

BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 3, 2009
10:00 a.m. Commission Meeting
All Present

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for November 3, 2009. 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 from October 27, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for November 3, 2009 and payroll for November 6, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign a Cereal Malt Beverage License Notice to Township for Rolling Acres Golf Club, New Gottland Township. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m., Ty Kaufman joined the meeting to request signature on the Indigent Defense Agreement. The established County budget for attorney representation as court appointed counsel for the calendar year 2010 amounts to a total of \$115,000.00. Commissioner Terry made a motion to approve and sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator presented a Personnel Change Notice (PCN) for a salary increase for an employee of the MVL Department, on behalf of the County Treasurer. Commissioner Terry made a motion to go into executive session for ten (10) minutes, from 10:25 a.m. to 10:35 a.m., including Mr. Witte, to discuss non-elected personnel in the Treasurer’s Office. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session. No action was taken on the PCN.

At 11:30 a.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

