

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 4, 2008
10:00 a.m. Regular Meeting
All Present

Chairman Loomis opened the meeting at 10:00 a.m.

One item was added to the agenda for March 4, 2008: Non-elected Personnel in the County Clerk's Office. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes of February 26, 2008 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for March 4, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting with three (3) items:

- A. A request to approve the 2008 JJA Application for Supplemental Graduated Sanctions Funds in an amount not to exceed \$6,575.00. The funding requested would help cover compensation of two additional intake workers as well as supply expenses. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve two Personnel Change Notices (PCNs) to hire Roni Marie Bradley and Jonathan Bradley as Intake Workers effective March 4, 2008. Commissioner Terry made a motion to approve and sign the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A request for cell phone allowance reimbursement for three (3) Intake Workers. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates, and landfill for February 29, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:27 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a PCN to end the probation status of Jerry Love, Maintenance Worker III effective March 9, 2008. Commissioner Patrick made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented two (2) PCNs for approval on behalf of Emergency Management. Commissioner Patrick made a motion to approve and sign PCNs for Julie McClure, Administrative Secretary, and Vicki Schroeder, Communications

Technician, for changes in job status effective March 9, 2008. Commissioner Terry seconded. **All voted aye.**

At 10:45 a.m., Susan Meng, County Clerk, joined the meeting and requested ten (10) minutes in executive session, from 10:48 a.m. to 10:58 a.m., including Mr. Witte, to discuss non-elected personnel in the Clerk's office. Commissioner Patrick made a motion to go into executive session as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Ms. Meng requested approval of a PCN to hire Tami Hilton as a Full-time Clerk (6B) effective March 9, 2008 to fill a vacancy, with a 6-month evaluation only. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 11:25 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng