

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

The meeting was called to order at 9:30 a.m.

1. Recognition of Employee of the 3rd Quarter

The following employees were recognized as nominees for the Employee of the 3rd Quarter:

Lee Crump – Public Works
Debbie Hammons - Prosecuting Attorney, Child Support Enforcement
Linda Conz - Prosecuting Attorney
Kelly Reller - Sheriffs Department
Christopher Desmangles - Sheriffs Department.

Christie McCaleb, Sheriff's Department, was recognized as the Employee of the 3rd Quarter.

Miscellaneous

2. Proclamation for Beverly Braun

Commissioner Pearson stated this proclamation was given to Captain Beverly Braun yesterday at her retirement ceremony.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Captain Beverly Braun.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 532-2008**

3. Change Orders for Courthouse Expansion Project

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following change orders for the Courthouse Expansion Project. It is further

ordered Commissioner Karen M. Miller is hereby authorized to sign said change orders.

- Change Order with United HRB (BC#5&16) in the amount of \$23,913.23 for Temporary Partitions on 1st Floor.
- Change Order with Officer Mechanical (BC#12&13) in the amount of \$15,024.39 for replacing ductwork removed from structural installation.
- Change Order with Schindler Elevator (BC#11) in the amount of \$28,383.00 for completing 2nd Elevator.
- Change Order with United HRB (BC#5&16) in the amount of \$20,000.00 for Hearing Room 280 built-in cabinetry.

Commissioner Pearson seconded the motion.

Commissioner Miller stated the first change order was planned for and there is money allocated for it. She stated the second change order came up when ductwork was found during the renovation process. The third change order is to complete the second elevator. The final change order is to create some separation between the public and the rest of the room in Hearing Room 280.

The motion passed 3-0 **Order 533-2008**

Public Works

4. Change Order #1 – St. Charles Road Roadway & Drainage Improvement (first read on 11/13/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve change order #1 for St. Charles Road Roadway & Drainage Improvements in the amount of \$10,197.30. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 534-2008**

5. Change Order #1 – Trails West Avenue, Henderson Road & Semon Road Asphalt & Roadway Drainage Improvements (first read on 11/13/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve change order #1 for Trails West Avenue, Henderson Road & Semon Road Asphalt & Roadway Drainage Improvements in the amount of \$24,834.65. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 535-2008**

Auditor

June Pitchford, Auditor, was present on behalf of this item.

6. Presentation of FY 2009 Proposed Budget

Ms. Pitchford presented the FY 2009 Proposed Budget. A copy of said report may be obtained at the Boone County Clerk's Office located in Room 236 of the Boone County Government Center.

7. Commissioner Reports

Commissioner Miller reported on the following:

Farm Bureau: Commissioner Miller stated Farm Bureau will be having their annual Christmas Dinner December 15th. The Centralia Young Farmers and the Chamber in Centralia on December 19th are doing a holiday parade that is all farm equipment decorated in lights. It starts at MFA in Centralia and around the square, down Railroad Street, and back to MFA. They said they had really good support last year from the farm community. They put lights all over their tractors or combines and use the generation off of the equipment to light them. The public really enjoys it.

8. Public Comment

There was no public comment.

The meeting adjourned at 10:07 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner