

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:32 a.m.

**Subject: First Reading of Recommendation from Personnel Advisory Committee**

Betty Dickneite, Human Resources Director, was present on behalf of this item.

Betty Dickneite stated The Personnel Advisory Committee met on August 15, 2005 and unanimously recommended establishment of an Employee Assistance Program for Boone County employees.

The Personnel Advisory Committee members in attendance at that meeting were: Commissioner Skip Elkin, David Mink, Dwayne Carey, June Pitchford, Kay Murray, Melinda Bobbitt, Pat Lensmeyer, Stan Shawver, Wendy Noren and Betty Dickneite. Two proxies were in attendance: Bonnie Adkins for Kevin Crane and Trudy Fisher for Michael Mallicoat.

This issue had been discussed at the July 7, 2005 PAC meeting. A presentation was made at this meeting and there was extensive discussion.

The request is to implement the Employee Assistance Program with the 2006 budget.

The preliminary cost is estimated to be \$12,000.

Commissioner Miller stated this is a good idea but will all depend on the budget.

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

**Subject: Second Reading and Approval of Engagement Letter with Lathrop and Gage**

Patricia S. Lensmeyer, Boone County Collector, and Bettie Johnson, Boone County Recorder, were present on behalf of this item.

Commissioner Miller stated Boone County has been working on this with four other counties to work toward a preliminary injunction to not have Senate Bill 420 Section 1 be implemented on August 28, 2005. This bill has to do with limiting elected and appointed officials addresses, social security numbers, phone numbers and other personal information on searchable databases on the internet.

Patricia S. Lensmeyer stated Senate Bill 420 Section 1 as written and approved by the Governor limits the information that can be on public records, including Boone County's website. She is aware that this will be taken up during the Special Legislative Session beginning next month.

This is important to the citizens of Boone County. Boone County offices have worked very hard to provide e-services and the citizens have come to expect it. This provision, because of the requirement not to post on the Collector's website addresses of elected and appointed officials, includes many people. They have no way of knowing who these people are.

Mrs. Lensmeyer stated this bill would be ok for real estate because someone could search by parcel number. This provision will be very difficult for personal property. She is concerned with this.

Bettie Johnson stated this goes beyond Boone County. This affects global commerce and negatively affects citizens utilizing county services through the Internet.

She is also concerned with the Hancock issue and how it impacts changes the office would have to incur. This will either change to either software and how the web is used or it will have to reverse the impact by changing on-site personnel and services.

Commissioner Miller stated each county will pay \$3,000.

Commissioner Schnarre asked what this letter includes. Commissioner Miller stated this is only for a preliminary injunction until this is fixed in a legislative session, either special or regular. Any further action with Lathrop and Gage would require another letter or other action by the Commission.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the Letter of Engagement with Lathrop and Gage regarding a Constitutional Challenge to SB420.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 345-2005**

**Commissioner Reports**

There were no Commissioner Reports.

**Public Comment**

There was no public comment.

The meeting was adjourned at 9:42 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner