

MCPHERSON COUNTY COMMISSION MEETING MINUTES
May 1, 2017

May 1, 2017
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for May 1, 2017. Commissioner Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current inmate count at the jail, weekly arrest numbers, and a recent "Coffee with a Cop" event.

Commissioner Becker made a motion to approve the minutes for April 24, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:05 a.m., Hollie Melroy, County Clerk, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Mariah Smith as a Clerk I (6A), effective May 15, 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.** Ms. Melroy also updated the Commissioners on quotes for new election equipment.

At 9:20 a.m. Janet Cagle, Community Corrections Director, joined the meeting with the following items:

- A. A request for approval and signatures on the FY 2018 KDOC Comprehensive Plan Grant Application and Budget Narrative. Following discussion, Commissioner Becker made a motion for the Chairman to sign the application, requesting \$434,107.00 in grant funding, and the Budget Narrative as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for approval and signatures on the FY 2018 Behavioral Health Programming Grant Proposal and Budget Narrative. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the application, requesting \$227,133.03 in grant funding, and the Budget Narrative as presented. Commissioner Becker seconded. **All voted aye.**

At 9:35 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of two (2) PCNs for position changes: Terri Voth from Commercial Appraiser to Land and Mineral Appraiser (12B), effective May 7, 2017; and Jolyn Johnston-Myers from Land and Mineral Appraiser to Commercial Appraiser (13A), effective May 7, 2017. Commissioner Linaweaver made a motion for the Chairman to sign the PCNs as presented. Commissioner Becker seconded. **All voted aye.**

At 9:45 a.m., Torrance Parkins, County Attorney, joined the meeting to request, on behalf of the State Attorney General, to utilize an available office space in the County Building for an Assistant Attorney General who is relocating to McPherson, but will continue working as a

remote Attorney General staff member. Following discussion, it was a consensus among Commissioners that a written agreement regarding terms, rental fees, and set up charges for equipment be drafted, with the assistance of the County Counselor.

At 9:50 a.m., Sheriff Montagne joined the meeting to request approval of a PCN to promote Darline Alvis to a Corporal Correctional Officer (13C), effective May 7, 2017, to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:55 a.m. Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a PCN to hire Ron Estus as a Maintenance Worker I (9A), effective date pending pre-hire screening. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**
- B. A request to purchase temporary pavement marking tape and temporary line tabs from The Work Zone, Inc. in a total amount not to exceed \$1,419.00. Commissioner Becker made a motion to approve the purchase as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve adds and abates for April 28, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 11:30 a.m., Chairman Loomis adjourned the meeting.

Minutes prepared by Abbey Heidebrecht

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk