

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 1, 2016

February 1, 2016
Regular Meeting
9:00 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:00 a.m. Commissioner Becker made a motion to approve the agenda for February 1, 2016. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for January 18, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for January 25, 2016 as corrected. Chairman Linaweaver seconded. **Chairman Linaweaver and Commissioner Loomis voted aye. Commissioner Becker abstained due to his absence at the January 25, 2016 meeting.**

Commissioner Becker made a motion to approve checks and claims for February 1, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Jeff Butler, IT Coordinator, joined the meeting to request approval, on behalf of the Sheriff's Department, to purchase a new server and software upgrades for the jail offices. Following discussion Commissioner Loomis made a motion to approve the purchase of a server from NexTech for \$9,844.08 as well as software upgrades, migrations fee, software application fees and client licensing from ITI in a total amount of \$4096.00. Commissioner Becker seconded. **All voted aye.**

At 9:25 a.m. Captain Arlo Blevins joined the meeting to request additional medical funding to cover an increase in on-site LPN services at the jail, from 8 hours to 10 hours per week, due to the gradual increase in jail population. Following discussion, Commissioner Becker made a motion to approve and sign the updated agreement with Advanced Correctional Healthcare. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for January 29, 2016. Commissioner Becker seconded. **All voted aye.**

At 10:30 a.m., Commissioners recessed and reconvened at the Public Works offices for a work session. At 2:20 p.m. Chairman Linaweaver adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary