

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For June 25, 2013

June 25, 2013

Regular Meeting

10:00 a.m.

All Present

Budget Presentations Afternoon beginning at 1:00 p.m.

Chairman Loomis and Commissioner Linaweaver – Present

Commissioner Patrick - Absent

Chairman Loomis opened the regular meeting at 10:00 a.m. Three items were added to the agenda for June 25, 2013: Kansas Statehouse County Map Request from KAC; Capital Outlay Request for Construction/Renovation of Door on Courthouse Second Floor/Courts; Discussion Regarding County Counselor Appointment. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for June 18, 2013. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for June 25, 2013 and payroll for pay period ending June 22, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for June 21, 2013. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for approval on behalf of McKIDS, a Personnel Change Notice (PCN) to hire Peggy Stucky as the McKIDS Director, effective June 28, 2013, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented and also recommended the addition of five (5) days of Paid Time Off (PTO) as part of her contract agreement. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte then presented for approval on behalf of the Sheriff's Department, a PCN to end the introductory status of Sammi Isaacson, Correctional Officer (12B), effective June 23, 2013. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request the purchase of precast RCBs (4 structures) for the 2013 bridge replacement program. Following discussion, it was a consensus among Commissioners that Mr. Kramer should return with additional descriptions and corrected information regarding material needs.

Mr. Witte introduced discussion regarding a request for a door replacement for the second floor judge's chambers in the Courthouse with an approximate amount of \$700. It was a consensus among Commissioners to allow Mr. Witte to approve the request.

Mr. Witte introduced discussion regarding state conceal/carry of firearms regulations on public properties. Consideration was given to requesting an extension to the current non-allowance of firearms on County owned properties. No action was taken by Commissioners.

Mr. Witte introduced discussion regarding the appointment of a new County Counselor to fill a vacancy. Commissioner Patrick made a motion to generate a contract to appoint Brian Bina as the new McPherson County Counselor effective July 1, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte introduced a request from the Kansas Association of Counties (KAC) regarding a request that McPherson County contribute \$1,000.00 toward the marble floor map, depicting all 105 Kansas Counties on the Kansas Statehouse floor as part of a renovation/restoration project. Following discussion, Commissioner Linaweaver made a motion to approve the request. Commissioner Patrick seconded. **All voted aye.** The contribution will come from the Commission Special Projects fund.

At 10:50 a.m. Commissioners recessed until 1:00 p.m. when Chairman Loomis and Commissioner Linaweaver reconvened in the Commission meeting room to hear 2014 County Department/Entity Budget Presentations. Commissioner Patrick excused himself at the morning recess for the remainder of the day.

At 7:00 p.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary