

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Helen Sheehan

The meeting was called to order at 9:35 a.m.

1. Recognition of Julia Underhill as Boone County Employee of the 2nd Quarter
Susan Wells, Human Resource was present on behalf of this item.

Ms. Wells recognized three individuals: Lisa Roland with the Treasurers office, Julia Underhill and Mike Mallicoat with Information Technology.

Julia Underhill was nominated as Boone County Employee of the 2nd Quarter. Mike Mallicoat said that she was very courteous and helpful, flexible and willing to help.

All nominees were recognized.

Information Technology Department: Trudy Fisher and Kent Price
Mike Mallicoat described Kent Price with the following words: good relationships, prompt assistance, helpful, cheerful, dependable and patient. He describes Trudy Fisher as a problem solver, reliable, and pleasant.

Sheriff's Department: Mike Stubbs, Rene Atkins, Bob Brown, Britt Shea, Nina Turner, Andy Anderson, Clark Luntsford, Brandon Weber, David Wilson and Andrea Luntsford. Sheriff Dwayne Carey said his department has a team emphasis with senior people and leadership.

Prosecuting Attorneys' Office: Ryan Adrian. Cheryl Zuch said Ryan has done excellent work in reimbursement.

2. Second Reading of Request for Disposal of Surplus Computer Equipment

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus computer equipment as listed on the July 18, 2006 memo from Boone County Purchasing. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request form.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 295-2006**

3. Second Reading Personnel Advisory Committee Recommendation

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby accept the Personnel Advisory Committee's recommendation to revise the definition of a benefit eligible employee effective January 1, 2007. The introductory paragraph of Section 2 of the Personnel Policy Manual shall be revised as follows (revisions shown in bold italics):

The County Commission *establishes benefits offered to Boone County employees annually through the budget process. Any County employee in a full-time or regular Part-time budgeted position for at least 1,000 hours in a calendar year is eligible for benefits.* These benefits may change based upon factors that sometimes cannot be predicted. Specific benefit information is included in Appendix A.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 296-2006**

4. Second Reading Grant Application to Missouri Department of Natural Resources for Hinkson Creek Watershed Restoration Project Phase II

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve a grant application to the Missouri Department of Natural Resources for Hinkson Creek Watershed Restoration Project Phase II. It is further ordered that the Presiding Commissioner be hereby authorized to sign said Application for Nonpoint Source Implementation Grants: Hinkson Creek Watershed Restoration Project Phase II.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 297-2006**

5. KPMG Presentation Fiscal Year 2005 Audit Report

Representatives from KPMG presented the Fiscal Year 2005 Audit Report. A copy of the report may be obtained in the Commission Office in Room 245 of the Boone County Government Center.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the Fiscal Year 2005 Financial Statements prepared by KPMG including an Independent Audit Report for the Year Ending December 31, 2005 and the Single Audit Report.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 298-2006**

6. Commissioner Reports

There were no commissioner reports.

7. Public Comment

There was no public comment.

Meeting Adjourned at 10:05 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

