

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
January 20, 2014

NOTE: Meeting will be held in the 5th Floor Conference Room in the Bank of America Building

9:00 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 Approval
- C. Adds and Abates
- D. Personnel
- E. Lease Agreement with Bank of America
- F. Discussion of Specifications of Chiller Review
- G. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Brenda Becker, County Treasurer -

Non-elected Personnel

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For January 20, 2014

January 20, 2014
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for January 20, 2014. Commissioner Linaweaver seconded. All voted aye.

No one spoke during Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve minutes for January 13, 2014 as corrected. Commissioner Patrick seconded. All voted aye.

Commissioner Linaweaver made a motion to approve checks and claims for January 20, 2014 and payroll for pay period ending January 18, 2014. Commissioner Patrick seconded. All voted aye.

Commissioner Patrick made a motion to approve adds and abates for January 17, 2014. Commissioner Linaweaver seconded. All voted aye.

At 9:20 a.m. Brenda Becker, County Treasurer joined the meeting. Chairman Loomis requested fifteen (15) minutes of executive session, including Brenda Becker, County Treasurer, and Rick Witte, County Administrator/Financial Manager, for discussion of non-elected personnel in the Treasurer/Tax department. Commissioner Patrick made a motion to go into executive session as requested. Commissioner Linaweaver seconded. All voted aye. No action was taken in executive session.

Commissioner Patrick made a motion for the Chairman to sign a Personnel Change Notice for an MVL Clerk extending end of introductory status. Commissioner Linaweaver seconded. All voted aye.

Mr. Witte presented the lease agreement between Bank of America and McPherson County for signature. Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Patrick seconded. All voted aye.

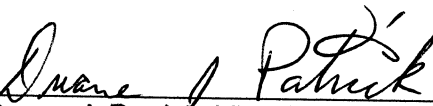
Mr. Witte presented the specifications for the Courthouse chiller, which was then reviewed by Commissioners. Several changes to the specifications were made by the Board regarding bid dates and allowing the use of either a crane or pallets covering the yard for installation of the chiller. The bid documents will be amended and submitted to potential contractors by Michael Chapek, the consultant for the Chiller Project.

At 10:10 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Rick Witte.



Ron Loomis, Chairman



Duane J. Patrick, Vice Chairman



Linus Linaweaver, Commissioner



Rick Witte, Recording Secretary