

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor
Boone County Auditor June Pitchford

The budget hearing was called to order at 2:04 p.m.

Budget Hearing: Department 1287 (Emergency Services and Dispatch)

Jim McNabb, Emergency Management and Joint Communications Director, and Laura Sartin, City of Columbia Budget Officer, were present on behalf of this budget hearing.

Jim McNabb stated the County's share of JCIC costs have increased from 21% to 23%, an approximate increase of \$40,500. This share includes costs for Hallsville, Sturgeon, and Ashland Police Departments.

The total expenditures for 2004 are proposed to be \$434,184, a 17% decrease from 2003. Expenditures for classes 28 are proposed to be \$434,184, a 4% increase from 2003.

Mr. McNabb noted there is \$27,000 for tower sight maintenance in the 2004 proposed budget. He discussed the maintenance agreements. He noted there is also a request for alpha paging software program, approximately \$10,000 for implementation. This will work in conjunction with the CAD system.

There was discussion about was entities in Boone County pay for Joint Communications costs. The County's portion is paid out of general revenue funds.

The budget for emergency management is a shared cost between the City and the County.

The County pays for a 0.75 FTE which is paid out of the E911 budget.

There was discussion about a possible replacement schedule and funding for the warning sirens.

Budget Hearing: Department 1118 (Purchasing)

Melinda Bobbitt, Purchasing Department Director, was present on behalf of this budget hearing.

There were no significant changes to this budget.

Melinda Bobbitt reviewed the goals and objectives for this department.

Mrs. Bobbitt listed the following supplemental requests:

- Full-Time Benefited Office Specialist position. If the Commission cannot afford 40 hours, any additional time would be helpful for the department.
- Additional furniture for the Office Specialist.
- Chair for Office Specialist
- Overhead Storage Cabinet for Buyer
- Reverse Auction
- Office Specialist Training – MAP membership fee (\$35)

The department received two awards this year; Web based e-procurement from MAC and Employer Appreciation from Advent.

Projected expenditures for class 1 are \$123,050, which reflects an 11% increase.

Projected classes 2-8 expenditures are projected to be \$13,795, which reflects a 4% increase. Total expenditures are projected to be \$136,845, which reflects a 7% increase

Projected expenditures for class 2 are \$1,795, which reflects a 5% increase.

Projected expenditures for class 3 are \$4,683, which reflects a 15% increase.

Projected expenditures for class 4 are \$1,516, which reflects a 9% increase.

Projected expenditures for class 5 are \$1210, which reflects level funding.

Projected expenditures for class 6 are \$1,109, which reflects a 4% increase.

Projected expenditures for class 7 are \$3,482, which reflects level funding.

Projected expenditures for class 8 are \$1,000, which reflects level funding

There are no projected expenditures for class 9 for 2004.

There was discussion about replacement schedule for office equipment.

The budget hearings recessed at 2:52 p.m.

The budget hearings reconvened at 3:00 p.m.

Budget Hearing: Department 1510 (Economic Support – Downtown Business District)

Carrie Gartner, Executive Director of the Columbia Special Business District, Skip Walther, Treasurer of the Business District, were present on behalf of this budget hearing.

This budget reflects level funding, \$7,000.

Carrie Gartner and Skip Walther discussed the different projects that are going on and the progress of those projects.

There was no further discussion on this budget.

There was no public comment.

The budget hearings adjourned at 3:15 p.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