

TERM OF COMMISSION: May 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
Director of Human Resources Betty Dickneite
Buyer Tyson Boldan
Deputy County Clerk Cameron Clarke

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

Purchasing

1. Bid Opening: 25-02MAY12 - Fuel Dispenser Replacement

Bid Tabulation	Mid State Petroleum Equipment	Neumayer Equipment Company	Broyles Inc.
Bid Total	\$31,521.34	\$23,625.00	\$23,716.29

Human Resources

2. Recommendations from the Job Classification Committee (first reading)

Director of Human Resources Betty Dickneite was present on behalf of this item. Ms. Dickneite stated the Job Classification Committee met earlier this week to look at two classification issues. Ms. Dickneite stated one of them was at Public Works and the other was in the Auditor’s Office. Ms. Dickneite stated the committee unanimously decided to recommend we establish a new position classification titled Assistant Manager of Road Maintenance Operations on pay range 46. Ms. Dickneite stated the new class code number will be 3029, with exempt status. Ms. Dickneite stated the second request was from the Auditor’s Office, and due to an upcoming vacancy, they would like to upgrade their part time Office Specialist position #331 on pay range 20 to an Account Specialist on pay range 21. Ms. Dickneite stated the Job Classification Committee members that were present were: Wendy Noren, June Pitchford, Dan Atwill and Betty Dickneite; Dwayne Carey was absent. Ms. Dickneite stated Ms. Pitchford would like to start recruitment for the Account Specialist position, and asked for a first and second reading. Ms. Dickneite stated she would like the training to start in July so the incumbent can assist.

Commissioner Elkin stated he doesn’t have a problem doing it today.

Commissioner Miller stated no one will complain about it; that’s when we try to make

sure we don't do a first and second reading on the same day.

Commissioner Elkin stated we'll just do Ms. Pitchford's position today.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to reclassify the part-time Office Specialist position (#331) in the Auditor's Office, on pay range 20, to an Account Specialist on pay range 21.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 243-2012**

3. Recommendation regarding the Day After Thanksgiving 2012 (second reading, first read 5/15/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the recommendation by the Personnel Advisory Committee to declare the day after Thanksgiving a holiday, if the Governor does not declare it as a holiday in 2012.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 244-2012**

4. Recommendation regarding the Bereavement Leave Policy (second reading, first read 5/15/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the attached recommendation by the Personnel Advisory Committee to amend the bereavement leave policy.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 245-2012**

Sheriff's Department

5. Budget revision to cover cost of replacement police vehicle equipment (second reading, first read 5/15/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of replacement police vehicle equipment:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency Funds	Emergency	1,993.00	
1195	91300	Insurance Claim Act.	Mach. & Equip.		1,993.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 246-2012**

6. Budget revision to re-allocate savings from 2901 vehicles to purchase equipment for new vehicles (second reading, first read 5/15/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to re-allocate savings from 2901 vehicles to purchase equipment for the new vehicles.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	92400	Sheriff – LE sales tax	Repl. Vehicles	16,927.00	
2901	91300	Sheriff – LE sales tax	Mach. & Equip.		15,949.00
2901	71100	Sheriff – LE sales tax	Outside Services		625.00
2901	91302	Sheriff – LE sales tax	Computer Software		353.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 247-2012**

Commission

7. Budget amendment for Local Emergency Planning Committee (first reading)

Commissioner Miller stated this was money to be used to fund a data entry position in 1994. Commissioner Miller stated the funds were not used for that purpose, and not available to the LEPC to use otherwise, so they are being moved to the general fund as a one time occurrence.

Commissioner Atwill asked if we have waited long enough to do this.

Commissioner Miller stated she would probably say Boone County Treasurer Nicole Galloway identified this as an outstanding issue and brought it forward. Commissioner

Miller stated the accounting for the LEPC goes through the Treasurer's office.

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.

8. Agreement with the University of Missouri to promote the Show-Me-State Games (second reading, first read 5/15/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri and Boone County, Missouri for sponsorship of the Show-Me State Games. 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 Miller seconded the motion.

The motion carried 3 to 0. **Order # 248-2012**

9. Public Comment

10. Commissioner Reports

Commissioner Elkin asked when the Peppers hearing is.

Commissioner Miller stated the 24th. Commissioner Miller stated she told the City planners that County Counselor CJ Dykhouse would be there to answer any questions they have about the injunction.

Commissioner Elkin stated he plans on going, but not speaking unless he feels compelled to.

Commissioner Miller stated tomorrow is the last day of the legislative session.

Commissioner Elkin stated you said that the governor would veto.

Commissioner Atwill stated he thinks there is something out online about that.

Commissioner Miller stated he said early on he would veto it because he says it's a new tax. Commissioner Miller stated it's been going on all along, so she doesn't understand how it can be a new tax.

Commissioner Atwill stated the argument would be that it has been illegal. Commissioner Atwill stated he thinks the Governor's Office wants a bill that would be a referendum sent to the people.

Commissioner Miller stated she knows that's what he wants. Commissioner Miller stated she thinks the legislature will override the veto, because it had overwhelming support.

Commissioner Elkin stated he hopes they do.

The meeting adjourned at 1:43 p.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner