

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 22, 2014

September 22, 2014
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for September 22, 2014. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for September 15, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign HOME Grant Contracts for rehabilitation services on six (6) homes in McPherson County. Commissioner Linaweaver seconded. **All voted aye.**

At 9:17 a.m., David Page, County Attorney, joined the meeting with two (2) items:

- A. A request for the purchase of new audio/visual equipment for the Heart to Heart child advocacy center to be used in recording interviews with juvenile victims and witnesses for court purposes. Commissioner Linaweaver made a motion to approve the purchase from Affordable Alarm Service in an amount not to exceed \$1,609.00. Commissioner Patrick seconded. **All voted aye.**
- B. A request to employ/appoint a special prosecutor for a case in which there is a conflict of interest with the County Attorney's office. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:37 a.m. Jeff Butler, IT Coordinator, joined the meeting to request the purchase of two (2) cell phones and service contracts for the IT Department, which is 24/7 on-call with high phone usage needs. Following discussion, Commissioner Linaweaver made a motion to allow a one-year increase in IT staff cell monthly phone allowance to cover new phones and service, or the extra expense of the on-call work related usage of personal phones. Commissioner Patrick seconded. **All voted aye.** Following the one year trial period, the IT department cell phone allowance adjustment will be re-evaluated.

At 10:20 a.m., Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary