

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 10, 2012
10:00 a.m.
Regular Meeting
All Present

Commissioner Patrick made a motion to approve the agenda for July 10, 2012. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve the minutes for July 3, 2012 as amended. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for July 10, 2012 and payroll for pay period ending July 7, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:07 a.m. Justin Mader, Public Works Engineer, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Michael Bowen as a Maintenance Worker I (9A), to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented PCNs to hire: Stetson Smith as an IT Support Specialist (17A), effective July 9, 2012 to fill a vacancy; and the promotion of Jeff Butler to IT Coordinator, effective July 8, 2012 to fill a vacancy. Commissioner Patrick made a motion to approve the PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of Emergency Communications to hire Sydney Balsick as a Communications Tech (13A), effective July 15, 2012 to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented PCNs to hire Nancy Brouwer as a CDDO Assistant Director, effective July 1, 2012; and Louie Peterson as an Office Clerk (6B), effective July 1, 2012. Commissioner Loomis made a motion to approve the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a State Contract and Addendum between the Kansas Department for Aging and Disability Services (KDADS) and the McPherson Community Developmental Disabilities Organization (CDDO) for the purposes of establishing expectations and duties of the parties to each other, as well as the SFY 2013 funding allocation. Commissioner Loomis made a motion for the Chairman to sign the contract and addendum as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Cathy Schmidt