

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

Commissioner Stamper stated that Commissioner Miller was absent from the meeting in order to attend a regional, quarterly NACo meeting.

Subject: Request to hire above the base of the range

Pat Lensmeyer stated that there was an Accounting Clerk position that was reclassified in 1998. She stated that the position was filled with a highly qualified person. She stated that this individual had taken maternity leave and decided not to return to work.

Pat Lensmeyer stated that in reviewing the position, she realized that there were some other things that her office was unable to accomplish with that level of skill. She stated that her request was to hire an individual in this position at a rate of pay that is 23% above the base of the range. She stated that her next step would be to try to have the Accounting Clerk position reclassified.

Pat Lensmeyer stated that the individual that she would like to offer the position to had a Master's Degree with an emphasis in Accounting Information Systems and Management Information Systems. She stated that he also had a Bachelor's Degree in Accounting. She stated that this individual could also support the function of her office in relation to Information Technology needs. She stated that Mark Stone, Human Resources Director had outlined in a memo the situation of the other employees in her office (as far salaries are concerned). She stated that the budget certification from the Auditor's Office was also included. She stated that this would not require a budget revision for this year, however in Y2K the budget might need to be modified depending on what the Classification Committee's decision was regarding the position.

Commissioner Stamper asked if the Commission would be inviting any internal inequities in relationship to other departments.

Pat Lensmeyer stated that this salary was less than the accountants in the Auditor's Office. She stated that she had visited with June Pitchford about this issue. She stated that June Pitchford did not express any concerns to her at that time.

Commissioner Vogt asked if Mark Stone had a recommendation on the request.

Pat Lensmeyer stated that, as could be seen from Mr. Stone's memo, he was neither for or against the request. She stated that Mr. Stone was providing the factual information surrounding the request. She stated that he would prefer--based on a telephone conversation that she had with him earlier this morning--that (if time had allowed) the Classification Committee reclassify the position to the appropriate salary. She stated that if she waited to do this now, the delay would be an additional week or perhaps 2 or 3 weeks. She stated that according to Mr. Stone, she would also be required to re-post the position, go through the interview process, and determine the appropriate applicant.

Pat Lensmeyer stated that this time frame was not conducive to what she needed to do. She stated that she had already offered this position to the individual and did not want to go back on that offer. She also stated that if she were to go through the Classification Committee, the committee decide that this position could wait until next year. She stated that she did not feel an urgency to reclassify, however there was an urgency to fill the position.

Commissioner Stamper wanted to clarify if this position had been upgraded in a previous Classification committee.

Pat Lensmeyer stated that when she spoke with several individuals about the type of employee and the level of skill that was needed for this position, she stated that the information that was given her was that she needed an accounting clerk. She stated that it did not enter into to her mind to look and see what other types of positions were out there.

Commissioner Vogt moved to approve a request to hire an Accounting Clerk at a rate of pay above the base of the range, with the rate of pay being \$12.75/hr which is 23% above the base of the range.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Stamper asked if Pat Lensmeyer felt certain that the individual she had in mind would take the position for this amount.

She stated that she felt that the individual would take the position at this rate of pay.

The motion passed 2-0. **Order 194-99**

Subject: Award bids for 14-13MAY99 Asphaltic Overlay and Leveling Course and 17-13MAY99 Asphalt Paving

Beckie Jackson presented the bid recommendation for 14-13MAY99 and 17-13MAY99.

Commissioner Stamper moved to award bid numbers 14-13MAY99 and 17-13MAY99 as follows:

FOR	TO
ASPHALTIC OVERLAY AND LEVELING COURSE	APAC-MISSOURI, INC.
ASPHALT PAVING	

Said bids are awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 195-99**

Subject: Budget Revision for dental assistance

Commissioner Stamper stated that the County had received a request from the City/County Health Department to allocate more money for dental assistance.

Commissioner Stamper moved to authorize a Budget Revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$4,420	1420-86640 Dental Assistance	1123-86850 Contingency Fund

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that she had a meeting with Phil Steinhaus and they discussed the dental services situation. She stated that in this community it was very difficult to get dental assistance with Medicaid. She stated that she was pleased that Boone County was willing to fund at this level even though the Community Social Services Advisory Commission left this out of their recommendation.

The motion passed 2-0. **Order 197-99**

Subject: Approve new Attorneys in the Prosecuting Attorney's Office

Commissioner Stamper stated that the County Commission was responsible for appointing and approving the compensation (of the attorneys) in the Prosecuting Attorney's Office.

Commissioner Stamper moved to approve the compensation fixed by the Prosecuting Attorney for the following appointees: Mary Moore, Mark Morasch, Stephen Gunn, Deborah Daniels, Merilee Crockett as specified in the appointment.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 196-99**

Subject: Proclamation for Harrisburg High School Seniors Class of 1999

Commissioner Vogt stated that she asked the County Commission to create a proclamation for the Harrisburg High School Class of 1999. She stated that she appreciated the efforts by her office to write the proclamation. She stated that the proclamation would be given to the seniors at their Class party this coming Saturday night.

Commissioner Vogt moved to adopt the proclamation and read it aloud.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 198-99**

Subject: Change Order No. 1 for JJC Expansion & Renovation Project

The Commission tabled this item until Commissioner Miller could be present to brief them on it.

Subject: Accept a Resignation from the Boone County Senior Board

Commissioner Stamper moved to accept the resignation of Bob Decker from the Boone County Senior Board.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper stated that Bob Decker was retiring due to health reasons.

Commissioner Vogt stated that he was an excellent member and it was a shame that he had to resign.

The motion passed 2-0. **Order 200-99**

Subject: Annual Cherokee Festival sponsored by the Northern Cherokee Tribe/nation of the Old Louisiana Territory

Commissioner Stamper stated that he had been having meeting with a representative of the Northern Cherokee Tribe/Nation of the Old Louisiana Territory. He stated that this was a very active group in Boone County. He stated that they were interested in fostering the continuation of their tribe and people. He stated that the group had circulated certain documents concerning their nation. He stated that Boone County was the capital of their nation and the group was looking for a place to hold festivals, etc. Commissioner Stamper stated that the group asked for some help in identifying some land for their events.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that he would give a report on the Fairgrounds this Tuesday in the regular Commission meeting. He stated that the report would be submitted and a discussion held on the Fairgrounds as well.

Commissioner Stamper stated the Commissioner Miller and the people working on the Jail Project would also be bringing a report on Phase I and II of the Jail Project.

Commissioner Stamper stated that he would have children from June 8-19 and would therefore have a limited schedule this week.

Commissioner Vogt

Commissioner Vogt stated that Beckie Jackson had sent the Commission a memo regarding a mistake made in the telephone book by GTE. Commissioner Vogt stated that it was her recommendation that GTE make a recording explaining the error and directing the calls.

Commissioner Stamper asked what mistake had been made.

Commissioner Vogt stated that GTE published the Purchasing telephone number as the one to call to reach the County Commission.

Beckie Jackson explained the error that had occurred with the telephone number.

Commissioner Stamper asked if there would be any expense with the correction of the situation.

Beckie Jackson stated that there would not be.

Commissioner Stamper agreed that the recording was a good idea.

Commissioner Vogt reported that she attended the Sturgeon DARE Program. She stated that Jacob Bailey, the young boy who was in a car accident at Hwy 124, was presented the Outstanding Graduate award.

Commissioner Vogt stated that she had taken Cindy Forbis out to see the BluffCreek property, so that she would be able to speak on the subject.

Commissioner Miller

Commissioner Miller was absent.

There was no public comment.

The meeting was adjourned at 2:10pm.

Attest:

Don Stamper

Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner