

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 22, 2009
10:00 a.m. Commission Meeting
All Present

Chairman Loomis opened the meeting at 10:00 a.m. The 1:00 p.m. agenda item, Health Department Work Session, was changed to 11:00 a.m. Commissioner Patrick made a motion to approve the agenda for September 22, 2009 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 from September 8, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for September 15, 2009 as corrected. Commissioner Terry seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis abstained due to his absence at the September 15, 2009 meeting.**

Commissioner Patrick made a motion to approve checks and claims for September 22, 2009 and payroll for September 25, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, and Patricia Wachtel, Engineering Technician, joined the meeting with two (items):

- A. Request by Mr. Kramer for approval to rent a skid steer to use for County projects for a maximum of two (2) weeks. It was a consensus among Commissioners to allow the request as presented.
- B. A presentation of the 2008 Annual Public Works report by Ms. Wachtel. The report included costs and previous year comparisons of road and bridge construction projects, road maintenance, bridges and culverts maintenance, Township maintenance and construction, materials and fuel, and asphalt production.

Mr. Kramer requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Public Works Department. Commissioner Patrick made a motion to go into executive session from 10:40 a.m. to 10:50 a.m. as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Rick Witte, County Administrator, presented on behalf of the Sheriff's Department, a PCN to hire Amanda Grace Henderson as a Female Correctional Officer (12A). Commissioner Terry made a motion to approve the PCN

effective September 23, 2009, to fill a vacancy. Commissioner Patrick seconded. **All voted aye.**

At 11:00 a.m., Fern Hess, Health Department Director, joined the meeting to conduct a work session. Ms. Hess reviewed updated information on H1N1, as well as a request to include a rotavirus vaccine for children less than 8 months of age, both privately and publicly insured, as part of the Vaccine for Children (VFC) program currently offered by the County Health Department. It was a consensus among the Commissioners that the Health Department will offer the rotavirus vaccine as requested.

At 11:40 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