

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Assistant Director Health Department Scott Clardy  
Risk Management Specialist Angela Wehmeyer  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

- 1. Second reading; Contract Amendment Number Two to 53-02SEP15 – Laundering and Dry Cleaning Services Term and Supply 91<sup>st</sup> read 7-11-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 53-02DEP15 – Laundering and Dry Cleaning Services Term and Supply.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #308-2017**

**Health Department**

**2. First reading; Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland**

Scott Clardy said we have been working on this for several months, an Animal Control Agreement, with the City of Ashland. We are to be reimbursed \$43.45 for each hour, plus mileage, with a cap of \$6,000. The reimbursement will occur every quarter and services will stop once the cap is reached or continue if the contract is amended.

Commissioner Parry thanked Mr. Clardy for all the work he has done on this. It was not an easy issue.

There were no further 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.

**Resource Management**

**3. Second reading; Approval of Security Agreement and Letter of Credit for Rokes Bend Southwest Private Drive (1<sup>st</sup> read 7-11-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between the County of Boone and Tompkins Homes & Development Inc.

The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #309-2017**

## **Human Resources**

### **4. Second reading; Request approval for Extended Leave of Absence Without Pay, pursuant to County Policy 5.7, for position 842 (1<sup>st</sup> read 7-11-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize leave without pay pursuant to Section 5.7 of the Boone County Personnel Policies for position 842, Emergency Telecommunicator Trainee, through September 17, 2017.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #310-2017**

### **5. 1<sup>st</sup> & 2<sup>nd</sup> Reading: Job classification Committee Recommendation for a salary range change for Control Room Officer & Lead custodian positions**

Angela Wehmeyer said the Job Classification Committee reviewed two positions remotely on July 5, 2017. The Committee discussed a request for a title and range change for the Corrections Support Officer position and a range change request for the Lead Custodian position. The Committee voted to bring forward the following recommendation:

Rename classification Detention Support Officer, class code 403400, to Control Room Officer and increase the pay range for the position from Range 23 to Range 28. The Sheriff's Department intends to convert multiple positions currently classified as Detention Officer, Range 32, to Control Room Officer, Range 28.

Increase the pay range of Lead Custodian, class code 305100, from Range 20 to Range 25, effective on January 1, 2018.

Commissioner Thompson noted that the Control Room Officers will be in the Pods and won't be interacting with the detainees.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following recommendation from the Job Classification Committee:

Rename classification Detention Support Officer (class code 403400) to Control Room Officer and increase the pay range for the position from Range 23 to Range 28.

Increase the pay range of Lead Custodian (class code 305100) from Range 20 to Range 25, effective on January 1, 2018.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #311-2017**

**Commission**

**6. Public Comment**

None


**7. Commissioner Reports**

Commissioner Thompson said on Tuesday night, there were 17 stakeholders from the community that met at the Daniel Boone Regional Library in a forum sponsored by the League of Women Voters to discuss the Stepping Up Initiative and the intersection of those folks who are justice-involved homeless and suffering from mental health issues. It was a phenomenal event.

It was moderated by David Lile and the event will be available on the radio station tomorrow, via podcast, and we will also put a link on the County website. Many people did not realize the complexity of the issues until they saw these 17 stakeholders. Some of the most wonderful testimony came from people like Tracey Cleeton, one of the Sergeants in the Sheriff's Department, who is one of the big players in the State in CIT as well as Keith Hoskins, who is our Jail Supervisor. It was a pretty stunning evening.


The meeting adjourned at 1:39 p.m.

Attest:

  
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Art Auer  
Interim Clerk of the County Commission

  
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Daniel K. Atwill  
Presiding Commissioner

  
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Fred J. Parry  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner