

MCPHERSON COUNTY COMMISSION MEETING MINUTES
April 25, 2016

April 25, 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 April 25, 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 April 18, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for April 25, 2016, and payroll for pay period ending April 23, 2016. Commissioner Loomis seconded. **All voted aye.**

At 9:10 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to present the FY 2017 Community Corrections Comprehensive Plan Grant Application and Behavioral Health Budget information. Ms. Cagle reviewed objectives and outcomes of monitoring and evaluation in order to increase probationer success rate, reduce probation violations, and increase public safety. Following discussion, Commissioner Loomis made a motion to sign the FY 2017 Community Corrections Comprehensive Plan/Grant Application, and the Final Behavioral Health Budget Summary and Budget Narrative, as presented. Commissioner Becker seconded. **All voted aye.**

At 9:20 a.m., Nick Schmidt, Garber Surveying, joined the meeting to request approval and signature on the Heartland Subdivision final plat, which was previously approved by the City Planning Commission. Following discussion, Commissioner Loomis made a motion for the Chairman to sign the final plat as presented. Commissioner Becker seconded. **All voted aye.**

At 9:25 a.m., Captain Arlo Blevins, Sheriff's Department, joined the meeting and requested five (5) minutes of executive session, including Rick Witte, County Administrator/Financial Manager, to discuss non-elected personnel in the Corrections Department. Commissioner Becker made a motion to go into executive session as requested. Commissioner Loomis seconded. **All voted aye. No action was taken in executive session.** Captain Blevins requested approval of a Personnel Change Notice (PCN) to end the introductory period for Kobi Davis, Corrections Officer (12B), effective April 24, 2016. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:32 a.m., Sue Schlegel, Prairie Trails Scenic Byway representative, joined the meeting to introduce the state-wide distribution of a new brochure featuring information regarding the points of interest along the Prairie Trail Scenic Byway.

At 9:38 a.m., Ronn Peters joined the meeting to request signature on the 65th Annual National Day of Prayer Proclamation, which takes place May 5, 2016 at noon at the First Christian Church in McPherson. Commissioner Becker made a motion for the Chairman to sign the Proclamation as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:40 a.m., Commissioners conducted a work session with City and County emergency services representatives, and Electronics vendors to discuss options for upgrading or replacing the current outdated County 911 Communications system and radio equipment. Following discussion and input, it was a consensus among Commissioners that Darren Frazier, McPherson County Emergency Management/Communications

Director will conduct an independent study on the current condition and functioning of the 911 system and equipment, while cities and emergency service entities within the county each conduct their own individual testing of equipment. Individual findings will be reported to Mr. Frazier in order to determine the best options.

At 11:00 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to award bids for the 2016 purchases of traffic striping paint and beads. Following discussion, Commissioner Becker made a motion to approve bids from Ennis for white striping paint, Midwest Paint & Supply for yellow striping paint, and McConnell & Assoc. for glass beads, in amounts as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for April 22, 2016. Commissioner Becker seconded. **All voted aye.**

Mr. Witte presented on behalf of the Old Mill Museum, an application for a credit card machine from Wheatland Card Solutions. Each transaction will be charged at 2.5%. Following discussion, Commissioner Loomis made a motion for the Chairman to sign the application as presented. Commissioner Becker seconded. **All voted aye.**

11:45 a.m., Chairman Linaweaver adjourned the meeting.

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary