

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 28, 2010

10:00 a.m.

Regular Meeting

All Present

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for September 28, 2010. 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 for September 21, 2010 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for September 24, 2010. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented on behalf of the Sheriff's department, a Personnel Change Notice (PCN) for ending the introductory status of Michelle Smith, Office Deputy (12C), effective October 3, 2010. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte began discussion on the recent Jackson Township Conway Fire District #4 Board appointments. Commissioner Terry made a motion to approve the resignations of Donnell D. Schrag, Zeke Durr and Curtis D. Woker, and the appointments of Linda Helmer, Laura Cowden, R.D. Johnson, David Beattie and Harold Hazelton for a 6-month period effective through March 31, 2010. At that time, an update and report of volunteer training, details of fire calls and responses, effective insurance policy information, etc. will be presented at a regular Commission meeting. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented bids regarding the purchase of a new Courthouse A/C and Air handler. Following review of quotes, Commissioner Loomis made a motion to approve the purchase from Jim's Plumbing, Heating, and A/C Inc., for materials and labor in the amount of \$4,273.00 with the possible additional amount of \$1,300.00 if lineset needs to be changed. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented items for signature regarding the County Employee Blue Cross Blue Shield Health Insurance:

- A. Signature on the Summary of Charges listing estimated claims and maximum Aggregate Stop-Loss.
- B. Grandfathered Attestation - form to retain Grandfather status.
- C. Health information privacy breaches.

Commissioner Terry made a motion for the Chairman to sign all three (3) items as presented. Commissioner Loomis seconded. **All voted aye.** Commissioner Terry also made a motion to approve the changes in premiums for County employees and the County as presented. Commissioner Loomis seconded. **All voted aye.** New premiums will go into effect December 1, 2010.

At 10:35 a.m., Tom Kramer, Public Works Director, joined the meeting to request permission to seek bids to replace the pick-up, which was totaled in a recent accident. Following discussion regarding replacement options, it was the consensus among Commissioners to approve the request as presented.

At 11:30 a.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