

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 12, 2010
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 12, 2009: Vehicle purchase request by the Sheriff's Department; Non-elected Personnel by Community Corrections; and HMEP Grant for approval by Emergency Management. 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.

Chairman Loomis asked for Commissioner Board appointment nominations. Commissioner Terry made a motion to appoint Commissioner Patrick as Chairman. Chairman Loomis seconded. **Commissioners Loomis and Terry voted aye. Commissioner Patrick abstained.**

Commissioner Terry made a motion to appoint Commissioner Loomis as Vice Chairman. Commissioner Patrick seconded. **Commissioners Patrick and Terry voted aye. Commissioner Loomis abstained.**

Commissioner Terry made a motion to approve the minutes for December 29, 2009 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the checks and claims and jury checks for January 12, 2010, and payroll for January 15, 2010. Commissioner Terry seconded. **All voted aye.**

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

- A. A request to approve a Personnel Change Notice (PCN) to end the probation status of Cole Case, MWII (11E), effective January 24, 2010. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve the purchase of material for Bridge #090120 (9th Ave. & Iron Horse Rd.). Commissioner Loomis made a motion to approve the purchase of steel pipe pile and steel deck panels from Welborn Sales, Inc. in an amount not to exceed \$13,610.00. Commissioner Terry seconded. **All voted aye.**
- C. A request to approve the bid advertisement for the 2010 Roadway Maintenance Materials (aggregate hauling). Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting to request signature on a letter of support for funding through a grant application to the KWEAB for the Vesta Pallas Plant CML upgrade which includes telephone, computer equipment and mapping capability enhancements (wireless upgrade). Commissioner Loomis made a motion for the Commissioners to sign the letter of support as presented. Commissioner Terry seconded. **All voted aye.**

At 10:38 a.m., Sheriff Larry Powell joined the meeting with a request to purchase a new 2010 Crown Victoria vehicle to replace an existing used patrol car. Following discussion, Commissioner Terry made a motion to approve the purchase in an amount not to exceed \$20,426.00 (after trade-in allowance) from Midway Motors. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for January 8, 2010. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented on behalf of Community Corrections, two (2) PCNs to hire Luree DeLeon and Jamie Hoffman as Intake Workers, effective January 15, 2009 to fill a vacancies. Commissioner Loomis made a motion to approve the PCNs as presented. Commissioner Terry seconded. **All voted aye.**

County Administrator, Rick Witte, presented a request from The Turkey Creek Township Board asking to replace Board Member Joe Lichti, a trustee who has moved out of the township, with Gary Regier. Commissioner Loomis made a motion to approve the appointment as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented the 5-year Pricing Schedule/Confirmation of Service Order contract with AT&T for signature. Chairman Patrick made a motion to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a HOME Grant Payment Request for three (3) McPherson home rehabilitative projects in the total amount of \$4,882.50. Commissioner Terry made a motion for the Chairman to sign the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:25 a.m., Commissioners recessed until 1:00 p.m. when they reconvened at Public Works for a work session. At 3:20 p.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng