

MCPHERSON COUNTY COMMISSION MEETING MINUTES
February 8, 2016

February 8, 2016

Regular Meeting

9:00 a.m.

Commissioners Loomis and Becker - Present

Chairman Linaweaver - Absent

Vice Chairman Loomis opened the regular meeting at 9:00 a.m. Chairman Linaweaver was absent. One item was added to the agenda for February 8, 2016: Non-elected Personnel, County Health Department. Commissioner Becker made a motion to approve the agenda as amended. Vice Chairman Loomis seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve adds and abates for February 5, 2016. Vice Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a Personnel Change Notice (PCN) on behalf of the Health Department Director, to end the introductory period for Kristi Martin, PHN1 (20C), effective February 14, 2016. Commissioner Becker made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Loomis seconded. **All voted aye.**

At 9:10 a.m., David Luke and Carl Eyeman from the Kansas County Association Multiline Pool joined the meeting to present information regarding property and casualty coverage, risk management services, and the Kansas Workers Risk Cooperative for Counties program. They will return to provide further information regarding rates and coverage at the February 24, 2016 regular meeting.

Vice Chairman Loomis made a motion to allow the release of checks and claims for February 16, 2016 since there will be no regular Commission meeting on Monday, February 15, 2016 due to the Presidents' Day holiday. Commissioner Becker seconded. **All voted aye.**

At 10:45 a.m., Vice Chairman Loomis adjourned the meeting.

ABSENT

Linus Linaweaver, Chairman

Ron Loomis, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary