

TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

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

The regular meeting of the County Commission was called to order at 2:30 p.m. Commissioner Miller acted as Presiding Commissioner in the absence of Commissioner Stamper.

SUBJECT: Employee of the Second Quarter, 1996: M. Noel Boyt

Chief Deputy Recorder Karen Johnson announced the Employee of the Quarter for the second quarter of 1996 is Noel Boyt from the Department of Planning and Building Inspection.

Planning and Building Inspection Department Director Stan Shawver stated he has had the pleasure of working with Ms. Boyt for two years. Ms. Boyt embodies qualities anyone would value in an employee. In most cases, Ms. Boyt is the point of contact for contractors, developers, homeowners, reporters and elected officials. She is always polite and courteous, going out of her way to make people feel welcome. She takes time to try to calm children who, accompanying their parents, lose patience with the wait. She has toys on hand to distract them. Ms. Boyt works well with fellow employees, showing great concern for their well-being. Building Inspectors spend a great deal of time out of the office, often in adverse weather conditions. Ms. Boyt tries to make their task easier through careful scheduling. Ms. Boyt puts the Planning and Building Inspection Department and Boone County first. She always presents a professional appearance and approaches her task with a diligence which is recognized and appreciated.

Ms. Boyt thanked Mr. Shawver and the County Commission for the recognition, stating it is a pleasure to work for Boone County. Since she began working in the Prosecuting Attorney's office three years ago, things have changed for the better. Employees have nice new, or renovated, structures in which to work. The Planning and Building Inspection Department continually strives to improve its operation. The department is very busy. They can always use more help. She and fellow employees tried to nominate Mr. Shawver for this award, not realizing directors were ineligible. She was shocked to learn she had received the recognition instead.

SUBJECT: Presentation of Audit Report, Fiscal Year Ending December 31, 1995

Auditor June Pitchford and Williams-Keepers Partner Steve C. Smith presented and reviewed documents titled Communication of Audit Related Matters, Management Recommendations Letter and Comprehensive Annual Financial Report for the fiscal year ending December 31, 1995.

Following the presentation, Ms. Pitchford stated she has a formal distribution list for the Comprehensive Annual Financial Report. Several copies can be checked out from her office. Any requests for the information can be referred to her office.

SUBJECT: Agreement with S & V Consultants, Inc. for Engineering Services on Smith Hatchery Road

Public Works Department Design and Construction Division Manager John Smith stated to accomplish the objectives of the 50 In 5 road improvement program, projects were divided into those which will be designed internally and those which will be designed by an outside firm.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached Agreement for Engineering Services with S & V Consultants, Inc. for services related to the Smith Hatchery Road improvement project.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 423-96.**

SUBJECT: Request Authorization to Hire Temporary Employee

Mr. Smith stated the Public Works Department needs to hire a temporary employee to assist Right-of-Way Agent Gloria Gesztesy in acquiring necessary easements for projects they want to complete this year. Ms. Gesztesy is doing a great job, but approximately 100 parcels are yet to be acquired. They will need the temporary employee for three to four months.

Public Works Department Director Frank Abart stated since the Design and Construction Division budget does not have a line item for seasonal labor, as the Maintenance Operations budget does, County Commission approval is necessary. Funds are available within the budget.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Public Works Department Design and Construction Division to hire a temporary employee for a period not longer than four months to assist the Right-of-Way Agent with her duties.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 424-96.**

SUBJECT: Community/Social Service Agreement with Regional AIDS Interfaith Network for Compassionate Care for AIDS Patients

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize a Commissioner to sign, the attached Community/Social Service Agreement with Regional AIDS Interfaith Network for Compassionate Care for AIDS Patients.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 425-96.**

SUBJECT: Authorize Use of Courthouse Grounds by Missouri State Democratic Committee for Bus Tour Kick-Off Ceremony

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for a Permit for Organization Use of Boone County Courthouse Grounds by the Missouri Democratic Party for the Win '96 Bus Tour Kick-Off at 8:00 a.m. on August 8, 1996.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 426-96.**

The commission discussed the organization's request to park the bus on the plaza. Commissioner Miller will discuss the request with the Facilities Maintenance Department and advise the group.

SUBJECT: Reports from Commissioners

Commissioner Miller reported the Industrial Development Authority again lacked a quorum last night. They will wait until October to meet again. Two requests are pending.

Commissioner Vogt stated she has experienced similar problems with other boards. Having the commission staff call board members the day before the meeting seems to help the problem.

The meeting adjourned at 3:50 p.m.

Attest:

ABSENT

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner