

TERM OF COMMISSION: April 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 II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was absent.

The meeting was called to order at 1:30 p.m.

Treasurer

Jan Fugit the Treasurer was present on behalf of this item.

1. Request for reclassification of inter-department position (first and second reading)

Ms. Fugit stated the vacancy in her office is for an Accountant position and she believes that based on the work level in the office it would be more appropriate to reclassify this position as a Senior Account Specialist position. Ms. Fugit stated she is requesting from the Commission, their permission to do this.

Commissioner Elkin stated since they have met and discussed this in work session that he can support this.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the reclassification of the vacant position of Accountant Position # 742 in the Treasurer's Office, to Senior Account Specialist Position # 461.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 204-2010**

Commission

2. Appointment of Ted Jeffries to the Judicial & Law Enforcement Task Force (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of Ted Jeffries to the Judicial & Law Enforcement Task Force

effective 4/15/2010 and expiring on 4/10/2013.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 205-2010**

3. Review MOU proposal for the CYBA (first reading)

Commissioner Elkin stated this is the final draft that both parties have looked over and agreed to. This is up for our consideration and this was finalized by County Counselor CJ Dykhouse. There were some questions regarding the Neighborhood Assistance Program tax credits. The CYBA did not qualify for these credits because the Department of Economic Development was looking for organizations which targeted at risk youth. Even though CYBA does offer scholarships to kids who cannot afford the normal league fees, they do not target those at risk youth. The discussion of what the DED wanted at this point is moot.

Commissioner Pearson inquired if the language over the tax credits was taken out.

Commissioner Elkin stated he believed so.

Commissioner Pearson asked if the County had any financial commitment to this?

Commissioner Elkin stated no.

Commissioner Pearson stated so the County is really just allowing CYBA to put this facility on the Fairgrounds property and we will at some point take title to this facility.

Commissioner Elkin stated correct.

Commissioner Pearson stated this sounds like a good thing.

Commissioner Pearson inquired if there were any other comments or questions?

John Sam Williamson asked if the County would have use of the facility during the Boone County Fair time?

Commissioner Elkin stated the CYBA has stated they would allow the Fair Board access to that building during the fair.

Mr. Williamson asked if they would pay their own utilities.

Commissioner Pearson stated yes. In fact, Commissioner Pearson stated he believes an agreement is going to be worked out between the Department of Revenue and CYBA in which

they will collect the sales tax on any other sales that occur there. This will benefit them and the County, but more so the County.

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.

Miscellaneous

4. Public Comment

5. Commissioner Reports

The meeting adjourned at 1:43 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner