

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 17, 2012

10:00 a.m. Regular Meeting

Chairman Terry and Commissioner Loomis - Present

Commissioner Patrick - Absent

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick was absent. Two items were added to the agenda for July 17, 2012: Township Board Resignation and Appointment; and 911 System Discussion. Commissioner Loomis made a motion to approve the agenda as amended. Chairman Terry seconded. **All voted aye.**

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

At 10:10 a.m., Darren Frazier, Emergency Communications Director, joined the meeting to discuss emergency radio frequency issues in Roxbury. Following discussion, it was a consensus among Commissioners to allow Mr. Frazier to proceed with the reprogramming of the Roxbury radio system. Costs for the reprogramming will be available through the 911 Communications fund.

Rick Witte, County Administrator/Financial Manager presented a letter of notification from the Harper Township Board regarding the resignation of Ken Cummings as Treasurer, effective immediately. The Board members recommended Kathy Smith to fill the vacancy for the remainder of the term. Commissioner Loomis made a motion to approve the resignation and appointment as presented. Chairman Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for July 17, 2012. Chairman Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for July 13, 2012. Chairman Terry seconded. **All voted aye.**

Mr. Witte reviewed the proposed County department budgets for 2013.

At 11:40 a.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

ABSENT

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Cathy Schmidt, County Clerk