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 Daniel K. Atwill

District I Commissioner Karen M. Miller District II Commissioner Skip Elkin Administrative Assistant Kelle Westcott

Captain Chad Martin

Director of Purchasing Melinda Bobbitt Stormwater Coordinator Georganne Bowman

Right-of-Way Agent Natalie Meighan

Director of Resource Management Stan Shawver Director of Information Technology Aron Gish

Helpdesk Technician Drew Yochum

Director of Facilities Maintenance Bob Davidson

Custodian Josh Morgan

Cindy Garrett Jim Roberts Oren Koch Joanne Cullen

**Local 4-H Participants** 

Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:31 a.m.

### **Employee of the Quarter**

#### 1. Employee of the Quarter Recognition

Administrative Assistant Kelle Westcott was present to present the nominees for Employee of the Quarter.

**Uriah Mach** – Mr. Mach is a Planner in the Resource Management Department, and assists a wide variety of individuals ranging from out of County property owners, to surveyors, engineers, and Boone County residents. Mr. Mach deals with an equally wide variety of issues such as family transfers, plans for platted subdivisions, conditional use permits, and why someone is not allowed to build on a property line, even when they own both pieces of property. Mr. Mach is always polite, yet firm when explaining what citizens are allowed to, not allowed to do, and often gives explanations to help the resident understand the County policy.

**Georganne Bowman** – Ms. Bowman is the Stormwater Coordinator with the Resource Management Department. Ms. Bowman was tasked with developing, instituting, and

enforcing the Boone County Land Disturbance Ordinance. Ms. Bowman also organized the first ever statewide stormwater conference, and from that is working with other stormwater professionals to create a stormwater coalition. Ms. Bowman has the vision to see the impact of policy, and is able to discuss the technical details in layman's terms so that the rest of us can understand.

William Skouby – Mr. Skouby is a Maintenance Worker III in Public Works – Maintenance Operations. Mr. Skouby is a Crew Leader with the ability to get his crew to reflect his get it done attitude. Mr. Skouby is knowledgeable enough to explain benefits of projects to residents where his crew is working. Mr. Skouby takes pride in his work, and uses the motto: "Don't do anything to someone else's property that you would not want done to your own" as a decision making guide.

**Josh Morgan** – Mr. Morgan is a Custodian in the Facilities Maintenance Department. Mr. Morgan was described as friendly, courteous, helpful, respectful, and efficient. Mr. Morgan takes pride in his work, goes the extra mile to take care of detail cleaning before others notice it needs to be done, and does all of this with a smile and a kind word for those he encounters.

**Ronda Geiger** – Ms. Geiger is a CCW Records Specialist in the Sheriff's Department. Ms. Geiger is always courteous and helpful with the public even when the public is less than courteous to her. Everyday is a busy day for Ms. Geiger, yet she is always patient and tries to give explanations for all of the questions she has asked.

**Kent Richardson** – Mr. Richardson is a Corrections Officer in the Sheriff's Department. Mr. Richardson was described as professional, courteous, and well spoken. Mr. Richardson is a true team player, who is willing to assist his coworkers whenever possible.

**Casey Frederick** – Ms. Frederick is a Corrections Officer in the Sheriff's Department. Ms. Frederick handles difficult situations in a courteous, polite, and professional manner. Ms. Frederick manages to continually project a positive attitude, even when the environment around her is very stressful.

**Drew Yochum** – Mr. Yochum is a Help Desk Technician in the Information Technology Department, and the Employee of the Quarter. Mr. Yochum demonstrates a consistent willingness to assist anytime he is presented with a question or challenge. Because they know he can be counted on to help, Mr. Yochum's peers often look to him for assistance when attempting to solve difficult issues.

Director of Facilities Maintenance Bob Davidson was present to say something on behalf of his employee Josh Morgan. Mr. Davidson stated he hired Mr. Morgan in July 2011, and even after the interview he was excited. Mr. Davidson stated Mr. Morgan has made him proud ever since, and congratulated Mr. Morgan on his nomination.

Director of Resource Management Stan Shawver was present to say something on behalf of Georganne Bowman and Uriah Mach. Mr. Shawver stated it is an honor for the department to have two nominees. Mr. Shawver stated Ms. Bowman has been with the County since 2008, and has a really daunting task. Mr. Shawver stated with our soil conditions, most every raindrop is going to end up as runoff. Mr. Shawver stated Ms. Bowman is responsible for making sure the runoff is controlled and disposed of properly. Mr. Shawver stated Ms. Bowman has done an exemplary job in her position.

Mr. Shawver stated he is unsure why Mr. Mach was nominated, because he is a native of Kansas. Mr. Shawver stated Mr. Mach is a Planner, and the first Planner most members of the public come into contact with. Mr. Shawver stated as the nomination form indicates, a lot of times people are not happy when they have contact with him because of the news they receive. Mr. Shawver stated Mr. Mach works very hard to keep an even keel and explain the regulations in a straight forward manner, and seek solutions to their problems.

Director of Information Technology Aron Gish was present to say something on behalf of his employee, Drew Yochum. Mr. Gish stated Mr. Yochum has been with the department for just over three years. Mr. Gish stated if he has interacted with your office, you know how eager he is to help. Mr. Gish stated Mr. Yochum is a real team player, and anybody in the office knows he will help internally, as well as help externally. Mr. Gish stated Mr. Yochum is reliable, and everything you could want in an employee. Mr. Gish stated everyone is well rounded on Mr. Yochum's team, and it helps everyone be part of his award. Mr. Gish stated Mr. Yochum's eagerness sometimes gets in his way. Mr. Gish stated on April Fools Day, Mr. Yochum was set up by one of the employees in the IT Department. Mr. Yochum was told there was a PC smoking in the building. Mr. Yochum turned and ran full speed to the office. Mr. Gish stated before he entered, Mr. Yochum could see a trick had been played on him. Mr. Gish congratulated Mr. Yochum on his award.

#### **Juvenile Justice Center**

# 2. Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Program grant award (first reading)

Cindy Garrett was present on behalf of this item. Ms. Garrett stated the grant period for this grant is from July 1, 2012 through June 30, 2013. Ms. Garrett stated they requested \$20,000, but received \$8,000.

Commissioner Miller confirmed there is no County match.

Ms. Garrett stated that's correct.

Ms. Garrett stated there is a second grant that's a part of this same item. Ms. Garret stated for this current grant year, we had previously been awarded \$8,700. Ms. Garrett stated she went back and asked for additional funds, and they granted us \$7,787 more.

Ms. Garrett stated that brings the total up to \$16,487 for this grant year.

Commissioner Atwill stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the same time as the following budget amendment for this item.

### 3. Budget amendment for Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Program grant award (first reading)

Commissioner Miller stated this is the budget amendment that goes along with the previous grant acceptance.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

#### **Resource Management**

### 4. Lake of the Woods/St Charles Roundabout -- Project Resolution (first and second reading)

Right-of-Way Agent Natalie Meighan was present on behalf of this item. Ms. Meighan stated she believes the Commissioners are familiar with this project. Ms. Meighan stated she brought an overview in case anyone would like to take a look at it. Ms. Meighan stated the adoption of this project resolution just allows us to begin the acquisition process on this project. Ms. Meighan stated there are seven parcels to acquire. Ms. Meighan stated the resolution has about 25 pages of specific legal descriptions. Ms. Meighan stated the front page just explains the acquisition process.

Commissioner Miller asked if Ms. Meighan has had conversations with property owners out there.

Ms. Meighan stated they have spoken with all of the property owners, and had an open, public meeting.

Commissioner Miller stated the Commission hasn't heard any comments, so it must be ok.

Ms. Meighan stated so far, everything has been pretty amicable.

Commissioner Atwill asked what the expected timeline was for completion of this roundabout.

Ms. Meighan stated we are working in conjunction with the City for a likely spring 2013 construction to be completed in time for the high school opening next fall.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the attached resolution regarding road and intersection improvements on and for Lake of the Woods Road, Saint Charles Road, and Players Place.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order # 199-2012

## 5. Consultant Services Agreement with Crawford, Bunte, Brammeier (first and second reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is a general consultant agreement with an engineering firm in St. Louis. Mr. Shawver stated they will work with this company to develop the traffic analysis on St. Charles Road, near Route Z. Mr. Shawver stated this is a standard agreement.

Commissioner Miller stated it just makes them eligible to do business with the County.

Commissioner Atwill confirmed this isn't the contract where they agree to do it for a specified amount.

Mr. Shawver stated no, it is very similar to the ones we have with all of the other engineering and architectural firms.

Commissioner Atwill asked how this is coming along.

Mr. Shawver stated their last contact with the company was last week, and they said they were hoping to get something to us early this week.

Commissioner Miller stated MoDOT called yesterday because the timeline with their stuff is fast approaching.

Mr. Shawver stated they have been emphasizing the importance of this.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Crawford, Bunte, Brammeier and Boone County, Missouri for consultant services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. Order # 200-2012

### 6. Budget amendment for Seal Coat operation in the City of Ashland (second reading, first read 4/10/2012)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is just to allow in the budget for Ashland to reimburse us for work the County is doing. Mr. Shawver stated it is similar to the one we have with the City of Columbia.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to account for both the revenue and expenses associated with the City of Ashland portion of the seal coat operation that they will reimburse us for:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	3528	PW – Main Operations	Reimb Personnel/Projects		1,321.00
2041	3528	Pavement Preservation	Reimb Personnel/Projects		6,913.00
2041	71100	Pavement Preservation	Outside Services (rock)		1,081.00
2041	26300	Pavement Preservation	Chemical & Materials (oil)		3,899.00
2041	71700	Pavement Preservation	Equipment Rental (roller)		152.00
2041	71100	Pavement Preservation	Outside Services (sweeping)		171.00
2041	59000	Pavement Preservation	Fuel/gasoline (county equip & rented)		1,610.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order # 201-2012

#### **Purchasing**

### 7. RFP Award to WirelessUSA for bid 08-06MAR12 – Intercom System Replacement (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

The Request for Proposal for *Intercom System Replacement* closed on March 5, 2012. Two proposal responses were received.

The evaluation committee consisted of the following:
Marcia Hazelhorst, Superintendent, JJC
Ann Schnell, Office Manager, JJC

Don Roddy, Maintenance, JJC

The evaluation committee recommends award to WirelessUSA for offering the lowest and best solution for Boone County. Award is for the new intercom system replacement only. They are not awarding the Scream Card Replacement and are not awarding maintenance. Total cost of contract is \$14,649.34 and will be paid from department 1242– Juvenile Justice Center, account 92300 – Replacement Machinery and Equipment. JJC budgeted \$11,968.00 for this equipment and they have included a Budget Amendment for the shortage.

Commissioner Miller asked if the maintenance will be billed separately.

Ms. Bobbitt stated they've decided to do just time and materials, because Don Roddy was able to maintain the other equipment himself. Ms. Bobbitt stated it's very durable. Ms. Bobbitt stated the other one has been in there since they built the center.

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 an appropriate order for approval.

### 8. Budget Revision for Intercom System Replacement (first reading)

Commissioner Miller stated this accompanies the previous item, and it's a \$2,682 increase so they can purchase the equipment. Commissioner Miller stated the balance is from the emergency fund because it was an unknown.

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 an appropriate order for approval.

## 9. Bid Award to A Uniform Life for bid 13-09MAR12 – Corrections Uniforms Term and Supply (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

The bid for Corrections Uniforms Term and Supply closed on March 09, 2012. Twelve bids were received. Purchasing and the Boone County Sheriff Department recommend award to A Uniform Life for offering the lowest and best bid for Boone County.

This is a term and supply contract. Invoices for this contract will be paid from departments 1255 – Corrections and 2902 – Corrections LE Sales Tax, and account number 23300 – Uniforms. \$25,670.00 is budgeted for this contract. \$17,383.38 is left for 2012.

Commissioner Elkin stated 12 bids is pretty competitive.

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 an appropriate order for approval.

# 10. Bid Award to Christensen Construction Co. for bid 15-22MAR12 – St. Charles Road Asphalt Overlay (second reading, first read 3/29/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 15-22MAR12 – St. Charles Road Asphalt Overlay to Christensen Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. Order # 202-2012

# 11. Bid award to Ben Meadows LLC for bid 10-09MAR12 – Water Level Data Loggers (second reading, first read 4/17/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 10-09MAR12 – Water Level Data Loggers to Ben Meadows LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order # 203-2012

### 12. Cooperative Contract: VE11-11 – Toyota Camry (second reading, first read 4/17/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of Houston-Galveston Area Council cooperative contract VE11-11 – Toyota Camry with Philpott Motors. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

Commissioner Elkin asked Captain Chad Martin where we will utilize the Camry's.

Captain Martin stated Civil Process. Captain Martin stated they will be unmarked.

Commissioner Miller asked if this was a part of the energy savings evaluation on all

vehicles.

Captain Martin stated yes, and with the Toyota reputation they're hoping to push these to 300,000 miles.

The motion carried 3 to 0. **Order # 204-2012** 

### **Sheriff's Department**

## 13. Public notice of FY 2012 Edward Byrne Memorial Justice Assistance Grant application (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff's Department is applying as the fiscal agent for the fiscal year 2012 Edward Byrne Memorial Justice Assistance Grant on behalf of the Columbia Police Department and the Sheriff's Department. Captain Martin stated the solicitation requires two public hearings before the application can be submitted.

Commissioner Atwill opened the public hearing on this item.

No public was present to comment on this item.

Commissioner Atwill closed the public hearing on this item.

Commissioner Elkin asked Captain Martin if this is the same one we've had before, and asked if there is a difference in the formula.

Captain Martin stated the formula is the same, it's just a lot less now. Captain Martin stated the award for Boone County is \$39,542.

A second public hearing was scheduled during the Commission meeting on 4/26/2012 at 1:30 p.m.

#### 14. FY 2012 Justice Assistance Grant Intergovernmental Agreement (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated this is the agreement between us and the City concerning the grant just mentioned. Captain Martin stated the City has already executed the agreement.

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 an appropriate order for approval.

### 15. Deputy Sheriff Salary Supplementation Fund Grant (first and second reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated this is a pass through program. Captain Martin stated money goes from Counties and into the State to be handled under federal guidelines, which requires the applicants to abide by statutory requirements of racial profiling, etc. Captain Martin stated in previous years the program was not open to class one counties, but it is now. Captain Martin stated he believes the Sheriff has spoken with the Commission about this. Captain Martin stated this is the request for permission to apply for the grant. Captain Martin stated he is asking for a first and second reading due to the time constraints.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for a Missouri Department of Public Safety, Deputy Sheriff Salary Supplementation Fund grant in the amount of \$119,996.28.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. Order # 205-2012

#### 16. Traffic Grant Application (second reading, first read 4/17/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the attached grant applications by Boone County, Missouri for Missouri Department of Transportation, Traffic and Highway Safety Division grants for traffic enforcement totaling \$167,703.70. It is further ordered the Presiding Commissioner is hereby authorized to sign said applications.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order # 206-2012

### 17. Budget amendment for 12 week dog training course (second reading, first read 4/12/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for a 12 week dog trainer handler/dog training course:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2501	37210	Forfeiture Fund – Justice	Training/Schools		5,264.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. Order # 207-2012

#### 18. Budget revision for dog training course (second reading, first read 4/12/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for a 12 week dog trainer handler/ dog training course:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2501	37220	Forfeiture fnd – Justice	Travel	1,500.00	
2502	37235	Forfeiture fnd – Tres	Meals/ Lodging	1,736.00	
2501	37210	Forfeiture fnd – Justice	Training/ Schools		1,500.00
2502	37210	Forfeiture fnd – Tres	Training/ Schools		1,736.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order # 208-2012

#### Collector

## 19. Budget amendment to cover the transfer of the excess tax maintenance fund balance to the general fund (second reading, first read 4/12/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover the transfer of the excess tax maintenance fund balance to the general fund:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2110	83917	Collector Tax Maint	OTO: To General Fund		49,136.00
1190	03917	Non-Departmental	OTI: From Special Rev		49,136.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. Order # 209-2012

### **Commission**

### **20.** Change Orders for Alternative Sentencing Center (first reading)

Commissioner Miller stated when they televised the drain tile on the parking lot side, they found out it was crushed. Commissioner Miller stated they gave her a change order in the amount of \$13,910. Commissioner Miller stated in the meeting, the contractor said he feels like we need to televise the other side. Commissioner Miller stated there are five

change orders. Commissioner Miller stated the one for \$13,910 we know we're going to do because we know about it already. Commissioner Miller stated there's one for \$2,074 in the planter area because there is crushed tile there. Commissioner Miller stated once we get to the top of the building, they will run a camera across the front to see if there is any breakage. Commissioner Miller stated that's \$22,000. Commissioner Miller stated then they will come down the side, and that's \$7,785. Commissioner Miller pointed out where the concrete drive is, and stated it will be \$15,190. Commissioner Miller stated we will approve the first two change orders, and the other three will be approved contingent on the need. Commissioner Miller stated the total amount is \$61,492 if we have to do everything. Commissioner Miller stated that's what the following budget amendment is for. Commissioner Miller stated it's better to take care of it while we're remodeling the whole thing. Commissioner Miller stated we have \$20,000 worth of carpet on the floor that will just get wet if we don't fix this.

Commissioner Elkin stated he's sure it's probably all crushed. Commissioner Elkin stated it's probably clay tile.

Commissioner Miller stated it is clay tile.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the same time as the following budget amendment.

### 21. Budget Amendment for Alternative Sentencing Center (first reading)

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

#### 22. Proclamation for National Crime Victims' Rights Week (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the attached proclamation establishing April 22-28, 2012 as Crime Victims' Rights Week.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. Order # 210-2012

#### 23. Public Comment

Commissioner Elkin invited Jim Roberts, 4-H Youth Specialist for Boone County to make a comment.

Mr. Roberts introduced himself, and his colleagues Oren Koch, and Joanne Cullen. Mr. Roberts stated Ms. Cullen was recently inducted into Missouri 4-H Hall of Fame. Mr.

Roberts stated Ms. Cullen has been involved with Good Government Day for about 30-35 years.

Mr. Roberts invited the 4-H members from around the County to introduce themselves to the Commission, and state their favorite 4-H activity.

Director of Purchasing Melinda Bobbitt stated her department is responsible for purchasing anything over \$4,500 for the County. Ms. Bobbitt asked the group to imagine a Sheriff's Deputy, and then stated her department purchases his uniform, bulletproof vest, vehicle, guns, and ammunition. Ms. Bobbitt stated her department also purchases the heavy equipment for Public Works, and everything in the Commission chambers. Ms. Bobbitt stated many different entities employ buyers such as the City, State, and large factories. Ms. Bobbitt stated she has a Bachelors Degree in Animal Sciences and a Masters Degree in Public Administration. Ms. Bobbitt stated you don't need a college degree to be a buyer, but it helps you move up.

Commissioner Atwill stated 4-H has played a role in his life. Commissioner Atwill stated his children were in 4-H and as a result he still owns horses. Commissioner Atwill stated a new baby horse was born last night. Commissioner Atwill stated he believes 4-H is a very, very worthwhile endeavor. Commissioner Atwill stated we need people to be interested in County government, and all forms of government. Commissioner Atwill stated from what he can tell, this is one of the best ways to get exposure to that. Commissioner Atwill thanked the 4-H members for their interest in County government, and stated he hopes they were able to learn a little bit about it.

A 4-H member stated he went to the capitol in Jefferson City, and said the buildings here remind him of the capitol. He asked the Commission if they do a lot of work with Jefferson City.

Commissioner Miller stated absolutely. Commissioner Miller stated County government can only do what the statutes allow us to do. Commissioner Miller stated City government can do anything they want unless it is specifically prohibited. Commissioner Miller stated the County is the opposite; we can only do it if it is entitled to us. Commissioner Miller stated right now we're working with the Senate and the House to pass bid standards, and minimum rental standards. Commissioner Miller stated the Sheriff's Department came to the Commission and said they really wanted to help get it passed because of some trouble out in the County with rental properties. Commissioner Miller stated the Sheriff's Department wants it as a tool in their toolbox. Commissioner Miller stated it takes a good relationship with the legislators to get anything done. Commissioner Miller stated she was in 4-H until she was too old, and then she was a 4-H leader. Commissioner Miller stated 4-H was an important part of her background. Commissioner Miller stated she grew up on a farm and showed cattle.

Commissioner Elkin stated he was in 4-H in Hallsville.

Commissioner Miller stated she lived in Indiana at the time.

Commissioner Elkin related experiences in 4-H conducting meetings to what the Commission does.

A 4-H member asked the Commission what the hardest part of their job is.

Commissioner Miller stated from her perspective the hardest part is balancing things. Commissioner Miller stated there are not enough hours in the day to balance everything they need to get done. Commissioner Miller stated it's hard to find the time to sit down at your desk and get done what you said you would do in a meeting three days ago.

Commissioner Elkin stated there are so many demands; everyone wants smooth roads, nice parks, etc. Commissioner Elkin stated there is only so much money the County has to spend on these important things. Commissioner Elkin stated the hardest part for him is to give the maximum amount of service with the limited amount of tax dollars the County brings in. Commissioner Elkin stated there is so much he would like to do. Commissioner Elkin stated the Commission could easily spend millions of dollars at the fairgrounds, and make it the Taj Mahal of fairgrounds, but there isn't enough money.

Commissioner Atwill asked the 4-H members about the different animals they will show, and the different activities they will participate in at the fairgrounds. Commissioner Atwill stated he hopes 4-H will enjoy the fairgrounds this year, and hopes it's the best experience it has ever been.

Mr. Roberts thanked the Commission for their time, and stated 4-H is going through a major growth spurt. Mr. Roberts stated there has been an 8% increase in Boone County. Mr. Roberts stated they will be over 600 in numbers this year.

#### 24. Commissioner Reports

The meeting adjourned at 10:22 a.m.

Attest:		
	Daniel K. Atwill	

Wendy S. Noren

Presiding Commissioner

Karen M. Miller

Clerk of the County Commission

District I Commissioner

Skip Elkin District II Commissioner