

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
January 14, 2019

January 14, 2019  
9:00 a.m. Regular Meeting  
All Present

10:45 a.m. Work Session @ Public Works  
Chairman Becker & Commissioner Loomis - Present  
Commissioner Linaweaver - Absent

Commissioner Becker opened the regular meeting at 9:00 a.m. One item was added to the agenda for January 14, 2019: Public Works, KDOT Railroad Agreement. Commissioner Linaweaver made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current jail count as well as recent and upcoming department activities. Sheriff Montagne and Captain Blevins then shared annual statistics regarding accidents, civil process, and jail population analysis.

Commissioner Loomis made a motion to approve the minutes for December 31, 2018. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for January 7, 2019. Chairman Becker seconded. **Chairman Becker and Commissioner Loomis voted aye. Commissioner Linaweaver abstained due to his absence at the January 7, 2019 meeting.**

At 9:15 a.m., Under Sheriff Christians joined the meeting to request the purchase of fourteen (14) new in-car camera systems plus five (5) new body cameras from Watch Guard for a total cost of \$116,435.00 (including a 5-year warranty). Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:25 a.m., Captain Blevins joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire LaTonya Shannon as a new Correctional Officer (12A), effective January 23, 2019, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to purchase a replacement exterior metal door at the County Jail Facility from PLI Construct for a total cost of \$14,600.00. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:35 a.m. Hollie Melroy, County Clerk, joined the meeting with two (2) items:

- A. A request to approve a PCN to end the introductory period for Mariah Smith, Clerk II (10C), effective December 30, 2018.
- B. A request to approve a PCN to end the introductory period for Katy Collins, Clerk II (10C), effective February 10, 2019.

Commissioner Loomis made a motion for the Chairman to sign the PCNs as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:40 a.m., Fern Hess, County Health Department Director, joined the meeting to request approval to write off uncollectible debt for the period ending December 31, 2018 in a total amount of \$1,553.07. Following discussion, Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:50 a.m., Janet Cagle, Community Corrections Director, joined the meeting to discuss a notification letter from the State regarding the 9<sup>th</sup> Judicial District financial reporting requirements and compliance.

At 10:00 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request to approve a PCN to end the introductory period for Justin Goetz, Maintenance Worker I (12B) effective January 27, 2019. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a PCN to hire David Hammar as a Maintenance Worker III (16E), effective January 15, 2019, to fill a vacancy. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to approve the purchase of aluminum sign blanks and metal sign posts for traffic control signs from JA Traffic Products at a total cost of \$13,629.50. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- D. A request for signature on an agreement with KDOT and K&O Railroad for work on the RR crossing on Centennial Road between First Street and Northview Road. Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for January 14, 2019 and payroll for pay period ending January 12, 2019. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion regarding the new County time-clock system, that any payroll errors will be adjusted the following pay period. Commissioner Loomis seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for January 11, 2019. Commissioner Loomis seconded. **All voted aye.**

At 10:45 a.m., Commissioner Linaweaver made a motion to recess to Public Works for a work session. At 1:30 p.m., Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

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Keith Becker, Chairman

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Linus Linaweaver, Vice Chairman

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Ron Loomis, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk