

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**November 10, 2009**

**10:00 a.m. Regular Meeting**

**Vice Chairman Patrick & Commissioner Terry - Present**

**Chairman Loomis - Absent**

Vice Chairman Patrick opened the meeting at 10:00 a.m. Chairman Loomis was absent. Two items were added to the agenda for November 10, 2009: County Treasurer, Non-elected personnel; and an Interlocal Agreement for signature. Commissioner Terry made a motion to approve the agenda as amended. Vice Chairman Patrick seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve checks and claims for November 17, 2009 and payroll for November 20, 2009. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for November 6, 2009. Vice Chairman Patrick seconded. **All voted aye.**

At 10:10 a.m., David Page, County Attorney, joined the meeting to request approval to purchase computers and FullCase software for use in the County Attorney's Office. Following discussion, it was a consensus among Commissioners that Mr. Page return to the November 24, 2009 Commission meeting with additional information before taking action.

At 10:40 a.m., Brenda Becker, County Treasurer, joined the meeting and requested fifteen (15) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the MVL department. Commissioner Terry made a motion to go into executive session from 10:40 a.m. to 10:55 a.m. as requested. Vice Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

Following executive session, Ms. Becker presented a Personnel Change Notice (PCN) for a pay adjustment for a MVL employee. It was a consensus among Commissioners that Ms. Becker will return to the November 24, 2009 Commission meeting with a revised PCN before taking action.

Rick Witte, County Administrator presented on behalf of the Sheriff's Department, an Interlocal Agreement between McPherson City and McPherson County. According to the Agreement, McPherson City agrees to provide McPherson County \$7,400 from the Juvenile Assistance Grant (JAG) award for the Recovery Act, for the purchase of equipment for the Sheriff's Department. Commissioner Terry made a motion for the Vice Chairman to sign the Agreement as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 11:30 a.m., Vice Chairman Patrick 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