

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 3, 2014

November 3, 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 November 3, 2014. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for October 27, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve tax distributions for October 31, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to allow the Chairman to review and approve in advance, checks and claims for November 10, 2014 and payroll for pay period ending November 8, 2014 due to the cancellation of the November 10, 2014 regular meeting. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Michael Evans as a Mechanic I (14C), to fill a vacancy. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented the 2015 Indigent Defense Agreement for signature. The agreement allows for representation of persons determined by the court to be entitled for court-appointed legal counsel. The total budget for the calendar year 2015 amounts to \$118,450 and will take effect January 15, 2015. Commissioner Linaweaver made a motion to approve the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:41 a.m., Commissioner Patrick made a motion to go into executive session, including Mr. Witte, for thirty (30) minutes, from 9:41 a.m. to 10:11 a.m., to discuss non-elected personnel in the Planning & Zoning department. Commissioner Linaweaver seconded. **All voted aye.** No action was taken in executive session.

At 10:20 a.m., Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary