

MCPHERSON COUNTY COMMISSION MEETING MINUTES
for August 17, 2015

August 17, 2015

9:00 a.m.

Regular Meeting

Commissioners Linaweaver and Becker - Present

Chairman Loomis - Absent

Vice Chairman Linaweaver opened the regular meeting at 9:00 a.m. Chairman Loomis was absent. Commissioner Becker made a motion to approve the agenda for August 17, 2015. Vice Chairman Linaweaver seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve checks and claims for August 17, 2015, and payroll for pay period ending August 15, 2015. Vice Chairman Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Janet Cagle, Harvey/McPherson County Community Corrections Director, joined the meeting to present the following:

- A. FY 2016 Behavioral Health Budget Narrative for Harvey and McPherson Counties for signature. The total budget summary in this area amounts to \$226,597.08.
- B. Carryover Reimbursement Personnel and Non-Personnel Budget Narrative for Harvey and McPherson Counties for FY 2016 for signature. The total budget summary carryover from FY 2015 amounts to \$17,975.75.
- C. FY 2016 Carryover Reimbursement Personnel and Non-Personnel Budget Narrative for the 9th Judicial District Court Harvey County Teen Court Program for signature. The total budget summary carryover from FY 2015 amounts to \$1,924.33.
- D. FY 2016 Revised Personnel, Non-Personnel, and Residential Budget Narrative for Harvey and McPherson Counties for signature. The total revised budget summary amounts to \$429,429.00.
- E. Harvey and McPherson Counties Compensation Agreements for two (2) primary and four (4) on-call Juvenile Intake Workers, for signature.

Following a review of budgets and agreements, Commissioner Becker made a motion for the Vice Chairman to sign all documents as presented. Vice Chairman Linaweaver seconded. **All voted aye.**

At 9:55 a.m., Tom Kramer, Public Works Director, joined the meeting to request the purchase of Bentley InRoads transportation design software to replace the current Eagle Point software. Following discussion, Commissioner Becker made a motion to approve the purchase of the two (2) software licenses at a combined total of \$8,118.00, and an annual subscription for a combined amount of \$3,294.57. Vice Chairman seconded. **All voted aye.**

At 10:05 a.m., Vice Chairman Linaweaver adjourned the meeting.

ABSENT

Ron Loomis, Chairman

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey A. Heidebrecht, Recording Secretary