

TERM OF COMMISSION: February Session of the January 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

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

Subject: Employee of 4th Quarter 2003 Recognition

Marlene Ridgway stated the Employee Recognition and Suggestion Committee met and reviewed the Employee of the Quarter suggestions. After reviewing the nominations received, the committee has selected Angela Ayers of the Boone County Sheriff's Department as Employee of the Quarter for the 4th Quarter of 2003.

Angela is exemplary in her professionalism both with the public as well as with her co-workers. She is polite and sincere in all occasions and shows her dedication in her job. With 11 years at the Sheriff's Department, Angela wears many hats and works very hard to assist any way she can. Angela's goal is to go to work everyday and do the best job that she can and to treat everyone the same.

Sheriff Ted Boehm commented on Angela's hard work and congratulated her on this recognition.

Kevin Crane, Boone County Prosecuting Attorney, commented on the hard work that Tamara Barrett does for the Prosecuting Attorney's Office. He congratulated her on her nomination.

Marlene Ridgway commented on the hard work that Mark Donoho does for the Public Works Department and congratulated him on this nomination.

Major Warren Brewer commented on the hard work that Shelly Martin does for the Sheriff's Department at the Jail. He congratulated her on her nomination.

Tom Schauwecker, Boone County Assessor, commented on the hard work that Kenny Mohr does for the Assessor's office and congratulated him on his nomination.

Betty Dickneite, Human Resources Director, commented on the hard work that Susan Wells does for the Human Resources department. She congratulated her on this nomination.

The Commissioners congratulated the employees who were nominated and thanked all Boone County employees for their work.

Subject: Purchasing Department – Second Reading and Approval of Amendment #1 to Bid 17-08MAR03 (Computer Output to Microfilm Service Term and Supply)

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

Melinda Bobbitt stated this amendment will add microfilming services of tax records for the Collector’s office.

The Commission acknowledges approval of this amendment. No Commission Order will be assigned due to the Collector Tax Maintenance Fund designated for this service.

Subject: Clerk’s Office

A. Second Reading and Public Hearing for Approval of Budget Amendment

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2300-37200: Election Services – Seminars/Conferences	\$2,000.00
2300-37220: Election Services – Travel (Airfare, Mileage)	\$1,100.00
2300-37235: Election Services – Meals and Lodging	\$2,000.00
2300-71101: Election Services – Professional Services	\$4,100.00
2300-91000: Election Services – Office Equipment	\$3,000.00

Said budget amendment is to establish the 2004 budget for Election Services.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 39-2004**

B. Second Reading and Approval of Budget Revision

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$1,173.00	
1190-86897: FICA Withholding Over and Short		\$1,173.00

Said budget revision is to cover FICA Payments to IRS for 2001 and 2002.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 40-2004**

Subject: Set Public Hearing for Good Time Acres Neighborhood Improvement District

Commissioner Elkin moved to set a Public Hearing for the Good Time Acres Neighborhood Improvement District to be held at 9:15 a.m. on February 10, 2004 in the Commission Chambers of the Boone County Government Center.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 41-2004**

Commissioner Reports

Commissioner Schnarre

Jail Population Statistics

Commissioner Schnarre stated gave the following Jail Population Statistics:

Date	Total Custody	# at Jail	# Out of County	# Reality House Work Release	# Reality House Placement	# Home Detention
01/22/2004	291	191	26	13	17	44
01/29/2004	285	181	25	14	19	46

Commissioner Elkin noted he spoke with Major Warren Brewer this morning and the population this morning was 194 in house and 35 out of county.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 9:53 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