

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Information Technology Director Aron Gish
Purchasing Director Melinda Bobbitt
Deputy County Clerk Mike Yaquinto

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

Health Department

1. 1st & 2nd reading; Abatement of a property located at 337 E. Clearview Drive, parcel #11-619-24-01-082.00 01

Commissioner Atwill asked if there is anyone present that would like to speak for or against this abatement issue. There were no speakers.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 337 E. Clearview Drive, parcel #11-619-24-01-082.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #427-2014**

Purchasing

2. First reading; Amendment Number One – 31-10JUL12, Online Bill Payment Concentrator Services

Melinda Bobbitt read the following memo:

Contract 31-10JUL12 – Online Bill Payment Concentrator Services was approved by commission for award to Creative Payment Solutions Inc. on July 5, 2012, commission order 411-2012. This amendment reflects that Creative Payment Solutions Inc. was merged into Branch Banking and Trust Company and will operate as a division of Branch Banking and Trust Company.

Invoices will be paid from department 1150 – Collector, account 71100 – Outside Services.

There were no comments or questions.

Commissioner Atwill 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 appropriate order for approval.

3. First reading; Disposal of Surplus Equipment

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Miller asked Aron Gish about the disposal of new equipment after it has been purchased.

Mr. Gish said that when doing a P.C. replacement, we receive all the accessories, mouse, cables, keyboard, etc. All the new equipment is offered to the user and in some instances, they prefer to keep what they have. The equipment is then offered to each County department. Whatever is not used is kept for a specified time, in this instance, the equipment has been around for seven years. Once it is not needed by anyone, we decide to dispose of the surplus.

There were no additional comments or questions.

Commissioner Atwill 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 appropriate order for approval.

Information Technology

4. First reading; Budget Amendment to establish budget for IT Supervisor, Systems Analyst position for the 911/OEM operations center

Aron Gish said the budget amendment is to establish a funding source for the supervisor position related to technology for the 911/OEM center. The request is to post as soon as possible so interviews can be conducted. This will enable the new supervisor to be part of the decision making process in building the new technology for the 911 center. This budget amendment is representative of the needs for this position.

Commissioner Miller said it makes sense to have this person on board to be involved in the decision making process for the new technology for the 911 center.

There were no further comments or questions.

Commissioner Atwill said there will be a Public Hearing and second reading after the mandatory 10 day waiting period for Budget Amendments.

Commission

5. Proclamation recognizing September 7-13, 2014 as Direct Support Professions Week

Commissioner Thompson said yesterday in the Courthouse Plaza, there was an event that was in honor of Direct Support Professionals here in Boone County and across the nation. It was well attended by clients of various agencies, direct support professionals as well as the press.

Commissioner Miller noted that there was an article in the paper about direct service professionals and how underpaid they are and their value to the community.

Commissioner Thompson said the recognition should be for a month or even a year because of the enormous impact each person has on an individual and family. The Commission thanked each and everyone for the work they do in assisting individuals and families.

Commissioner Thompson read the following proclamation:

Whereas, direct support professionals, direct care workers, personal assistants, personal attendants and in-home support workers are the primary providers of long-term services for millions of individuals with disabilities; and

Whereas, a direct support professional must build a close, trusted relationship with an individual with disabilities; and

Whereas, direct support professionals provide a broad range of support including preparing of meals, helping with medications, bathing, dressing, mobility and getting to school, work, religious and recreational activities; and

Whereas, direct support professionals allow an individual with disabilities to live successfully in the community; and

Whereas, the majority of direct support professionals are employed in home and community-based settings, and that number is projected to increase over the next decade; and

Whereas, approximately 725 direct support professionals currently provide support to over 700 people with disabilities in our community.

Therefore, in recognition of the dedication of and vital role played by direct support professionals in enhancing the lives of individuals with disabilities, the Boone County Commission does hereby declare September 7-13, 2014 as Direct Support Professionals Week.

IN TESTIMONY WHEREOF, this 9th day of September, 2014.

Proclamation plaques were presented to Jessica Porter, Sherry Wohloenwith, Robyn Kaufman, Mark Satterwhite and Renee Carter.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize September 7-13, 2014 as Direct Support Professionals Week.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #428-2014**

6. Public Comment

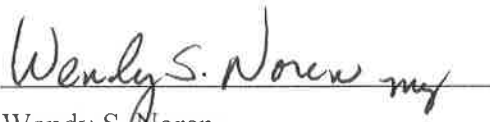
None

7. Commissioner Reports

None

The meeting adjourned at 9:41 a.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner