

TERM OF COMMISSION: December Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

The budget hearing was called to order at 2:30 p.m.

**Budget Hearing: Department 1121 (County Commission), 1122 (County Association Dues), and 1125 (Centralia Office)**

Commissioner Stamper stated the goals and objectives for the Commission for 2000 and 2001 are consistent.

Commissioner Miller stated the Centralia Office Budget has been eliminated. She knows that Commissioner Elkin works in that office weekly and needs a telephone line.

Commissioner Stamper stated a supplemental request has been made for John Patton, Boone County Council, and the Commission has made the decision to work on the details of this request.

Commissioner Stamper stated there is a work session scheduled with June Pitchford, Boone County Auditor, to work on a number of budget issues, on Friday, December 28, 2001.

Commissioner Miller asked if it was Commissioner Stamper's intent to adopt the budget after the December 28 meeting. Commissioner Stamper requested Mrs. Pitchford to review the laws on budget adoption and public hearing notice. He asked if it was Commissioner Miller's goal to have the budget adopted by January 1, 2002. Commissioner Miller stated that is correct.

Commissioner Miller stated that she would like to plan to hold a public hearing on December 31 and adopt the budget following the public hearing. Commissioner Stamper stated they would wait to see what Mrs. Pitchford had found with the budget laws.

Commissioner Stamper stated the Commission's intention is to hold a public hearing on the 2002 Proposed Budget on December 31, 2001. Time and place would be determined.

There is a pending policy change on cellular telephones that has been noted in the proposed budget and there was discussion of the pending policy. Commissioner Stamper stated a policy needed to be drafted on this issue.

Commissioner Stamper stated there has been proposed reductions in travel for the 2002 proposed budget. Commissioner Miller stated it was reduced because NACo is paying for her travel. She intends that when she is no longer an executive committee officer for NACo that this funding would be put back in the budget.

Commissioner Elkin stated he would review the funding for the Centralia Office. He does need a telephone line for this office.

There was discussion about funding of one-time expenditures from the Health Care Profit Sharing fund.

Commissioner Stamper stated he believes the County can make budget.

There was no further discussion and no public comment.

The budget hearing adjourned at 2:42 p.m.

Attest:

---

Don Stamper  
Presiding Commissioner

---

Wendy S. Noren  
Clerk of the County Commission

---

Karen M. Miller  
District I Commissioner

---

Skip Elkin  
District II Commissioner