

TERM OF COMMISSION: February Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:33 p.m. Commissioner Miller acted as Presiding Commissioner.

SUBJECT: Consider Amendment No. 3 to Cooperative Agreement between Boone County and Boone County Regional Sewer District

Public Works Department Project Engineer Tom Ratermann reviewed his memorandum to the commission dated February 19th. The amendment updates the agreement between Boone County and the Boone County Regional Sewer District. It includes a new cost schedule and updates job titles to reflect the entire Design and Construction staff.

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached Amendment No. 3 to the Cooperative Agreement for Technical and Engineering Services Related to Collection and Treatment of Wastewater and the attached 1997 Cost Schedule, Boone County Regional Sewer District and Boone County Cooperative Agreement for Technical and Engineering Services.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 67-97.**

Mr. Ratermann provided an update on the Pin Oak Neighborhood Improvement District project.

SUBJECT: Consider Request for Extension of Term of Temporary Employee

Prosecuting Attorney's Office Administrative Coordinator Bonnie Adkins reviewed a memorandum to the commission from Prosecuting Attorney Kevin Crane requesting authorization to continue to employ a temporary employee until the permanent employee returns from leave.

Commissioner Miller stated the policy allows a temporary employee to be employed for six weeks of a permanent employee's medical leave. There are extenuating circumstances in this case--there are three vacancies in the office. The permanent employee is entitled to three months medical leave.

Commissioner Vogt moved that the County Commission of the County of Boone authorize an extension of the temporary employment of Cheryl Lobb until permanent employee Tracy Skaggs returns to her position on March 26, contingent upon the identification of adequate funding for the temporary employee.

Commissioner Miller seconded the motion, asking if funding is available.

Ms. Adkins replied she believes so.

Ms. Adkins and the commission discussed the fact that the Prosecuting Attorney's office is providing temporary extra compensation to an employee in the office who assumed many of Ms. Skaggs's duties.

Motion passed unanimously. **Order 68-97.**

SUBJECT: Community/Social Service Agreement with Boone County Council on Aging for Individual Care Management and Volunteer and Support Services

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the acting Presiding Commissioner to sign, the attached Community/Social Service Agreement with Boone County Council on Aging for Individual Care Management and Volunteer and Support Services

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 69-97.**

SUBJECT: Treasurer's Office Budget Revision (1996): Bank Fees

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

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1140	71107	Bank Fees		\$2,377
1123	86800	Emergency Funds	\$2,377	

Explanation: Cover bank fees for the month of December.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 70-97.**

SUBJECT: Reports from Commissioners

The commission discussed the use of various standards for road construction.

Commissioner Vogt reported on progress in furnishing the county portion of the Centralia Clinic.

Commissioner Miller reported on her attendance at a meeting of the Board of Health last night.

Commissioner Miller reported on her attendance at the Women's Network program today.

The meeting adjourned at 2:12 p.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