

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 1:30 p.m.

Commission will be held in Rm 338 ***

Circuit Clerk

1. Approve Parking Changes in the Personnel Manual (first and second reading)

Christy Blakemore was not present yet for this item. Commissioner Miller proposed this item be held until Christy Blakemore arrived from the Circuit Court.

Purchasing Department

Tyson Boldan from the Purchasing Department was present on behalf of this item.

2. Bid Award 10-23Mar11 Ready Mix Concrete (first reading)

Mr. Boldan stated the Bid for Ready Mix Concrete/Cement Term and Supply closed on March 23, 2011. One bid was received. Purchasing and the Public Works recommend award to Con-AGG of MO, LLC, DBA Columbia Ready Mix as the Primary Supplier for offering the lowest and best bid for Boone County. (A second bid has recently been issued for a secondary supplier for ready mix concrete/cement).

This is a term and supply contract. Contract will be paid from department 2040 –PW Maintenance Operations, account 26000 – Pavement Repairs Material. \$140,000 is budget for this service.

Commissioner Miller stated so this is another bid to have a secondary supplier.

Mr. Boldan stated we did. The reason why is because Public Works said that it would be a good idea to have a secondary supplier to do some of the other mixes.

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Sheriff's Department

Dwayne Carrey the Boone County Sheriff was present on behalf of this item.

3. Request to transfer above ATS for Tara Flowers (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the proposal to transfer above the authorized transfer salary for Tara Flowers, into the position of Warrant Supervisor position # 112 at 111% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 164-2011**

Circuit Clerk

Christy Blakemore the Circuit Clerk was present on behalf of this item.

4. Approve Parking Changes in the Personnel Manual (first and second reading)

Ms. Blakemore stated there were just a few changes and clean up in addition to a few additions to the policy as it stands. Ms. Blakemore stated there are two sets of changes presented and then the final complete policy is presented behind the two sets of changes. These changes include in sections:

- 1) County employees are only allowed to park in spots there tags designate. Not all County tags allow employees to park anywhere.
- 3) Facilities Maintenance is now handling parking.
- 8) This is an addition. There is now in place a parking and tow policy.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposed changes to the Parking Policy, 2.10 in the Personnel Policy Manual. These changes are stipulated in the attached memorandum.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 163-2011**

Commission

5. Public Comment

6. Commissioner Reports

- a. **Commissioner Miller** – reported that she went to Ashland to celebrate their local businesses. This is an annual event. Commissioner Miller stated they had kicked it off at 8 o'clock this morning with birthday cakes to businesses that had been in business for five years, ten years, fifteen. Commissioner Miller stated these businesses then took the cakes back to their businesses to share with their customers. Commissioner Miller stated there was a treasure chest with prizes and for every twenty dollars spent an individual could put their name in a drawing. This event was really nice and well attended. Commissioner Miller stated while there she went by Angel Lane to see how bad it is and it is worse then before. Commissioner Miller stated maybe the city officials should take a drive down that road to see how horrible it is. Commissioner Miller stated she would like the City of Ashland and the County to be able to sit down and establish which part is the cities and which part is the County's and ways in which they can go about together fixing the road.

- b. **Commissioner Robb** – reported that he had spoken with Stan Shawver the Director of Resource Management about the condition of the Fairgrounds. Commissioner Robb stated the facility is in bad condition and some cosmetic work needs to be done. Commissioner Robb suggested a Fairgrounds Tax should be put in place to create a funding source for this facility. Commissioner Robb also stated the County's northern facility is also appalling.

- c. **Commissioner Elkin** – reported he showed the Lifestyles Building to people representing the Children's Museum which is now located at the Route Z exit.

The meeting adjourned at 1:52 p.m.

Attest:

Edward H. Robb

Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner