

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 11, 2017

September 11, 2017
Regular Meeting
9:00 a.m.
All Present
Work Session
10:45 a.m.
All Present
E911/Tusa Work Session
12:30 p.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for September 11, 2017: Treasurer/MVL, Non-elected Personnel. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Becker seconded. **All voted aye.**

At 9:00 a.m. during Public Input, Sheriff Montagne addressed the Commissioners with information regarding weekly arrests, current jail inmate counts and brief updates on recent law enforcement activities.

Commissioner Linaweaver made a motion to approve the minutes for August 7, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for August 14, 2017. Commissioner Linaweaver seconded. **Commissioners Becker and Linaweaver voted aye. Chairman Loomis abstained due to his absence at the August 14, 2017 meeting.**

Commissioner Linaweaver made a motion to approve the minutes for August 21, 2017. Chairman Loomis seconded. **Commissioners Linaweaver and Loomis voted aye. Commissioner Becker abstained due to his absence at the August 21, 2017 meeting.**

Commissioner Becker made a motion to approve the minutes for August 28, 2017. Chairman Loomis seconded. **Chairman Loomis and Commissioner Becker voted aye. Commissioner Linaweaver abstained due to his absence at the August 28, 2017 meeting.**

At 9:10 a.m., Janet Cagle, Director of McPherson/Harvey Counties Community Corrections, joined the meeting to present and request the Chairman's signature on six (6) items:

- A. FY 2017 Year-End Outcomes regarding the adult population: a supervision success rate 78% was reported for the year, which is 3% above the goal.
- B. FY 2018 Revised Behavioral Health Budget Summary; budget was increased by \$2,000 in the mental health category.
- C. FY 2018 KDOC Reinvestment Grant Proposal (Juvenile): requesting forward thinking interactive journals, transportation, incentives, and funding for immediate intervention for mental health assistance.
- D. FY 2018 KDOC Reinvestment Grant and Regional Collaboration Grant Proposal (Juvenile): requesting evidence based practice programming to youth to support rehabilitation, decrease recidivism, maintain accountability for behavior and decrease the use of secure detention.
- E. FY 2018 Carryover Reimbursement Budget (Adult): Personnel in the amount of \$6,412.65.
- F. FY 2018 Carryover Reimbursement Budget (Juvenile): Personnel and equipment (vehicle) in the amount of \$8,629.90.

Commissioner Linaweaver made a motion for the Chairman to sign the six (6) documents as presented. Commissioner Becker seconded. **All voted aye.**

At 9:35 a.m., Dan Schrag, Director of Noxious Weed Department, joined the meeting with two 2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Paula Davis as an Administrative Secretary (12B), effective September 18, 2017, to fill a vacancy. A 6-month end of introductory evaluation and wage adjustment will be submitted permitted. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. Mr. Schrag presented a congratulatory letter from the National Roadside Vegetation Management Association (NRVMA) to the McPherson County Weed Department on receiving the Turney Hernandez Excellence Award. The award is the highest honor to outstanding roadside vegetation management programs throughout the country.

At 9:45 a.m. Jeff Butler, IT Coordinator joined the meeting to request approval for the purchase of auditing software for Kansas Criminal Justice Information Services (KCJIS) and HIPPA compliance. The cost of the Netwrix Auditing Software amounts to \$6,987.00, and would be divided among the departments utilizing the appliance including: Sheriff's Department, 911 Dispatch, Health Department, CDDO, and the IT Department. Following discussion, Commissioner Linaweaver made a motion to approve the purchase as presented. Commissioner Becker seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director joined the meeting to present quotes for the purchase of a new pick-up to replace unit number 12. Following a review of quotes, Commissioner Becker made a motion to approve the purchase of a 2018 Dodge from Midway Motors in an amount not to exceed \$49,169.00. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims for September 11, 2017, and payroll for pay period ending September 9, 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for September 8, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion for the Chairman to sign an annual Class A Club License and a Liquor Certificate for McPherson County Club in the amount of \$250.00. Commissioner Becker seconded. **All voted aye.**

At 10:40 a.m., Commissioners held a work session with Public Works. At 12:15 p.m., Commissioners recessed and reconvened at 12:30 p.m. to meet with Tusa consultants who will continue to negotiate with the two vendors that submitted proposals for the Emergency Management/Communications radio system project.

At 1:30 p.m. Chairman Loomis adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk