

TERM OF COMMISSION: May 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.

Sheriff's Department

Leasa Quick from the Boone County Sheriff's Department was present on behalf of this item.

1. Budget Amendment to establish a budget for RAD and RADKids Training (first reading)

Ms. Quick stated RADKids stands for Resisting Aggression Defensively and RADAdult which is Rape Aggression Defense. Ms. Quick stated these are for the community program that we have asked for funds from Boone Electric and also from the Interagency Council on Child Abuse and Neglect. Ms. Quick stated that what they would like is to have four deputies that will attend training and conference, plus one officer that is trained in this area.

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

Court Administrator

Cindy Garrett from the Court Administrator's Office was present on behalf of this item.

2. Budget Amendment for Domestic Relations Resolution Fund- Contact for Kids: A Safe Way Grant (first reading)

Ms. Garrett stated this grant was brought to the Commission back in February in the amount of \$19,920.00 and we were only awarded \$10,200.00. In September it came to our attention that they might have some funds lingering around so they sent another request for the \$9,000.00 that they had not received which they did then give us. These are those funds.

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

Commission

3. Public Comment

4. Commissioner Reports

Commissioner Miller stated the chiller in the courthouse is on the fritz. Commissioner Miller stated she spoke to Judge O at one o'clock today and he had to send people home on Monday due to work comp issues. There are some individuals who were going through chemo and could not work in that heat and so he worked with County Clerk Wendy Noren to let these people leave. Commissioner Miller stated she received an e-mail from Facilities Maintenance Director Bob Davidson stating that they had found this particular chiller that would take the County through getting the new chiller. For an easier transition Commissioner Miller spoke with Mr. Davidson about the piping and plumbing. Commissioner Miller stated she believes this is why departments like Facilities Maintenance have an emergency fund and if that fund is not big enough to cover the whole payment this is really a county emergency. There needs to be air in the courthouse for them to hold court. Commissioner Miller stated she just wanted to bring this up under Commissioner Reports in order to ensure that there was a consensus among the Commissioners that we should get this emergency chiller.

Commissioner Elkin agreed.

Commissioner Robb agreed.

The meeting adjourned at 1:40 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