

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For
April 16, 2013

April 16, 2013
Regular Meeting
10:00 a.m.
All Present

Chairman Loomis opened the meeting at 10:00 a.m. One item was added to the agenda for April 16, 2013: Subordination Agreement for a HOME Grant. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve the minutes for April 9, 2013. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for April 16, 2013 and payroll for pay period ending April 13, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 12, 2013. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve the purchase of a 36" AIM Bucket and pins for the excavator, at a total amount of \$4,600.00 from Reed and Company, LLC. Commissioner Linaweaver made a motion to approve the purchase. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the cost of repairing the salt spreaders in an amount not to exceed \$3,600.00. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:23 a.m., Captain Arlo Blevins joined the meeting to request approval to purchase a software upgrade for the LiveScan Machine used for fingerprinting, as well as an engineering and installing fee, with Information Technologies, Inc., to enable the inmate booking software to interface with the new software. The total amount for these purchases comes to \$14,000.00 and will bring the facility back into full compliance with regulations. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.** Funding will be provided through various line items within the Sheriff's Department budget.

At 10:35 a.m., Janet Cagle, Community Corrections Director, joined the meeting to present a Personnel Change Notice (PCN) to hire Tricia Garza as a Juvenile Intake Worker effective April 16, 2013, to fill a vacancy. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature, a Subordination Agreement on a HOME Grant for Chad and Sarah Mueller. Commissioner Linaweaver made a motion for the Chairman to sign the Agreement as presented. Commissioner Patrick seconded. **All voted aye.**

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

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary