chairman Loomis adjourned the meeting.

Minutes recorded by Abbey Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Cathy Schmidt, County Clerk