

**BOARD OF MCPHERSON COUNTY COMMISSIONERS**

**October 13, 2009**  
**10:00 a.m. Commission Meeting**  
**All Present**

Chairman Loomis opened the meeting at 10:00 a.m. The work session at Public Works was moved from 1:00 p.m. back to 12:00 noon. Commissioner Patrick made a motion to approve the agenda for October 13, 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 October 6, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Fern Hess, Health Department Director, joined the meeting with two (2) items:

- A. Request to write off uncollectible debt from accounts reflecting no payment activity for the twelve (12) months preceding June 30, 2009. The total amount is \$883.98. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- B. Request for signature on the H1N1 Emergency Preparedness Contract for Focus Area I (H1N1 mitigation and vaccination =\$42,342.00) and Focus Area II (School absenteeism =\$1,000.00). The effective contract term began July 1, 2009 to July 30, 2010 (retroactively). Commissioner Patrick made a motion for the Chairman to sign the contract as presented. Commissioner Terry seconded. **All voted aye.**

At 11:00 a.m., Commissioners recessed until 12:00 noon when they reconvened at the Public Works Department for a work session. At 3:00 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng

