

*Amended

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA
March 10, 2009

NOTE: Meeting will be held in the 5th Floor Conference Room in the Bank of America Building

10:00 a.m. The following items will be discussed as time permits, during the Commission Meeting:

- A. Approval of Minutes
- B. Checks and Claims Register for Approval
- C. Adds and Abates
- D. Personnel - Sheriff's Dept. (non-elected)
- * E. Burn Ban Discussion
- F. General Correspondence

10:00 a.m. Public Input

10:10 a.m. Kenneth Cook, Planning and Zoning Administrator -
Public Hearing for Case #ZA 2009-01 - Request for a zone amendment from A-1 Agricultural to R-1 Single Family Residential at 2027 and 2037 15th Avenue

10:40 a.m. Dianna Carter, County Appraiser -
Non-elected Personnel

10:50 a.m. Janet Cagle, Community Corrections Director -
A. Non-elected Personnel
B. Department budget discussion

11:10 a.m. David Page, County Attorney -
A. Request to hire special prosecutor for appeal work completion
B. Diversion funds discussion
C. Part time employee or sub-contractor discussion

11:30 a.m. Tom Kramer, Public Works Director -
A. Request to approve an Adopt a Highway application
B. Request approval on application for project through the American Recovery and Reinvestment Act
C. Request to approve a proposal for consultant services on bridge #180081 east of Elyria on CR 319
D. Request to approve quotes for 4x4 post and sign blanks

11:50 a.m. Darren Frazier, Director of 911 Emergency Communications -
Non-elected Personnel (executive session)

Noon - lunch break

1:00 p.m. Work Session at Public Works

