

BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 6, 2007

10:00 a.m. Regular Meeting

Chairman Patrick and Commissioner Harris, present

Commissioner Loomis, absent

Chairman Patrick opened the meeting at 10:00 a.m.

One item was added to the agenda for November 6, 2007: Non-elected Personnel, Community Corrections. Commissioner Terry made a motion to approve the agenda as amended. Chairman Patrick seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve payroll for November 9, 2007. Chairman Patrick seconded. **All voted aye.**

At 10:15 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN), ending the probation status of Jon Ducimetiere (MWIII) effective November 4, 2007. Commissioner Terry made a motion to approve the PCN as presented. Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to go into executive session for ten (10) minutes, from 10:18 a.m. to 10:28 a.m., including Mr. Kramer and Mr. Witte, to discuss non-elected personnel in the Public Works department. Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

At 10:40 a.m., Jim Novak, Community Corrections, joined the meeting to request approval of a PCN to adjust the job status of Richard Shroyer to include the addition of the position of Part time Temporary Surveillance Officer effective November 6, 2007. Commissioner Terry made a motion to approve the PCN as presented. Chairman Patrick seconded. **All voted aye.**

At 10:45 a.m., Commissioner Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht.

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng