

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 6, 2011
10:00 a.m.
Regular Meeting
All Present

Chairman Loomis opened the regular meeting on September 6, 2011 at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda as presented. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Patrick made a motion to approve the minutes for August 30, 2011 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for September 6, 2011 and payroll for pay period ending September 3, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for September 2, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Darren Frazier, Emergency Communications Director, joined the meeting to request approval on two (2) Personnel Change Notices (PCNs) to hire Chelsey Rierson and Ryan Mauersberger as new Communications Technicians (12A), effective September 18, 2011, to fill vacancies. Commissioner Terry made a motion to approve the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a PCN on behalf of Community Corrections, to hire Mike Loyd as a Juvenile Intake Worker, effective September 9, 2011, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for approval the 2012 Indigent Defense Agreement for approval and signature. The County budgeted amount for the calendar year 2012 amounts to \$115,000.00. Following discussion, Commissioner Terry made a motion for the Chairman to sign the Agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m., Brenda Becker, County Treasurer, joined the meeting to discuss the proposed changeover between the MVL and Tax office locations within the Courthouse. Following discussion of costs and bid proposals, Commissioner Terry made a motion to approve the relocation costs of the offices with no remodeling or construction of walls, windows, or doors at this time. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. Request for approval of contract with Mantz and Shoer Masonry, LLC for the previously approved bid amount of \$10,157.28, to construct an opening of an interior wall and to install a door in the exterior wall in the Public Works Administration Building. Commissioner Terry made a motion to approve and sign the contract as presented. Commissioner Patrick seconded. **All voted aye.**
- B. Request to advertise to hire a Maintenance Worker I to fill a vacant position. Commissioner Terry made a motion to approve the request. Commissioner Patrick seconded. **All voted aye.**

- C. Approval to purchase a replacement trench compactor. Following review of bids and discussion, Commissioner Patrick made a motion to allow the purchase of a 2007 RT82 in an amount not to exceed \$14,700.00 from Foley Equipment Rental Fleet. Commissioner Terry seconded. **All voted aye.**

At 11:30 a.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