

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Patricia Burbridge

The meeting was called to order at 9:30 a.m. Commissioner Miller acted as Presiding Commissioner in the absence of Commissioner Schnarre.

1. Second Reading of Contract with Terracon - Geotechnical Services for Drainage Structures

Commissioner Elkin moved to approve the agreement between the County of Boone and Terracon for geotechnical services for Boone County drainage structures, with fees and expenses not to exceed \$9,150.00 without prior written approval of the Owner.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 63-2006.**

2. Second Reading of Budget Amendment for PA Tax Collection

Commissioner Miller moved to approve the Budget Amendment requested by the Prosecuting Attorney and the Tax Collection Fund to add another part-time person to work 12 hours per week.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 64-2006.**

9. Commissioner Reports

There were no Commissioner reports.

10. Public Comment

There was no public comment. Commissioner Miller asked that the record reflect that there was not one person in attendance.

The meeting adjourned at 9:32 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner