

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 29, 2009
10:00 a.m. Commission Meeting
All Present

Chairman Loomis opened the meeting at 10:00 a.m. Two items were added to the agenda for September 29, 2009: Appointment of Canton Township Officials; and BCBS Agreement. 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 from September 22, 2009 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for September 29, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for September 25, 2009. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Lorna Nelson, Director of the Old Mill Museum, joined the meeting with two (2) items:

- A. A Personnel Change Notice (PCN) to end the probation status of an employee effective September 20, 2009. Commissioner Patrick made a motion to approve the PCN as requested. Commissioner Terry seconded. **All voted aye.**
- B. A PCN to extend the Temporary Data Entry Clerk position (6A) for Sheila Malm for an additional 280 accumulated hours, effective September 20, 2009. Commissioner Patrick made a motion to approve the PCN as requested. Commissioner Terry seconded. **All voted aye.** Funding for this position is provided completely by Genline, for the Bygdeband North America Pilot Project.

Rick Witte, County Administrator, presented the Blue Cross Blue Shield Summary of Charges Agreement for the effective period December 1, 2009 through November 30, 2010. The Agreement shows no increase in employee or employer premium contributions, however there is a slight increase in deductible amounts. Commissioner Patrick made a motion for the Chairman to sign the Agreement as presented. Commissioner Terry seconded. **All voted aye.**

At 10:25 a.m., Brenda Becker, County Treasurer, joined the meeting. Commissioner Patrick requested five (5) minutes in executive session, from 10:25 a.m. to 10:30 a.m., including Mr. Witte, to discuss non-elected Personnel in the Treasurer's office. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Ms. Becker requested approval of a PCN to hire Leah Lockard as a Part time Clerk I (6A), effective September 30, 2009 to fill a vacancy. Commissioner Terry made a motion to approve the PCN with an adjustment to the maximum working hours from 40 to 30 hours per week. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter of resignation from Canton Township Trustee, Jerold Plenert due to his relocation out of the township. Commissioner Terry made a motion to approve the resignation as presented. Commissioner Patrick seconded. **All voted aye.** Mr. Witte then presented a letter from the Canton Township Board for the recommendation of Vaughn Holton to replace Jerold Plenert's Township Board position. Commissioner Terry made a motion to approve the recommendation as presented. Commissioner Patrick seconded. **All voted aye.** Two final recommendations were made by the Township Board; Marvin Wert be moved to the vacant Trustee position, and Vaughn Holton be assigned as Township Treasurer. Commissioner Terry made a motion to accept the recommendations as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Tom Kramer, Public Works Director, joined the meeting with a request for signature on a GPS Network Site Agreement between McPherson County and Freedom RTK, LLC. Commissioner Patrick made a motion for the Chairman to sign the Agreement as presented. Commissioner Terry seconded. **All voted aye.**

At 11:00 a.m. Dillard Webster, Emergency Management Director, joined the meeting to request approval on a grant proposal for upgrading the County's Local Emergency Operations Plan, which is required by the State. The KDEM has offered a contractor's service to all Counties in the re-write process. Mr. Webster recommended an experienced consultant who is currently performing the function for many other Counties. The consultant charge is \$2500 with a 20% match or a maximum of \$600. The match may be paid by the County at a maximum amount of \$600 (hard match), or the County may trade out in salary, benefits, mileage, etc. by current OEMC staff (soft match). The re-write project must be completed by the end of 2010. Commissioner Terry made a motion to approve the selected State approved contractor/consultant, and the soft match option as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:10 a.m., Derrick Foos, IT Coordinator, joined the meeting to request approval to purchase a refurbished tape drive to replace the current malfunctioning tape drive. The drive will be used to back-up the County AS/400 Server. Commissioner Terry made a motion to approve the purchase of the refurbished equipment (IBM Ultrium LTO2 Single tape drive, #3580) and a 3-year maintenance agreement for a combined total amount not to exceed \$4,349.00

from Performance Data Resources. Commissioner Patrick seconded. **All voted aye.**

At 11:50 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