## **BOARD OF McPHERSON COUNTY COMMISSIONERS**

## **AGENDA** September 20, 2011

## NOTE: Meeting will be held in the 5<sup>th</sup> Floor Conference Room in the Bank of America Building

- 10:00 a.m. The following items will be discussed as time permits, during the Commission Meeting:
  - A. Approval of Minutes
  - B. Checks and Claims Register for ApprovalC. Adds and Abates

  - D. Personnel
  - E. Pitney Bowes Lease Agreement for Mailing Equipment and Related Expenses
  - F. Township Board Appointment
  - G. Housing Commissioner Reappointment
  - \*H. Old Mill Operating Hours
  - \* I. County Employee Health Insurance
  - J. General Correspondence

10:00 a.m. Public Input

10:10 a.m. Tom Kramer, Public Works Department -

- A. Resolution to reduce the speed for southbound traffic on CR444 to 45
- B. Resolution to install stop signs at Old K-61 and Cherokee Rd. for north and southbound traffic; also removing stop signs for east and westbound traffic.
- C. Request from City of Marquette for McPherson County to install river name sign at river crossings.
- D. Discussion of broken case loader options.

10:30 a.m. Fern Hess, Health Department Director -

- A. Public Health Preparedness Response Contract
- B. Flu Vaccinations 2011 for County Employees

10:50 a.m. Janet Cagle, Director of Community Corrections -

Non-elected Personnel