

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 14, 2009

10:00 a.m. Commission Meeting

All Present

Two Items were added to the agenda for July 14, 2009: Non-elected Personnel, County Clerk; and Budget Work Session. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for July 7, 2009 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for July 14, 2009 and payroll for July 17, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for July 10, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting to present the final KDOC Budget Review for FY 2010. It was a consensus among Commissioners to approve the budget, with changes, as presented.

At 10:25 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting and requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel. Commissioner Patrick made a motion to go into executive session from 10:28 a.m. to 10:38 a.m. Commissioner Terry seconded. **All voted aye.** Commissioner Terry made a motion to extend executive session an additional five (5) minutes, until 10:43 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

Ms. Nelson requested approval of a Personnel Change Notice (PCN) to place an employee on a 90-day probation period effective June 14, 2009. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:50 a.m., Susan Meng, County Clerk, joined the meeting to request ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel. Commissioner Terry made a motion to go into executive session from 10:50 to 11:00 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 11:00 a.m. Commissioners discussed FY 2010 budgets. At 12:30 p.m. Commissioners recessed until 1:50 p.m. when they reconvened at the Public

Works Department for a work session. At 4:00 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng