

MCPHERSON COUNTY COMMISSION MEETING MINUTES
January 9, 2017

January 9, 2017
Regular Meeting
9:00 a.m.
All Present
Work Session at Public Works
11:45 a.m.
All Present

Chairman Linaweaver opened the regular meeting at 9:25 a.m. Commissioner Loomis made a motion to approve the agenda for January 9, 2017. Commissioner Becker seconded. **All voted aye.**

No one spoke during Public Input at 9:25 a.m.

Chairman Linaweaver made a motion for Commissioner Loomis to serve as the Commission Chairman, and for Commissioner Becker to serve as Vice Chairman for the year 2017. Commissioner Becker seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve the minutes for December 19, 2016. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for December 29, 2016. Chairman Loomis seconded. **Commissioners Loomis and Becker voted aye. Commissioner Linaweaver abstained due to his absence at the December 29, 2016 meeting.**

At 9:30 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to recognize Chanda Jumet, Communications Technician, for assisting a 911 caller with childbirth. Ms. Jumet received a certificate of appreciation and a pin as a new member of the "Stork Club" for her assistance.

Commissioner Becker made a motion to approve adds and abates for January 6, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:35 a.m., John Verssue, Planning/Zoning & Environment Administrator, joined the meeting with two (2) items:

- A. A request for approval of Vacation Case VAC 2017-01 on behalf of applicant Steve Bloomberg, who is seeking a road vacation of the portion located West of 1869 Winchester Road. Chairman Loomis began the public hearing and asked Mr. Verssue to report the details of the case. Following discussion, Commissioner Linaweaver made a motion to approve the request as Resolution 2017-01. Commissioner Becker seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**
- B. A request to approve Gary Frownfelter, Gary Huxman, and Jim Leach for a new 3-year term as Planning and Zoning Appeals Board Members effective January 1, 2017. Commissioner Becker made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:45 a.m., Laurie Wizarde, Register of Deeds, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) for the promotion of Cindy Justus to Deputy Register of Deeds (12B), effective January 9, 2017, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to approve a PCN to end the introductory period for Julia Harper, Clerk (6B), effective January 29, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:50 a.m., Torrance Parkins, County Attorney, joined the meeting to request a special prosecutor in a pending appeal case, due to a conflict of interest. Commissioner Linaweaver made a motion to authorize a special prosecutor as requested. Commissioner Becker seconded. **All voted aye.**

At 9:55 a.m., Kasi Morales, Executive Director of MIDC, joined the meeting to request funding for a business recruitment plan/project for MIDC and BPU. Following discussion, Commissioner Linaweaver made a motion to approve \$25,000 toward the BowerComm campaign plan. Commissioner Becker seconded. **All voted aye.** The total cost will be divided equally by McPherson County, McPherson City, and McPherson BPU.

At 10:00 a.m., Jeff Butler, IT Coordinator, joined the meeting for approval to upgrade the server room/network, power and equipment at the Courthouse. Following discussion and a review of estimated costs, Commissioner Becker made a motion to allow the purchase of electrical power upgrades for new equipment from Johnson Electric, along with UPS and switches from Southern Computer Warehouse for a total cost not to exceed \$8,000. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to award bids for the 2017 Roadway Maintenance Materials (aggregates) and Hauling. Following discussion and review of bids, Commissioner Linaweaver made a motion to award bids in unit prices as presented at a maximum total amount of \$881,780.00 for aggregates and hauling. Commissioner Becker seconded. **All voted aye.**
- B. A request to purchase reflective sheeting for signs through the KDOT contract with 3M. Following discussion, Commissioner Becker made a motion to approve the request in an amount not to exceed \$12,035.46. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion for the Chairman to sign a Cereal Malt Beverage Notice to Township for Canton Grocery LLC Store #2. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a PCN for Jerry Montagne as New County Sheriff, effective January 9, 2017. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 11:30 a.m. Commissioners recessed and reconvened at the Public Works department for a work session. At 2:30 p.m. Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary