

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 18, 2006

10:00 A.M. REGULAR MEETING

ALL PRESENT

Commissioner Patrick made a motion to approve the agenda for July 18, 2006. Commissioner Terry seconded. **All voted aye.**

At 9:30 a.m. John Klenda, County Counselor, joined the meeting to request thirty minutes in executive session, from 9:30 a.m. to 10:00 a.m., including Mr. Witte and David Seely, Special Counsel, for Attorney Client Privilege. Commissioner Patrick made a motion to go to executive session as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

No one spoke during Public Input at 10:05 a.m.

Minutes for July 11, 2006 will be submitted for approval at the next regular meeting.

At 10:10 a.m. Jim Novak, Community Corrections Department Supervisor, joined the meeting with two items:

- A. A request for approval and signature on the Federal Juvenile Accountability Block Grant (JABG) documents. The Grant Award amount totals \$7,061.00 with an additional required cash match of \$785.00, bringing the total amount to \$7,846.00.
- B. A request for approval and signature on the FY2007 Kansas Department of Corrections (KDOC) Adult Intensive Supervision Program (AISP) Senate Bill 123 Budget Summary and Narrative.

Commissioner Terry made a motion to approve and sign both the JABG and the KDOC AISP documents as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for July 21, 2006. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented the fall HOME Grant application for discussion. The HOME program allows a city or county to apply for a large grant that can be used to rehabilitate owner-occupied homes in a specific area. Eight homes in McPherson County have been rehabilitated in the current grant, and several more homes have been selected for the next round of bid letting. The average HOME expenditure per house in McPherson County has been \$18,514.75. The maximum overall grant amount that can be applied for is \$300,000. A local cash match of 25% is encouraged, which would make the total match amount \$75,000. Match is usually a combination of weatherization grant dollars committed by the South Central Kansas Economic Development District (SCKEDD), sales tax exemptions on materials, and waived permit fees and cash pledged by the grantee. A remaining amount of \$39,800 would need to be furnished by the County in order to meet the full match requirement. It was a consensus among Commissioners to approve and submit the application, designating SCKEDD as the HOME Grant Administrator for McPherson County. The grant deadline for application is August 15, 2006.

Mr. Witte reviewed a recent request from the board of the McPherson Family Life Center for additional funding, in the amount of \$8,000 from the County, in order to meet

increased expenses for the remainder of 2006. Current funding provided by the County totals \$12,500. The additional amount requested would bring the 2006 total to \$20,500. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.** Monies in the Special Alcohol Fund will be allocated to the Prairie View Budget, leaving a sufficient amount to be budgeted to the Family Life Center.

At 10:55 a.m., Commissioner Patrick made a motion to adjourn. Commissioner Terry seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng