

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission Minutes are not official until formally approved by the Commissioners at their next meeting.)

**January 15, 2008**  
**10:00 a.m. Regular Meeting**  
**All Present**

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

Three items were added to the agenda for January 15, 2008: Health Department, Non-elected Personnel; Community Corrections, Non-elected Personnel; REAP Report. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Patrick made a motion to approve the minutes for January 8, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve distribution for January 18, 2008, and payroll for January 18, 2008. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for January 11, 2008. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator presented on behalf of the Sheriff's Department, a request to approve a Personnel Change Notice (PCN) to end the probation status of Debra Fenstermaker (14G), effective January 27, 2008. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a PCN for Rachel Johnson, Part-time Accountant II, which included a wage and hours adjustment effective January 16, 2008. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Lisa Beachey, Interim Director of Community Corrections, joined the meeting to request approval of the application to KDOC to obtain unexpended funds for the purchase of additional and replacement technology equipment for an amount totaling \$6,530.89. Commissioner Terry made a motion to approve the KDOC FY 2007 Unexpended Funds Application as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for approval and signature the newly revised Indigent Defense Contract/Agreement, which included an increased annual compensation amount of \$100,000.00, and is effective January 1, 2008. Commissioner Patrick made a motion to approve and sign the Agreement as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for approval, a cell phone allowance request for four (4) new Community Corrections employees. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature, a 2008 Retail Cereal Malt Beverage Dealer's License for Turkey Creek Golf Course, McPherson Township. Commissioner Patrick made a motion for the Chairman to sign the License as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Tom Kramer, Director of Public Works, joined the meeting and requested fifteen (15) minutes of executive session, from 10:30 a.m. to 10:45 a.m., including Mr. Witte, to discuss non-elected personnel. 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. Following executive session, Mr. Kramer made a request to approve a PCN to hire Dain Smith as a Maintenance Worker I, effective January 16, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a request from Arnie Neufeld, Director of the McPherson County Council on Aging, to approve and sign a letter of support addressed to the KDOT Public Transportation Office regarding the one-year operational funding grant request and the request for two replacement vehicles. Commissioner Terry made a motion to sign the support letter as requested. Commissioner Patrick seconded. **All voted aye.**

At 11:00 a.m., Fern Hess, Health Department Director, joined the meeting and requested fifteen (15) minutes of executive session, from 10:00 a.m. to 11:15 a.m., including Mr. Witte, to discuss non-elected personnel. 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.

Chairman Loomis gave a report from the REAP meeting. He distributed information regarding County use of subsidized airfares, which reflected that McPherson County is the most frequent user per capita in the REAP district.

At 12:20 p.m. Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng