

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 19, 2010

10:00 a.m. Commission Meeting

Commissioner Loomis and Commissioner Terry - Present

Chairman Patrick - Absent

Vice Chairman Loomis opened the meeting at 10:00 a.m. Chairman Patrick was absent. Two (2) items were added to the agenda for January 22, 2010: Compressor Replacement request; and Security System Contract. Commissioner Terry made a motion to approve the agenda as amended. Vice Chairman Loomis seconded. **All voted aye.**

No one spoke during Public Input at 10:00 am.

Commissioner Terry made a motion to approve adds and abates for January 15, 2010. Vice-Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator presented for signature four (4) HOME Project contracts for rehabilitation services on homes located in the city of McPherson. Individual contract amounts are as follows: \$26,625.00, \$27,244.00, \$31,275.00, and \$35,759.00. Commissioner Terry made a motion to sign the contracts as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 10:10 a.m. Brad Clark, Transportation Manager for MCDS, joined the meeting to request signature on a letter of support for an application for Section 5311 funding for operating assistance and to replace aging public transportation vehicles in the MCDS agency. Commissioner Terry made a motion to sign the letter as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 10:13 a.m., David Page, County Attorney, joined the meeting with two (2) items:

- A. A request to approve up to twenty (20) hours of paid over-time per week, to be divided among legal secretaries within the County Attorney's office for a period of at least 90 days. The extra hours are needed in order to complete backlogged journal entries. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Loomis seconded. **All voted aye.**
- B. A request for ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the County Attorney's office. Commissioner Terry made a motion to go into executive session from 10:18 a.m. to 10:28 a.m. Vice Chairman Loomis seconded. **All voted aye.** No action was taken in executive session.

Following executive session, Mr. Page requested approval to advertise for a regular part-time (under 19 hours per week) employee to assist in the diversion program. Commissioner Terry made a motion to approve the request. Vice Chairman Loomis seconded. **All voted aye.**

At 10:35 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to advertise for bids on Maintenance Materials (asphalt oils and hauling). Commissioner Terry made a motion to approve the request as presented. Vice Chairman Loomis seconded. **All voted aye.**

- B. A request to rent a skid steer attachment for roadway maintenance projects. It was a consensus among Commissioners to allow Mr. Kramer to obtain pricing information for equipment rental.

Commissioner Terry made a motion to approve distribution for January 20, 2010. Vice Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented a request to replace a failed compressor, as well other failed motors and parts of the cooling system at the Courthouse. The projected total cost is \$9,971.00 plus tax, with possible added costs for materials. Commissioner Terry made a motion to approve the contract for the projected amount plus possible added costs from Kansas Trane Services. Vice Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented a Monitoring Agreement with SNC Systems for security alarm services at the Bank of America Building (\$18.00 per month) and the Courthouse Building (\$34.95 per month) for a 60-month term. Commissioner Terry made a motion to sign the agreement as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 11:15 a.m., Vice Chairman Loomis adjourned the meeting. Chairman Patrick and Vice Chairman Loomis attended the KAC Government Day in Topeka.

Commission minutes taken by Abbey Heidebrecht.

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng