

Boone County Board of Commissioners Minutes
January 16, 2018
Connie Lamar Meeting Room- Boone County Government Building

Commissioners Present: Marc Applegate, Jeff Wolfe and Donnie Lawson

Commissioners Absent: None

Staff Attending: Bob Clutter (County Attorney) and Ashley Elliott (Administrative Assistant)

Board President Marc Applegate opened the meeting at 9:05 am and stated the pledge of allegiance was done during the Drainage Board meeting prior.

Approval of Minutes for November 20, 2017:

Tabled until next meeting.

Approval of Minutes for December 29, 2017:

Commissioner Jeff Wolfe made a motion to approve the minutes from December 29, 2017.

Commissioner Donnie Lawson seconded the motion. Motion carried 2-0 (due to Commissioner Marc Applegate not attending).

Approval of Minutes for January 2, 2018:

Commissioner Jeff Wolfe made a motion to approve the minutes from January 2, 2018.

Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Legal Issues

1. Attorney Clutter presented the contract with Ray's Trash for document shredding in the amount of \$36/month for 2 large bins located in the Boone County Prosecutor's Office.

Prosecutor's Office is to present the explanation to the County Council.

Commissioner Donnie Lawson made a motion to approved the contract for the Prosecutor's Office to be added to the Commissioner's budget for shredding. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

2. Attorney Clutter presented 2 maintenance bonds for acceptance:

-Harvest Park Section 3 for storms, sewers and subsurface drains for 3 years in the amount of \$29,199.71.

-Harvest Park Section 3 (Erosion Control) for 3 years in the amount of \$2,585.80.

Commissioner Jeff Wolfe made a motion to approve the 2 maintenance bonds with Harvest Park. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Community Corrections Grant & Naming Conference Room after Penny Rader Young - Michael Nance

Michael Nance with Community Corrections presented 3 separate grant applications to the Department of Corrections.

1. Jail Treatment Program - requesting the same amount as last year from the state/DOC.

2. Prosecutor's Diversion Grant which is requesting funds in the GPS line because they will be utilizing Community Corrections for electronic monitoring rather than a private vender.

3. Adult Community Corrections grant Mr. Nance is requesting approximately \$30,000 more than last year to assist in funding a new position for a "Pre-trial Specialist".

Commissioner Jeff Wolfe made a motion to approve all 3 grant applications and to send a letter of support. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

Mr. Nance requested approval to rename their conference room after Penny Rader-Young after 27 years of her dedicated service to the County. This request is only while the Probation Department is using the room.

Commissioner Jeff Wolfe made a motion to approve the renaming of the conference room. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of an EDC Update - Molly Whitehead

Molly Whitehead the Executive Director with the EDC came forward to update the Commissioners on what is going in the County with the EDC to provide Commissioners the 2018 contract.

Commissioner Donnie Lawson made a motion to approve the contract 2018 with EDC. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

Other Elected Officials

1. Sheriff Nielsen came forward to say a huge thank you to Mike Miller and the maintenance department for fixing the temperature problem next to the sally port, which would make the temperature in the adjoining cell, go down 40 degrees and made those cells unusable.

In the Matter of Old Business

1. Dennis Dunlap (HR consultant) came forward on the extension of leave for a Highway Department employee. His surgery was delayed until the beginning of December, giving him an additional time until March 2, 2018 will help him with a full recovery.

Commissioner Jeff Wolfe made a motion to approve the extension of leave for the Highway Department employee. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Staff Reports

- a. Facility Maintenance - Mike Miller
- b. APC - Rachel Cardis
- c. IT Support - GUTS
- d. Health Department - Cindy Murphy/Greg Inman
- e. Highway Department - Craig Parks

Craig Parks with the Highway Department on 2 items:

1. An Agreement with Central Paving Staff to make the cold mix on-site, while the Highway Department Employees are prepping and getting things ready. Mr. Parks is requesting approval of this contract.

Commissioner Jeff Wolfe made a motion to approve the contract with Central Paving. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

2. Discussion of installing security cameras at the Highway Department by Security Pro's in the amount of \$19,973.08.

Commissioner Jeff Wolfe made a motion to approve the contract for the security cameras.

Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

Public Comments

None at this time.

In the Matter of Document Signing, Claims

1. Key request made for Courtney Haines (Prosecutors Office) for the Front Doors of Elks Building.

Commissioner Jeff Wolfe made a motion to approve. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

2. Key request made for Eric Ping (Prosecutors Office) for the Front Doors of Elks Building (Also 1D card needs to be a key card).

Commissioner Jeff Wolfe made a motion to approve. Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.

In the Matter of Claims presented in today's meeting

See (Appendix #2)

Commissioner Donnie Lawson made a motion to approve. Commissioner Jeff Wolfe seconded the motion. Motion carried 3-0.

In the Matter of Mail

See (Appendix #3) for a list of mail opened by the Commissioners on this date.

With no further business, Commissioner Jeff Wolfe made a motion to adjourn at 9:43am.

Commissioner Donnie Lawson seconded the motion. Motion carried 3-0.