

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 18, 2010

10:00 a.m. Regular Meeting

All Present

10:30 a.m. Budget Sessions

All Present.

Chairman Patrick opened the meeting at 10:00 a.m. Agenda amendments included: the addition of Tom Kramer, Public Works (non-elected personnel); and the removal of a budget hearing for Derrick Foos, IT Coordinator due to his absence. Commissioner Loomis made a motion to approve the agenda for May 18, 2010 as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes of April 5, 2010 as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for May 4, 2010 as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for May 11, 2010 as presented. Chairman Patrick seconded. **Chairman Patrick voted aye. Commissioner Terry voted aye. Commissioner Loomis abstained due to his absence at the May 11, 2010 meeting.**

Commissioner Loomis made a motion to approve checks and claims for May 18, 2010 and payroll for May 21, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for May 14, 2010. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to hire two (2) applicants as Temporary Summer Maintenance Workers. It was a consensus to allow the request as presented.

Rick Witte, County Administrator asked Commissioners to consider allowing CASA to rent vacant office space in the Bank of America Building at the current comparable rate. It was a consensus among Commissioners to allow the request as presented.

At 10:30 a.m., Commissioners began budget sessions, which included department heads from the Old Mill Museum, Register of Deeds, Emergency Management, and Emergency Communications.

At 12:00 noon, Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Office for a work session. At 3:15 p.m., Commissioners recessed until 4:00 p.m. when they reconvened at the Holiday Manor for the MIDC Annual Meeting. At 5:00 p.m., Commissioners recessed and reconvened at 5:30 p.m. at the Holiday Manor to attend the MASWU Annual Meeting. At 8:30 p.m. Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng