

BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

April 28, 2009
10:00 a.m. Commission Meeting
All Present

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

One item was added to the agenda for April 28, 2009: County Clerk's Office, 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 minutes for April 21, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for April 17, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the HOME Grant Quarterly Progress Report for the period ending March 31, 2009 (project #HR06-0108). Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve and sign a Subordination Agreement involving home refinancing by Holly S. Puchosic and Richard K. Martinez, and their participation in the McPherson County HOME Grant Program. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m. Janet Cagle, Community Corrections Director, joined the meeting to request approval of the KDOC Comprehensive Plan and Grant Application SFY 2010, and the JJA Graduated Sanctions State Block Grant Funding Application SFY 2010. Following review and discussion of various Community Corrections programs and services, Commissioner Terry made a motion to approve the applications as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve and sign Resolution 09-06, which would permit the installation of a stop sign for westbound traffic on Rolling Hills Lane, located at the intersection of Rolling Hills Lane and Fourteenth (14th) Avenue. Commissioner Patrick made a motion to approve the request as

presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

- B. A Request for signature on the contract (#40223359) with Valero for the previously approved purchase of asphalt oil. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A Request to approve and sign the advertisement for bids for project #07-21A, "CR 699 Road Reconstruction." Commissioner Terry made a motion for the Chairman to sign the advertisement as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:05 a.m., Brenda Becker, County Treasurer, joined the meeting and requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the MVL and Treasurer's departments. Commissioner Terry made a motion to go into executive session from 11:10 a.m. to 11:20 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session. Ms. Becker then presented two Personnel Change Notices (PCNs) for approval and signature: a correction of a wage amount error on a PCN dated November 30, 2008 for an employee in the Treasurer's department, with the difference being paid to the employee; an extension of the initial 6 month probation period by three additional months, of an MVL department employee effective March 8, 2009. Commissioner Terry made a motion for the Chairman to sign both PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:25 a.m., Susan Meng, County Clerk, joined the meeting and requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Clerk's office. Commissioner Patrick made a motion to go into executive session from 11:25 a.m. to 11:35 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session. Ms. Meng then requested approval and signature on a PCN to place one Clerk's office employee on a three (3) month probation period effective May 3, 2009. Commissioner Terry made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve a SCKEDD Home Grant Payment Request for rehabilitation services on one home in the city of McPherson (project #15383) for a total amount not to exceed \$27,531.41, which includes a payment to Stringer Remodeling for \$25,637.49. Commissioners also authorized the release of the check to Stringer Remodeling on May 1, 2009. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 12:00 noon, 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