

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
For December 9, 2013

Regular Meeting

9:00 a.m.

Vice President Patrick and Commissioner Linaweaver – Present

Chairman Loomis - Absent

Vice Chairman Patrick opened the regular meeting at 9:00 a.m. Chairman Loomis was absent. Two (2) items were added to the agenda for December 9, 2013: Non-elected Personnel in Administration; and a Cereal Malt Beverage (CMB) Notice to Township for signature. Commissioner Linaweaver made a motion to approve the agenda as amended. Vice Chairman Patrick seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve checks and claims for December 9, 2013 and payroll for pay period ending December 7, 2013. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for December 6, 2013. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion for Vice Chairman Patrick to sign a CMB Dealer's License for Rolling Acres of New Gottland Township and Canton Grocery, LLC of Canton Township, as presented. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion for Vice Chairman Patrick to sign a CMB Notice to Township for Prime Time Store #121 in Inman, Superior Township. Vice Chairman Patrick seconded. **All voted aye.**

At 9:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire David Plenert as a Temporary Maintenance Worker (6A) to work during the winter break effective December 22, 2013 through January 17, 2014. Commissioner Linaweaver made a motion to approve the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for signature a letter of appointment for Darren Frazier, Director of Emergency Management/Communications, to serve as a representative on the Regional Homeland Security Council, effective December 9, 2013. Commissioner Linaweaver made a motion for the Vice Chairman to sign the letter as presented. Vice Chairman Patrick seconded. **All voted aye.**

Mr. Witte presented a PCN for approval to end the introductory period for Clari Montagne, Accountant II in the Administration Department (13D), effective December 8, 2013.

Commissioner Linaweaver made a motion to approve the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

At 10:55 a.m. Vice Chairman Patrick adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

ABSENT

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Ron Loomis, Chairman

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Duane J. Patrick, Vice Chairman

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Linus Linaweaver, Commissioner

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Abbey Heidebrecht, Recording Secretary