

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
November 24, 2009

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

10:00 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 - Old Mill Museum (Non-elected)
- E. Proposed 2010 County Holiday Calendar Resolution
- F. Cereal Malt Beverage Notice to Township
- G. Release of Mortgage on HOME Grant (2)
- H. General Correspondence

10:00 a.m. Public Input

10:10 a.m. Derrick Foos, IT Coordinator -

Approval of proposed County IT Policy and Procedures

10:30 a.m. David Page, County Attorney -

Request to purchase computers and software

10:50 a.m. Doug Anderson, Sherrif's Dept. -

Request to purchase network data storage and backup

11:10 a.m. Brenda Becker, County Treasurer -

Non-elected Personnel (2)

11:30 a.m. Fern Hess, County Health Department Director -

H1N1 Emergency Preparedness Phase III Contract

11:45 a.m. Report of KAC convention and NACO meetings by Commissioner Patrick