

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The adjourned term meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Request to Exchange Refrigerator for Freezer at Juvenile Justice Center

Juvenile Justice Center Supervisor Kirk Kippley stated the Center doubled its refrigerator space, but lost six cubic feet of freezer space. They need to replace a refrigerator with a freezer. The United States Department of Agriculture will provide more commodities for the additional population which need to be frozen.

In response to a question from Commissioner Stamper, Mr. Kippley replied the net difference in cost is \$149, including packing and delivery. Shelving worth \$189 was returned for a credit. Prices were obtained from several vendors.

Commissioner Vogt moved that the County Commission of the County of Boone approve the request to exchange a refrigerator at the Juvenile Justice Center for a freezer, at a total cost difference of \$149 with the credit given for returned shelving

Commissioner Miller seconded the motion. Motion passed unanimously. Order 68-95.

SUBJECT: Renew Agreement with DMG Associates, LTD. for Cost Allocation Services for IV-D Child Support Enforcement Unit and Neighborhood Improvement Districts

Commissioner Stamper stated Public Works Director Stan Elmore expressed concern with the position the County is in to justify administrative charges on neighborhood improvement district projects. Commissioner Stamper stated he believes this service provides the necessary detail and moved that the County Commission of the County of Boone approve, and authorize the District I Commissioner to sign, the extension of the agreement with DMG Associates, LTD. for Cost Allocation Services for IV-D Child Support Enforcement Unit and Neighborhood Improvement Districts, as outlined in the attached document.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 69-95.

SUBJECT: Agreement for Solid Waste Disposal Services

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached agreement with Tolles Trash Service for the provision of solid waste disposal services for the Sheriff's Department, Juvenile Justice Center and Public Works Department.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 70-95.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported Local 45 representatives are concerned with the allocation of sick leave to some employees in response to closure of administrative offices due to the 19 inch snowfall in January. Two to three Local 45 employees were unable to work on Thursday and part of Friday due to the snowfall. They were able to work that weekend. He explained the logic the Commission used in allocating sick leave and that the Commission is working on a policy for future use. They indicated they prefer not to be treated differently than other employees. Commissioner Stamper stated he expressed the Commission's pride in their work.

Commissioner Vogt stated Local 45 employees did the job they were hired to do. Sick leave was awarded to employees who were not allowed to work. The Public Works Department and Courthouse were not closed. If they want the issue addressed, it should be addressed in the memorandum of understanding.

Commissioner Miller agreed. It appears they want to be treated like other County employees when it is to their advantage. When it is not, they want to be covered by the memorandum.

Commissioner Vogt and Commissioner Miller agreed their work during the storm was commendable.

Commissioner Stamper commented the way the order was worded allowed Public Works Department supervisors and Sheriff's Department employees to receive the sick leave. The Commission should revise the order and provide sick leave to all but Circuit Court employees, who are employed by the State.

Commissioner Vogt stated she wants to be fair, but Local 45 employees exempt themselves with the memorandum of understanding. That can be good or bad.

Commissioner Stamper agreed, but stated he does not believe that justifies inconsistency on behalf of the Commission.

Commissioner Vogt questioned whether the Commission can legally provide the leave since it is not provided for in the memorandum of understanding.

Commissioner Miller stated she is willing to look at the issue.

Commissioner Stamper stated he will consult with Mr. Patton.

Commissioner Stamper reported the Boone Electric board voted to donate satellite equipment for use in the Government Center. It will allow video downlinks for training and meetings.

Commissioner Stamper stated, as reported previously, County Collector Raymond Easley requested permission to acquire two bookcases and a file cabinet from his office. A used furniture dealer advises the value of the items is \$30. He will give the information to the Auditor.

Commissioner Vogt stated the Chief Deputy Collector said she has to have a two drawer file. That is the only one in the office. It may have to be replaced. If the new Collector feels there is a need for the cabinet it can be requested next year.

Commissioner Stamper reported on the January meeting of the Boone Hospital Center board of trustees. Key topics were the Broadway overpass; the area between the Retirement Center and the hospital; and lease negotiation.

Commissioner Vogt reported she met with Private Industry Council representatives and advised them Commissioner Stamper will proceed with the group as lead Commissioner.

Commissioner Miller reported she met with Facilities Maintenance Supervisor Chuck Nichols, Auditor June Pitchford and County Commission Administrative Coordinator Beckie Jackson to discuss the need for temporary employees to move administrative offices.

Commissioner Miller reported there was an informal audit of FEMA related activities. Everything went well. County Commission Administrative Assistant Janice Perkins had the files in good order. Commissioner Miller provided an update on flood buyout projects.

SUBJECT: Public Comment

There was no comment.

The meeting adjourned at 10:02 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