

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Diane Buchmann
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:40 a.m.

SUBJECT: Pierpont Meadows Neighborhood Improvement District Public Hearing

Neighborhood Improvement District Coordinator Andy Lister stated the project involves the repair and reconstruction of East Pierpont Meadows Road to county standards for a rock road. The road is a 1500 foot cul-de-sac located approximately one mile south and west of Pierpont Store on State Route N. Mr. Lister summarized the history of the district as outlined in his memo to the commission dated January 30, 1996.

Commissioner Miller opened the public hearing.

Robert Pieper, 1209 E. Pierpont Road, and Robert Fraser, 1205 E. Pierpont Road, spoke in support of proceeding with the project. Mr. Fraser stated he believes this is a cost effective method of repairing the road.

Following discussion, Commissioner Vogt moved that the County Commission of the County of Boone order that the proposed removal, repair and construction of the road in the Pierpont Meadows Neighborhood Improvement District be approved and orders the project coordinator to proceed with the project as outlined in the plans and specifications. Said plans and specifications may be amended as needed by the County Commission. The Boone County Treasurer is authorized to finance the Pierpont Meadows Neighborhood Improvement District through the issuance of temporary notes and general obligation bonds.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 62-96.**

SUBJECT: Memorandum of Understanding with Public Service Employees Local 45

Mr. Patton presented the item. The memorandum of understanding is for a two year term: 1996 and 1997. It will take effect January 1, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone ratify the attached BOONE COUNTY, MISSOURI PUBLIC SERVICE EMPLOYEES LOCAL 45 MEMORANDUM OF UNDERSTANDING, 1996-1997.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 63-96.**

SUBJECT: Policy for Direct Promotion

Human Resources Director Mark Stone stated the policy is a result of several Personnel Advisory Committee discussions. If adopted, it will allow administrative authorities to promote staff from within their office or other offices with a shortened posting period. Currently, if an existing employee is promoted, it takes several weeks of posting to bring the office back to full staff, due to the “domino effect” of direct promotion. The shortened posting period will alleviate this problem. Once an affirmative action plan is in place, the county may have to review this policy to determine its affect on job groups for which the county does not mirror the available work force.

Commissioner Miller commented it is a good policy. The problem described has occurred in the Commission office.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the attached policy on DIRECT PROMOTION. Upon adoption of an Affirmative Action Plan for Boone County, the direct promotion policy will be evaluated and amended as necessary.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 64-96.**

SUBJECT: Use of Government Center and Other County Buildings

Commissioner Vogt stated an advertisement by a for profit business was brought to her attention. In the advertisement, the business invites people to a business information seminar in the Government Center.

Commissioner Vogt and Commissioner Miller agreed they have no problem with county buildings being used by the public, but it is not their intent for buildings to be used for for profit purposes.

Commissioner Vogt noted the commission is working on a building use policy. This issue should be addressed.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported on a meeting of the Solid Waste Committee. They are considering renting a booth at the Earth Day festival and are developing a survey.

Commissioner Vogt reported on a meeting with Simon and Walther Architects regarding the design of the Centralia Health Clinic.

Commissioner Miller reported on her meeting with the Facilities Maintenance Director. Judge Conley has raised the issue of acquiring Christmas lights for the Courthouse and Government Center, possibly in phases.

Commissioner Vogt expressed support for the idea; the county should be part of efforts to beautify the downtown area for the holidays.

The meeting adjourned at 10:12 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner