TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Room 220

PRESENT WERE: Presiding Commissioner Don Stamper

District I Commissioner Karen M. Miller District II Commissioner Linda Vogt Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:32 a.m.

SUBJECT: Planning and Building Inspection Department Budget Revision: Overtime

Planning and Building Inspection Department Director Stan Shawver stated in preparing the 1996 budget for his department, Auditor June Pitchford was uncomfortable with his overtime projections. The amount was based on experience from 1995. Ms. Pitchford felt that with the addition of new employees, the overtime amount might stabilize. Ms. Pitchford now realizes his projections were fairly accurate and recommends the budget be revised at this time.

In response to a question from Commissioner Miller, Mr. Shawver replied the additional employees helped but did not eliminate the need for overtime. Adding an employee was discussed, but is not warranted at this time.

In response to a question from Commissioner Vogt, Mr. Shawver replied the employees do not mind working overtime.

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

Department	Account	Account Title	Transfer From	Transfer To
1720	10110	Overtime		\$10,000
1123	86800	Emergency	\$10,000	

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 530-96.**

SUBJECT: Public Works Department Budget Amendment: Rock

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget amendment:

<u>Department</u>	Account	Account Title	Increase
2040	26201	Rock-Vendor Hauled	\$355,000

Commissioner Vogt seconded the motion, commenting the increase is due in part to capital improvement projects.

Commissioner Miller commented the department is accomplishing a lot of work.

Motion passed unanimously. Order 531-96.

SUBJECT: Public Works Department Budget Amendment: Scott Boulevard Bridge

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget amendment:

Department	Account	Account Title	Increase
2049	03468	Federal/State Reimbursement	\$750,000
2045	71100	Outside Services	\$750,000

Commissioner Miller seconded the motion. Motion passed unanimously. Order 532-96.

SUBJECT: Report from Intern

County Commission Intern Daniel O'Keefe reported he spent last Thursday with Mike Krause of the Department of Planning and Building Inspection. He observed Mr. Krause as he inspected nine or ten buildings, mostly in the northern portion of the county.

The meeting adjourned at 9:40 a.m.	
Attest:	Don Stamper Presiding Commissioner
Wendy S. Noren Clerk of the County Commission	Karen M. Miller District I Commissioner
	Linda Vogt District II Commissioner