

MCPHERSON COUNTY COMMISSION MEETING MINUTES
FOR
October 23, 2012

October 23, 2012
Regular Meeting
10:00 a.m.
All Present

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for October 23, 2012. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m. Marvin Peters, retiring Executive Director of McPherson Industrial Development Company, introduced his new replacement, Brad Eilts to the Commissioners.

Commissioner Patrick made a motion to approve the minutes for October 16, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for October 19, 2012. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of the Emergency Communications Department, two Personnel Change Notices:

- A. A request to end the introductory status of Tim Hawkinson, Training/Shift/QA Supervisor (16I), effective October 28, 2012.
- B. A request to end the introductory status of Julie McClure, Communications Supervisor (16H), effective October 28, 2012.

Commissioner Patrick made a motion to approve the requests as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, a letter of support of the application by McPherson County Council on Aging to receive funding from the Kansas Department of Transportation to provide transportation services for McPherson County residents. Commissioner Loomis made a motion to sign the letter as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a quit Claim Deed for spaces 3 & 4, Lot 147 of Garden A, at Crestwood Memorial Park, for a total amount of \$250.00. Commissioner Patrick made a motion to sign the document as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:15 a.m., Tom Kramer, Public Works Director, joined the meeting and requested fifteen (15) minutes of executive session including Mr. Witte and Fern Hess, Health Department Director, to discuss non-elected personnel in the Public Works and Health Departments. Commissioner Patrick made a motion to go into executive session from 10:15 a.m. to 10:30 a.m. as requested. No action was taken in executive session.

At 11:00 a.m., Commissioners recessed and reconvened at the Public Works Office for a work session. At 1:30 p.m. Chairman Terry adjourned the meeting.

Minutes recorded by Abbey Heidebrecht

Harris G. Terry, Chairman

Duane J. Patrick, Vice Chairman

Ron Loomis, Commissioner

Cathy Schmidt, County Clerk