

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 9, 2014

June 9, 2014
Regular Meeting and Budget Presentations
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 June 9, 2014. 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 June 2, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made motion to approve checks and claims for June 2, 2014 and payroll for pay period ending June 7, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting to request to send out for bids for the purchase of a replacement vehicle for Emergency Management. Mr. Frazier reviewed option requirements for the vehicle. Following discussion Commissioner Linaweaver made a motion to allow the request as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of Community Corrections, a Personnel Change Notice (PCN) to end the introductory period for David Irving, ISO I (19B), effective June 8, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented on behalf of the Sheriff, a PCN to hire Molly Stucky as an Office Deputy (12A), effective June 19, 2014 to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a Quit Claim Deed for spaces 5&6 Lot 184, Garden A at Crestwood Memorial Park for the Leonard Miller family. Commissioner Patrick made a motion to sign the deed as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented four (4) HOME Project Contracts for signature. The projects are for rehabilitation work on the homes within the County (#18812, Canton; #18813, McPherson; #18814, McPherson; #18815, Roxbury). Commissioner Patrick made a motion for the Chairman to sign all four contracts as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:25 a.m., Peggy Stucky, Director of MCKIDS, joined the meeting to request approval of a PCN to end the introductory period for Vanessa Reece, Child Development Specialist, effective June 22, 2014. Commissioner Linaweaver made a motion for the Chairman to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a PCN for an annual wage adjustment for David Shepard, Maintenance Worker I (9C) effective June 8, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to purchase tires for the mowing tractors. Mr. Kramer reviewed bids and made recommendations. Following discussion, Commissioner Patrick made a motion to approve the purchase

of two (2) tires from Becker Tire (\$2,153.82), and eight (8) tires from Cooper Tire (\$4,345.02) for a total combined amount of \$6,498.84 for all ten (10) tires. Commissioner Linaweaver seconded. **All voted aye.**

Following a brief break at 9:58 a.m., Commissioners heard budget presentations from Planning & Zoning, County Attorney, Council on Aging and County Conservation. At 12:00 noon, Commissioners recessed for lunch and reconvened at 1:00 p.m. to hear budget presentations from MCKIDS, County Extension, McPherson Family Life Center, and SA/DV. At 3:00 p.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary