

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 17, 2008
10:00 a.m. Regular Meeting
All Present

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

One item was added to the agenda for June 17, 2008: New Commission Appointment to Community Corrections Advisory and JJA Boards. Commissioner Patrick made a motion to approve the agenda as amended for June 17, 2008. 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 June 10, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for June 20, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for June 13, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Dianna Carter, County Appraiser, joined the meeting with two (2) items:

1. A request for funding in the amount of \$45,000.00 to help cover project start-up costs for the McPherson Housing Coalition (MHC). The hiring of a project director will be necessary as part of the initial expense for the MHC. Commissioner Terry made a motion to fund \$25,000.00 for the year 2008, and an additional \$20,000.00 for the year 2009. Commissioner Patrick seconded. **All voted aye.**
2. A presentation of the 2007 Real Estate Appraisal/Sales Ratio Report for both Commercial and Residential properties of McPherson County. The report showed both areas to be in compliance.

At 10:35 a.m., Janet Cagle, Community Corrections Director, joined the meeting with a request for signature on the SFY 2009 JJA Grant Conditions Agreement. The total amount requested in the grant amounts to \$382,737.00. Commissioner Terry made a motion for the Chairman to sign the agreement as requested. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry announced that his term as Commission Representative on the Community Corrections and JJA Advisory Boards will expire at the end of June 2008. Chairman Loomis volunteered to fill the vacancies effective July 1, 2008 and will serve for a two-year term on both boards.

At 10:50 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to accept the bid from Foley Equipment to purchase a new backhoe in an amount not to exceed \$83,538.00, including trade-in allowance. Commissioner Terry made a motion to approve the request as presented. Chairman Loomis seconded. **Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick voted nay.**

At 11:15 a.m., Marlene Beeson, representing Heart to Heart, requested County financial support for the Child Advocacy Center, in the amount of \$9,000.00. The McPherson County Child Advocacy Center opened in November of 2007 in McPherson and currently employs two individuals. No action was taken at the meeting.

At 11:50 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Offices for a work session. At 4:00 p.m. Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng