

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Joshua Norberg

The meeting was called to order at 9:30 a.m.

**Public Works**

**1. Consultant Services Agreement – Marshall Engineering and Surveying, Inc. (first reading)**

Commissioner Pearson stated this is a standard consultant services agreement that we do annually.

Commissioner Pearson 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.

**Child Support Services**

Barbara Morris, Child Support Services, was present on behalf of this item.

**2. Cost Allocation Plan (first reading)**

Ms. Morris stated we have this cost allocation plan done each year. It determines how much money we have had in indirect costs on the IV-D program. These costs are charged to the state each month and they give us a percentage each year to use and at the end of the year we settle up the difference.

Commissioner Pearson stated this is what we do annually.

Ms. Morris stated we have done it for the past 16 or 17 years.

Commissioner Pearson 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**

### 3. Budget Amendment for Recovery Act Grant (first read on 6/9/09)

Commissioner Miller stated these are all the grants that we were accepting for the Sheriff's Department. She stated some of this money will be passed through to the City.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the 2009 Recovery Act Justice Assistance Grant, with anticipated savings in Department 2901 Class 9 funds covering the \$402 shortfall:

Department	Account	Department Name	Account Name	Decrease	Increase
2981	03411	JAG-Recovery Act	Justice Assist. Grant		\$327,978.00
2981	71250	JAG-Recovery Act	Fed Grant Pymt to Sub		\$196,787.00
2981	10100	JAG-Recovery Act	Salaries & Wages		\$22,598.00
2981	91302	JAG-Recovery Act	Computer Software		\$2,034.00
2981	91300	JAG-Recovery Act	Mach. & Equip.		\$50,176.00
2981	92300	JAG-Recovery Act	Repl. Mach. & Equip.		\$38,430.00
2981	10200	JAG-Recovery Act	FICA		\$1,729.00
2981	10400	JAG-Recovery Act	Work Comp.		\$99.00
2981	23850	JAG-Recovery Act	Minor Equip. & Tools		\$13,890.00
2981	23200	JAG-Recovery Act	Ammo		\$1,860.00
2981	91301	JAG-Recovery Act	Computer Hardware		\$375.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 278-2009**

### 4. Commissioner Reports

Commissioner Elkin reported on the following:

**Hospital Board:** Commissioner Elkin stated he met with the Hospital Board yesterday and the foundation on the patient tower is moving along. He stated they have the piers poured. He stated the plot of land on the northwest corner of Walnut and Williams streets that is used as a sort of meditation garden is going to be moved to in between the new tower and the existing tower. He stated it is really neat. There will be a little courtyard where employees and families can have lunch.

Commissioner Pearson reported on the following:

**Scott Boulevard/I-70 Interchange:** Commissioner Pearson stated yesterday they had the open house for the Scott Boulevard/I-70 Interchange at the ARC. He stated there aren't usually large crowds at these types of things, but there were a lot of people there. He stated he suspects that

they probably got a lot of input.

**5. Public Comment**

There was no public comment.

The meeting adjourned at 9:39 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner