

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
January 19, 2015

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Regular Meeting

9:00 a.m.

All Present

Planning/Zoning/Environment - Work Session

11:00 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Three (3) Home Grant Payment Requests were added to the agenda for January 19, 2015. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Becker seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve the minutes for January 12, 2015. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims, and distribution to taxing entities, for January 19, 2015, as well as payroll for pay period ending January 18, 2015. Commissioner Linaweaver seconded. **All voted aye.**

At 9:17 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to purchase a new reclaimer and to put the older model up for auction or trade in. Following a review of the bid and discussion, Commissioner Linaweaver made a motion to allow the purchase from Foley Equipment in an amount not to exceed \$380,000.00. Commissioner Becker seconded. **All voted aye.**
- B. A request to replace a full-time Maintenance Worker position to fill a vacancy and to allow the hire of a contracted part-time custodian for the Public Works offices. Following discussion Commissioner Becker made a motion to approve the requests as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to approve a Personnel Change Notice (PCN) to end the introductory status of Arlene Sawazky, Administrative Secretary (12B), effective January 18, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for January 16, 2015. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN on behalf of the Sheriff to hire Jacob Gayer as a Deputy Sheriff (15C) to fill a vacancy, effective January 20, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented, and to include a 6-month end of introductory evaluation with no wage adjustment. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented four (4) individual SCKEDD payment requests for rehabilitation services on three (3) McPherson homes in the amounts of: \$29,614.80, 18,835.06, and 24,685.50, and one (1) Canton home in the amount of \$22,024.84. Commissioner Linaweaver made a motion for the Chairman to sign the requests as presented. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented two (2) Quit Claim Deeds for signature:

- A. Crestwood Memorial Park, Garden A, Lot 202, Space 8, in the amount of \$125.00.
- B. Crestwood Memorial Park, Garden A, Lot 202, Spaces 1&2, in a total amount of \$250.00.

Commissioner Linaweaver made a motion to sign the deeds as presented. Commissioner Becker seconded.  
**All voted aye.**

At 11:00 a.m., John Verssue, County Planning/Zoning/Environment Administrator, held a work session with Commissioners.

At 12:00 noon Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht.

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**Ron Loomis, Chairman**

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**Linus Linaweaver, Vice Chairman**

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**Keith Becker, Commissioner**

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**Abbey Heidebrecht, Recording Secretary**