

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 8, 2015

June 8, 2015

Regular Meeting

9:00 a.m.

Chairman Loomis & Commissioner Becker - Present

Budget Presentations

11:00 a.m.

Chairman Loomis & Commissioner Becker - Present

Commissioner Linaweaver - Absent

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver was absent. Commissioner Becker made a motion to approve the agenda for June 8, 2015. Chairman Loomis seconded. All voted aye.

During Public Input at 9:00 a.m., Vic Hedberg, Marquette Fire & Ambulance Board Treasurer, addressed the Commissioners regarding the response to emergency calls.

Commissioner Becker made a motion to approve checks and claims for June 8, 2015 and payroll for pay period ending June 6, 2015. Chairman Loomis seconded. All voted aye.

At 9:12 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval of the purchase and installation of an emergency generator for the lower and main levels of the Health Department Facility. Following discussion and a review of bids, Commissioner Becker made a motion to approve the purchase and installation as requested, from Hedlund Electric, Inc., in the total amount of \$16,850.00. Chairman Loomis seconded. All voted aye.

At 9:33 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of Work Plan for the Community Corrections Department client debt collection, through the Court Trustee Department. Following a review of the plan, Commissioner Becker made a motion to sign and accept the work plan as presented. Chairman Loomis seconded. All voted aye.

At 9:41 a.m., Judge Walker, 9th Judicial District, requested the approval of a Resolution naming the second floor courtroom in the McPherson County Courthouse in memory of former Judge Carl B Anderson Jr. who served as a Judge of the 9th Judicial District for 37 years. Following discussion, Commissioner Becker made a motion to approve and sign Resolution 2015-03 as requested. Chairman Loomis seconded. Chairman Loomis voted aye. Commissioner Becker voted aye.

Commissioner Becker made a motion to approve adds and abates for June 5, 2015 as presented. Chairman Loomis seconded. All voted aye.

At 10:00 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request for signature on a supplemental agreement for the 2015 High Risk Rural Roads (HRRR) signing upgrade project, in the SW corner of the County. Commissioner Becker made a motion to approve and sign the agreement as presented. Chairman Loomis seconded. All voted aye.
- B. A request to purchase six (6) pre-cast reinforced concrete box structures from McPherson Concrete Products, Inc. for the 2015 bridge replacement program. Commissioner Becker made a motion to approve the purchase in the total amount of \$127,808.00 as requested. Chairman Loomis seconded. All voted aye.
- C. A request for signature on HRRR applications for 2016-2018, to replace traffic signs on major and minor collector roads in the NW, NE, & SE quadrants of the County. Commissioner Becker made a motion to sign the applications as presented. Chairman Loomis seconded. All voted aye.

At 10:25 a.m., Jamie Karasek, Deputy County Attorney, joined the meeting with four (4) items:

- A. A request for the disposition/shredding of records on closed casefiles according to KSA 45-406, by Shred It Co., Inc. Following discussion Commissioner Becker made a motion to approve the request as presented. Chairman Loomis seconded. All voted aye.
- B. A request to approve a Personnel Change Notice (PCN) to end the introductory period for Tessa Collins, Legal Administrative Assistant (12B), effective July 19, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. All voted aye.
- C. A request to approve a PCN for wages/compensation for Daniel Cody, Temporary Summer Legal Clerk (9A), effective June 7, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. All voted aye.
- D. A request for consideration to re-classify the Victim/Witness Position as a Legal Administrative Assistant, grade 12. Following discussion, Commissioners reached a consensus to postpone action.

Rick Witte, County Administrator/Financial Manager presented a PCN, on behalf of the Sheriff, for approval to end the introductory status for Joshua Frisbie, Correctional Officer (12B), effective May 24, 2015. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. All voted aye.

At 10:46 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting with two (2) items.

- A. A request for approval of the updated Local Emergency Operations Plan for McPherson County. Following discussion, Commissioner Becker made a motion to approve the plan as presented. Chairman Loomis seconded. All voted aye.
- B. A request for approval of a promulgation letter and resolution for proclaiming a State of Local Disaster in McPherson County, resulting from the spring storms which occurred May 4, 2015 through May 29, 2015. Following discussion, Commissioner Becker made a motion to sign the letter and Resolution 2015-04 as presented. Chairman Loomis seconded. Chairman Loomis voted aye. Commissioner Becker voted aye.

At 11:10 a.m. Commissioners began hearing Budget Presentations.

At 4:20 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey A. Heidebrecht.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary