## MCPHERSON COUNTY COMMISSION MEETING MINUTES May 22, 2017

May 22, 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 22, 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.

Commissioner Becker made a motion to approve checks and claims for May 22, 2017, and payroll for pay period ending May 20, 2017. Commissioner Linaweaver seconded. **All voted aye.** 

At 9:10 a.m., Dianna Carter, County Appraiser requested ten (10) minutes of executive session, including Rick Witte, County Administrator/Financial Manager to discuss non-elected personnel. Commissioner Linaweaver made a motion to go into executive session as requested. Commissioner Becker seconded. **All voted aye.** 

No action was taken in executive session.

Following executive session, Ms. Carter requested approval of two (2) Personnel Change Notices (PCNs):

- A. Promote Shayla Purdy to Field Appraiser I (12B) effective May 21, 2017 to fill a vacancy.
- B. Hire Kimber Mellinger as an Office/Field Assistant, (9A), effective May 24, 2017 to fill a vacancy.

Commissioner Linaweaver made a motion for the Chairman to sign the PCNs as presented. Commissioner Becker seconded. All voted aye. Ms. Carter also announced that she would not be seeking reappointment at the end of June 2017, as she will be resigning her position as County Appraiser at that time to pursue other opportunities.

At 9:30 a.m., Janet Cagle, Director of Harvey/McPherson County Community Corrections, joined the meeting seeking approval and signature on the KDOC Juvenile Justice Comprehensive Plan Grant Application FY 2018, budget summary and narrative, and grant conditions documents. Funding requests include all areas of operations, contractual services, and personnel in a total combined amount of \$763,736.00. Following a review of the items and discussion, Commissioner Linaweaver made a motion for the Chairman to sign the documents as presented. Commissioner Becker seconded. **All voted aye.** 

Commissioner Becker made a motion to approve adds and abates for May 19, 2017. Commissioner Linaweaver seconded. **All voted aye.** 

Mr. Witte presented on behalf of the County Treasurer, approval of two (2) PCNs:

A. Hire Jennifer VanAsche as a Clerk I (6A), effective May 22, 2017 to fill a vacancy.

B. Promote Kim Lewis to a State Certified Clerk II/KCoVRS (9c), effective May 21, 2017. Commissioner Becker made a motion for the Chairman to sign the PCNs as presented. Commissioner Linaweaver seconded. <b>All voted aye.</b>	
At 9:50 a.m., Commissioners heard budget presentations from the Old Mill Museum Director, Public Works Director, Health Department Director, and IT Department Coordinator.	
At 12:45 a.m., Chairman Loomis adjourned the meeting.	
Minutes prepared by Abbey Heidebrecht	
	Ron Loomis, Chairman
	Keith Becker, Vice Chairman
ATTEST:	Linus Linaweaver, Commissioner
Hollie D. Melroy, County Clerk	