

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 12, 2011

10:00 a.m.

Regular Meeting

All Present

11:00 a.m.

Work Session at Public Works

All Present

Chairman Loomis opened the regular meeting on July 12, 2011 at 10:00 a.m. One item was added to the agenda: NACO Voting Delegate Appointment. Commissioner Terry made a motion to approve the agenda. Commissioner Patrick seconded. **All voted aye.**

At 10:00 a.m. during Public Input, Robin Johnson, representing the McPherson County Fair Board, addressed the Commissioners regarding the County Fair schedule, events, and an invitation to participate in the official parade. The parade and fair are taking place July 9 through 16, 2011 in Canton.

At 10:10 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Angel Hubbard as a full-time Clerk in the MVL office, (6A), effective August 1, 2011, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Ms. Becker introduced discussion regarding the possibility of exchanging the MVL office location with the Treasurer/Tax office in order to allow more space for traffic flow through the MVL department. It was a consensus among Commissioners to recommend that Ms. Becker proceed with obtaining estimates for completing the project.

Commissioner Patrick made a motion to approve the minutes for July 5, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for July 12, 2011 and payroll for pay period ending July 9, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for July 8, 2011. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to appoint Commissioner Patrick as the NACO Voting Delegate at the upcoming Convention. Chairman Loomis seconded. **Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick abstained.**

At 10:45 a.m., Commissioners recessed to conduct an 11:00 a.m. work session at Public Works. At 12:30 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng