

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 5, 2015

January 5, 2015
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 January 5, 2015. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for December 22, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for January 5, 2015 and payroll for pay period ending January 3, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for January 2, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a letter from the Empire Township Board requesting approval of the appointment of Brian Koehn as Clerk due to Keith Becker declining the position, leaving a vacancy. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented two (2) SCKEDD Payment Requests for rehabilitative services on a home located in McPherson in the amount of \$4,452.00, and another located in Canton in the amount of \$1,147.91. Commissioner Linaweaver made a motion for the Chairman to sign the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:18 a.m., David Page, County Attorney, joined the meeting with two (2) items:

- A. A request to hire Tessa Kuhlengel, initially as a full-time Diversion Coordinator/Legal Administrative Assistant, which during discussion, Mr. Page amended to a full-time Legal Administrative Assistant (Grade/Step 12A) to replace the full-time Diversion Coordinator vacancy (Grade 11). Following discussion, Commissioner Linaweaver made a motion to approve the PCN as amended and to allow the removal of a Diversion Coordinator position/title from the County Attorney office staff and replace it with an additional Legal Administrative Assistant. Commissioner Patrick seconded. **All voted aye.**
- B. A request for a wage adjustment for Britt Colle, Deputy County Attorney, effective January 14, 2015. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:36 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval of contractor services from CPS, Inc. for periodic planned maintenance on the courthouse generator. Following discussion, Commissioner Linaweaver made a motion to approve the agreement as presented which includes \$500.00 for pre-authorized repairs. Commissioner Patrick seconded. **All voted aye.**

At 9:45 a.m., Brad Eilts, MIDC Executive Director, joined the meeting to request signature on a resolution of support for the ACT Work Ready Communities Program, which is a profiling system used to evaluate work place skills. The program will be implemented at McPherson High School during the 2015-2016 school year as a testing requirement for seniors. Following discussion, Commissioner Patrick made a motion for the Chairman to sign the resolution as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:15 a.m., Tom Kramer, Public Works Director, joined the meeting to request signature on the agreement between McPherson County and KDOT for the "Kansas Local Bridge Improvement Program." The agreement will provide up to \$160,000 of funds for the replacement of Bridge #161060. Commissioner Patrick made a motion to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:45 a.m., Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Ron Loomis, Chairman

End of Term

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary