

BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 4, 2008
10:00 a.m. Regular Meeting
All Present

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

Three (3) items were added to the agenda for November 4, 2008: BCBSKS Agreement; HOME Grant Contracts (6); and Public Works, non-elected personnel. 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 October 28, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for November 7, 2008. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) on behalf of the Sheriff's Department, to hire Sarah Gawith, as a Female Correctional Officer (12A), effective November 5, 2008 to fill a vacancy. Mr. Witte also presented a PCN on behalf of the County Attorney's Office, to hire Tammy Watford (10A), as a Legal Secretary, effective November 17, 2008, to fill a vacancy. Commissioner Terry made a motion to approve both PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Dianna Carter, County Appraiser presented a PCN to hire Lisa Mena, as an Office/Field Assistant (8B), effective November 10, 2008, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to for the Chairman to sign six (6) HOME Grant Contracts to provide rehabilitation services on five (5) homes located in McPherson, and one (1) home located in Lindsborg. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m., Darren Frazier, 911 Emergency Communications Director, joined the meeting with two (2) items:

1. A PCN request to hire Dustin Evans, as a Communications Technician (12A), effective November 2, 2008, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

2. A request to approve the upgrade proposal for the Zetron Console, stand-alone computer to radio interface, 4024 and 4048 box and card. Upgrades are necessary due to the age of the current 911 technology barrier as well as repair issues. Commissioner Terry made a motion to approve the proposal as presented and to accept the quote provided by Ka-Comm., Inc. of Salina, KS at a total cost not to exceed \$69,225.00. Funds will be provided through the 911 budgets.

At 10:30 a.m., Dillard Webster, Director of Emergency Management joined the meeting to request signature on the Hazard Mitigation Grant Program application in order to secure funding to obtain a consultant to assist in the development of a FEMA approvable local mitigation plan. Commissioner Terry made a motion for the Chairman to sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature the 2009 ASO Agreement / BCBSKS Health Insurance contract for County Employees for the contract period 12-01-08 through 11-30-2009. Commissioner Patrick made a motion to sign the contract as presented. Commissioner Terry seconded. **All voted aye.**

At 11:05 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

1. A request to purchase sign blanks from Newman Traffic Signs, for an amount not to exceed \$2,135.00, and to purchase white delineator post from Welborn Sales for an amount not to exceed \$6,965.00. Commissioner Patrick made a motion to approve the requests as presented. Commissioner Terry seconded. **All voted aye.**
2. A request for signature on the KDOT Agreements for railroad maintenance and warning signs for the new K-61 projects (#2676, #2677, #2678, and #2679). Commissioner Patrick made a motion for the Chairman to sign the agreements as presented. Commissioner Terry seconded. **All voted aye.**

At 11:20 a.m., Brenda Becker, County Treasurer, joined the meeting to present additional information regarding her previous request to provide the Nationwide MuniPAY credit card payment system at all MVL payment terminals and at one terminal in the Treasurer's tax office. Following discussion, 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 11:45 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request approval of three (3) PCNs to hire Trena Alexander, Diane Bretches, and Michele Jordan as Juvenile Intake Workers to fill vacancies, effective November 4, 2008. Commissioner Patrick made a motion to approve the PCNs as presented. Commissioner Terry seconded. **All voted aye.**

At 12:00 p.m. Commissioners recessed until 1:00 p.m. when they reconvened in the Commission Meeting Room with Mr. Kramer, to discuss non-elected personnel in the Public Works department.

At 2:30 p.m., Chairman Loomis excused himself from the meeting. At 2:45 p.m. Commissioners recessed until Friday, November 7, 2008 when they reconvened at 9:00 a.m. in the County Clerk's Office to canvass votes. At 9:25 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng