

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 14, 2015

December 14, 2015
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Becker was absent. One item was removed from the agenda for December 14, 2015: County Treasurer, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Chairman Loomis seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve adds and abates for December 11, 2015. Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notices (PCNs) on behalf of the County Sheriff:

- A. A request to approve the hiring of Jared Kaufman as a Deputy Sheriff (15D), effective January 1, 2016, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**
- B. A request to end the introductory period for Darline Alvis, Correctional Officer (12B), effective January 3, 2016. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**
- C. A request to end the introductory period for Adam Rush, Correctional Officer (12B), effective January 3, 2016. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**

At 9:10 a.m., Laurie Wizarde, County Register of Deeds, joined the meeting to request approval of a PCN to end the introductory period for Kimber Mellinger, Clerk II (8C), effective December 20, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented a cell phone allowance request on behalf of the County Sheriff for a new Deputy in the amount of \$4.00 per pay period. Commissioner Linaweaver made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**

At 9:20 a.m., Torrance Parkins, County Attorney, joined the meeting to request approval of a job re-evaluation PCN for Dwila Busse, Victim/Witness Coordinator (12C), effective December 20, 2015. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Chairman Loomis seconded. **All voted aye.**

At 9:25 a.m., Kaci Morales, Executive Director for MIDC/Key Accounts Manager for BPU, joined the meeting to request County support for the iWORK Certification Program, a credential that documents essential skills needed for workplace success. Following discussion, Commissioner Linaweaver made a motion to agree to recognize the National Career Readiness Certificate as one tool in hiring, promotion and training practices. Chairman Loomis seconded. **All voted aye.**

At 9:45 a.m., Tom Kramer, Public Works Director, joined the meeting with the following items:

- A. A request to approve quotes from Wrays LLC to replace two County trucks with used trucks; a 2008 Peterbilt for \$49,500.00, and a 2009 Peterbilt for \$49,500.00. Following discussion, Commissioner Linaweaver made a motion to approve the purchase as presented. Chairman Loomis seconded. **All voted aye.**

- B. A request to approve a quote for a shouldering machine/road widener. Following discussion and a review of options and bids, Commissioner Linaweaver made a motion to allow the purchase of a used 2013 Weiler W730A from Foley Equipment in an amount not to exceed \$224,000.00. Chairman Loomis seconded. **All voted aye.**
- C. A request to purchase a paver/lay down machine. Following discussion and a review of options and bids, Commissioner Linaweaver made a motion to approve the purchase of a 2016 Caterpillar AP655F Paver from Foley Equipment in the total amount of \$423,500.00. Chairman Loomis seconded. **All voted aye.**

At 11:00 a.m. Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

ABSENT

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary