

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
December 16, 2019

December 16, 2019

9:00 a.m. Regular Meeting

All Present

11:30 a.m. Work Session at Public Works

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. The 10:00 a.m. EAP Discussion agenda item was postponed for a future date. Commissioner Kueser made a motion to approve the agenda for December 16, 2019 as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on current inmate counts and department activities.

Commissioner Kueser made a motion to approve the minutes from December 9, 2019 as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:15 a.m. Janet Cagle, Director of Harvey/McPherson County Community Corrections joined the meeting to review the Adult Population 1<sup>st</sup> Quarter Outcomes Report and request approval on Adult and Juvenile Carryover Budgets (as of June 30, 2019). The carryover from the adult budget report amounts to \$29,968.66, and the carryover from the juvenile budget report amounts to \$10,939.46. Following discussion, Commissioner Loomis made a motion to approve both Carryover Budget Reports as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:40 a.m., Peggy Stucky, Infant Toddler Center Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Amy Robinson, Child Development Specialist, effective December 1, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:45 a.m., the public hearing for a tax abatement request began with Keith Birkhead, MIDC President introducing the applicant, Nathan Spearman, owner of Plastics Extrusion Machinery LLC. Mr. Spearman gave background information on his business and its manufactured products, as well as reported on his expansion plan for a larger facility. He requested a 10-year tax abatement for the project. Following discussion, Commissioner Loomis made a motion to accept the request as presented for Case 2019-01. Commissioner Kueser seconded. **All voted aye. Commissioner Loomis then amended his motion to include the effective date of January 1, 2021. Commissioner Kueser seconded. All voted aye.**

At 9:55 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to request approval of a lease agreement with the City of Canton regarding property to be used for a 911 relay tower. Following discussion, it was a consensus among Commissioners that Ms. McClure negotiate the lease terms and return to a future meeting.

At 10:00 a.m., Brian Bina, County Counselor, joined the meeting and updated Commissioners on last year's property tax sale. No action was taken.

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to fill a Full-time Maintenance Worker vacancy due to a recent retirement. It was a consensus among Commissioners to approve the request as presented.

Commissioner Loomis made a motion to approve checks and claims and encumbrances for December 16, 2019 and payroll for pay period ending December 14, 2019. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve adds and abates for December 13, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve and sign Resolution 2019-23; Designating the Official Depositories for McPherson County Funds. Commissioner Kueser made a motion to approve and sign the resolution as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

Commissioner Loomis made a motion to approve and sign Resolution 2019-24; Designating the McPherson Sentinel as the Official McPherson County Newspaper. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

Commissioner Loomis made a motion for the Chairman to sign the McPherson County 911 Project Master Lease Agreement with Emprise Bank and BancLeasing, LLC. Commissioner Kueser seconded. **All voted aye.**

At 11:15 a.m., Commissioner Kueser made a motion to recess and directly reconvene at Public Works for a work session. Commissioner Loomis seconded. **All voted aye.** At 3:10 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner Loomis seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht.

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Keith Becker, Chairman

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Ron Loomis, Vice Chairman

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Thomas L. Kueser, Commissioner

ATTEST:

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Hollie D. Melroy, County Clerk