

TERM OF COMMISSION: June Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:32am.

Subject: Renewal of the VOCA Grant

Present on behalf of this item were Prosecuting Attorney Kevin Crane and Bonnie Adkins.

Kevin Crane stated that this is the standard renewal that takes place every year.

Kevin Crane presented a packet of information regarding the VOCA Grant and elaborated on some of the graphs in the packet including comparisons by race/sex, race/sex/age/location, and domestic violence by type.

Bonnie Adkins noted that the information included in the graphs was submitted by various, local law enforcement entities. She noted that the graphs included information specifically related to domestic violence, however the VOCA grant itself is for victims of all types of crimes.

Commissioner Stamper moved to approve the request by the Prosecuting Attorney's Office to renew the Victims of Crime Act (VOCA) grant through the Department of Public Safety. The local match for said grant is \$11,206.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 249-2000**

Subject: Temporary Replacement for the Receptionist in the Prosecuting Attorney's Office

Kevin Crane stated that he was present to request leave for an employee that had not worked the required 1250 hours in order to qualify for the Family Medical Leave Act. He stated that the employee (receptionist) would be having surgery and would need to be authorized to be on leave for up to 8 weeks.

Kevin Crane stated that the Prosecuting Attorney's Office would also need to hire a temporary replacement for the employee who serves as the receptionist. He stated that there is an individual who has been volunteering (and doing a very good job) in the office who has agreed to take on the position until the permanent employee returns.

Commissioner Vogt asked if the permanent employee's salary would be used to pay the salary for the temporary employee.

Kevin Crane stated that it would.

Commissioner Vogt moved to approve a request by the Prosecuting Attorney's Office to grant an emergency leave of absence to Laura Suzanne Sumpter, Receptionist (position 232) for a period of up to 8 weeks to commence following the exhaustion of the employee's combined vacation and sick leave hours.

Commissioner Stamper seconded the motion.

Discussion: The County Commission agreed that if the employee required additional leave, the Prosecuting Attorney's Office would have to return on the Commission agenda to request the additional leave.

The motion passed 2-0. **Order 250-2000**

Commissioner Vogt moved to authorize the Prosecuting Attorney's Office to hire a temporary replacement for position 232 Receptionist for a period of up to 8 weeks at the rate of pay of \$8.23/hr with beginning and ending dates as needed.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 250A-2000**

Subject: Surplus Disposals

Beckie Jackson, Purchasing Director presented a list of items for surplus disposal. She recommended that the non-law enforcement items be disposed of at the Kemper Auction. She requested guidance from the County Commission on the disposal of the law enforcement items.

The County Commission agreed that the surplus law enforcement items should first be offered to other local, law enforcement entities such as Ashland, Hallsville and the Boone County Fire Protection District.

Commissioner Vogt asked if the County would really want to get rid of the oak pews listed on the disposal list.

Beckie Jackson stated that the pews dated back to 1969.

Commissioner Vogt stated that she would like to take a look at the pews before disposing of them.

Beckie Jackson asked that the Purchasing Department be authorized to proceed with the disposal of all the other items on the list as recommended by the Purchasing Department and the County Commission.

Commissioner Stamper moved to authorize the disposal of non-law enforcement surplus property as recommended by the Purchasing Director on the attached memorandum dated June 9, 2000 and the disposal of the law enforcement equipment (listed on the attached memorandum) as outlined by the County Commission.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 251-2000**

Beckie Jackson also presented another list of possible surplus items currently being stored at the North Facility.

Commissioner Vogt stated that she and the Purchasing Department would review those items before disposing of them.

Subject: Gans Rd Engineering Agreement with Engineering, Surveys & Services

Commissioner Stamper stated that this agreement is for the purpose of inspection services on the Gans Rd Improvement Project.

Commissioner Stamper moved to approve an Agreement between Boone County and Engineering, Surveys & Services for engineering services on Gans Rd in the not to exceed amount of \$46,000 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 252-2000**

Commissioner Reports

Commissioner Vogt and Commissioner Stamper did not give reports.

Commissioner Miller was attending a neighborhood meeting in Ashland and was unable to attend this meeting.

There was no public comment.

The meeting adjourned at 9:58am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner