

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For December 2, 2013

December 2, 2013
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for December 2, 2013. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for November 25, 2013 as amended. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for November 27, 2013. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire David Irving as an Intensive Supervision Officer (19A) effective December 9, 2013. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:15 a.m., Sheriff Powell joined the meeting to present a contract with Saline County for housing inmates at the McPherson County Jail. Following discussion, Commissioner Patrick made a motion to approve the contract as requested. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented two (2) PCNs for approval on behalf of the Sheriff/Corrections Department: end of introductory status for Nicholas Goodrich and Cassandra Spohn, both Correctional Officers (12B), effective December 8, 2013. Commissioner Patrick made a motion for the Chairman to sign both PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a bid for crushing concrete debris and asphalt for the FY 2014 project aggregates. Following a review of bids and discussion, Commissioner Linaweaver made a motion to approve the bid from Hearthstone Inc. in an amount not to exceed \$96,575.00, with funding from the 2013 and 2014 Public Works Budget as work is completed. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve a PCN to end the introductory status for David Shepard, Maintenance Worker I, 9B, effective December 8, 2013. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:00 a.m. Chairman Loomis adjourned the meeting.

Minutes taken by Rick Witte

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Rick Witte, Recording Secretary