

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 28, 2007

10:00 a.m. Regular Meeting

All Present

1:30 p.m. Meeting at 4H Building

All Present

Chairman Patrick opened the meeting at 10:00 a.m.

Commissioner Loomis made a motion to approve the agenda for August 28, 2007.
Commissioner Terry seconded. **All voted aye.**

At 10:00 a.m. during Public Input, Rick Witte, County Administrator, reported that the bridge north of Moundridge is now open.

Commissioner Terry made a motion to approve payroll for August 31, 2007.
Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for August 24, 2007.
Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented two Personnel Change Notices (PCNs) requesting approval of temporary compensation increases for Lisa Beachy, interim Community Corrections Director, and Jim Novak, assistant to the Director, effective July 1, 2007. Commissioner Terry made a motion to approve and sign the PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m. Jim Novak, Community Corrections, joined the meeting to present the FY 2008 KDOC Reimbursement Report for signature. The total budget amounts to \$77,850.20. Commissioner Terry made a motion for the Chairman to sign the report as presented. Commissioner Loomis seconded. **All voted aye.** Mr. Novak also presented a line item adjustments form for signature.

Mr. Witte presented for signature a HOME Grant Request for Payment form. The total amount requested for rehabilitative services on a home in McPherson is \$29,977.26. Commissioner Loomis made a motion for the Chairman to sign the Request form as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m. Fern Hess, Health Department Director, joined the meeting with two items:

1. A request for approval of revised contracts for professional services provided by two McPherson County Physicians who have agreed to share the responsibility of supervising the Family Planning Program at the McPherson County Health Department. Commissioner Terry made a motion approve and sign the revised contracts as presented. Commissioner Loomis seconded. **All voted aye.**

2. A request for approval for continued participation in the Public Health Emergency Preparedness and Response Program through KDHE with amended contract terms; extension of the current amendment by 90 days ending November 30, 2007 for an amount not to exceed \$11,457.00. Commissioner Terry made a motion to approve and sign the amended contract terms as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:55 am., Commissioners recessed until 1:30 p.m. when they reconvened at the 4H Building to meet with a structural engineer, and to discuss building conditions. At 2:30 p.m., Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng