

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 30, 2009
10:00 a.m. Commission Meeting
Vice Chairman Patrick, Present
Commissioner Terry, Present
Chairman Loomis, Absent

Commissioner Terry made a motion to approve the agenda for June 30, 2009. Vice Chairman Patrick seconded. All voted aye.

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

Commissioner Terry made a motion to approve the minutes for June 23, 2009. Vice Chairman Patrick seconded. All voted aye.

Commissioner Terry made a motion to approve checks and claims for June 30, 2009 and payroll for July 2, 2009. Vice Chairman Patrick seconded. All voted aye.

Commissioner Terry made a motion to approve adds and abates for June 26, 2009. Vice Chairman Patrick seconded. All voted aye.

Commissioner Terry made a motion to approve the Personnel Change Notice (PCN) for the reclassification of a Public Works employee from a Project Engineer to Design Engineer effective June 28, 2009. Vice Chairman Patrick seconded. All voted aye.

At 10:10 a.m., Steve Johnson, County Sanitarian, joined the meeting and presented the Local Environmental Protection Program (LEPP) Grant Agreement SFY 2010 for approval and signature. The Grant is for the period of 7/1/2009 to 6/30/2010 in the amount of \$11,650.00. Commissioner Terry made a motion to approve and authorize Vice Chairman Patrick to sign the Agreement as presented. Commissioner Patrick seconded. All voted aye.

Fern Hess, Health Department Director, joined the meeting with two (2) items:

- A. Presented a PCN for end of probation for Hillery Deines, WIC Clerk (9B), effective July 12, 2009. Commissioner Terry made a motion to approve the PCN as presented. Vice Chairman Patrick seconded. All voted aye.
- B. Requested Board approval to write-off uncollectible bad debts in the amount of \$667.52. The accounts have not had any payment activity within the last twelve months. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. All voted aye.

At 11:10 a.m. Vice Chairman Patrick adjourned the meeting.

Commission minutes taken by Rick Witte.