

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Senior Buyer Amy Robbins  
Director Human Resources Jenna Redel-Reed  
County Sheriff Dwayne Carey  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

### **Purchasing**

#### **1. Bid Opening /First Reading; 20-01MAY14, Rustic Road Bridge Project**

Commissioner Miller asked what the estimate was for the project.

Amy Robbins said it was \$301,105.

Commissioner Atwill opened up the only bid received. It was from J.C. Industries and the bid received was \$447,001.

Commissioner Atwill said that the bid will be returned to Purchasing for further evaluation.

### **MOPERM**

#### **2. Presentation on the Shared-Risked Fund**

Jenny Morrison said she is the Member Services Manager with MOPERM. Since they are a non-profit corporation, one of the benefits of participating in the Shared-Risked Fund is receiving any monies that is left in the pool after close out. The trustees are authorized to issue “refunds” to our participating members. She said that it seemed like a good opportunity to present the checks to the Commission in person. The Commission received an Equity Refund check in the amount of \$38,598 and a Drivers Training rebate check in the amount of \$4,200. Ms. Morrison said it has been a pleasure to work with the County.

The Commissioners thanked Ms. Morrison for appearing in person and presenting the County with the checks.

### **Human Resources/Sheriff's Department**

#### **3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approval request for Job Classification Committee recommendation for Jail Clinical Social Worker and Supervising Jail Clinical Social Worker**

Jenna Redel-Reed said she brings before the Commission the Job Classification Committee recommendations to create position Supervising Jail Clinical Social Worker, pay range 50 and exempt and also position Jail Clinical Social Worker, pay range 46 and non-exempt. The pay ranges correlate to the pay range for Nursing Supervisor at range 50 and Corrections Nurse at range 46.

Commissioner Miller asked why are the changes happening.

Sheriff Carey said there was a contract with Behavioral Health which ended when they went out of business. Dr. Blackburn is our Medical Director and we did some restructuring where the social workers and Medical RN nurses will all be under the Medical Director.

Ms. Redel-Reed said that the request for 1<sup>st</sup> & 2<sup>nd</sup> reading is because ever since the Behavioral Health Center contract expired on March 31<sup>st</sup>, they have been going without social worker services in the jail. Every time an inmate needed assistance, they had to be transported to the ER which is time and resources.

Sheriff Carey said that in April, there were five of these instances which is a minimum of \$1,500 to walk through the door plus personnel time.

There were no further comments or question.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee for the creation of the following positions:

- Supervising Jail Clinical Social Worker, classified as exempt and assigned to pay range 50
- Jail Clinical Social Worker, classified as non-exempt and assigned to pay range 46

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #209-2014**

**4. 1<sup>st</sup> & 2<sup>nd</sup> reading; Request to Hire Above Salary Range Mid-Point for Jail Clinical Social Worker and Supervising Jail Clinical Social Worker**

Commissioner Miller asked if these are full time positions.

Sheriff Carey said they are part time.

Commissioner Miller asked if these are the same employees that worked for the company that went out of business.

Ms. Redel-Reed said that the CV's are available to review if requested. Each employee has significant prior experience. For the Supervising position, that individual has been in the Boone County jail providing this service for 14 years. Everyone else has at least two years experience in the jail and multiple years of experience with institutionalized persons providing social work services. Even though the request is above mid point, each one will be making less than what was paid in the previous contract.

There were no further comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following requests to Hire Above Salary Range Mid-Point:

- Nancy Chapman, Supervising Clinical Jail Social Worker, at 115% of Mid-Point
- Sue Myers, Clinical Jail Social Worker, at 115% of Mid-Point
- Jessica Holdinhaus, Clinical Jail Social Worker, at 115% of Mid-Point
- Lucie Hess, Clinical Jail Social Worker, at 115% of Mid-Point

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 210-2014**

## **Resource Management**

**5. Second reading; Approval of Security Agreement and Cash Deposit for 10140 Alexander Drive (1<sup>st</sup> read 4-29-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Stormwater Erosion and Sediment Control Security Agreement for 10140 Alexander Drive.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #211-2014**

**Commission**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Appointment of Taylor Major to the Judicial & Law Enforcement Task Force**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby appoint the following:

<b>Name</b>	<b>Board</b>	<b>Period</b>
Taylor Major	Judicial & Law Enforcement Task Force	May 1, 2014 through April 10, 2016

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #212-2014**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Appointment of Chuck Wilson to the Vicious Dog Advisory Board**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Chuck Wilson	Vicious Dog Advisory Board	April 12, 2014 through April 12, 2017

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #213-2014**

**8. Public Comment**

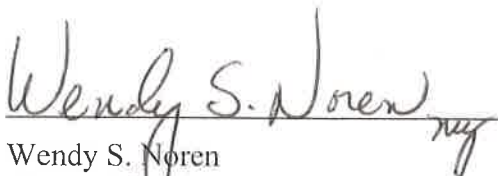
None

**9. Commissioner Reports**

Commissioner Thompson said she attended the 100<sup>th</sup> anniversary of the MU Extension. It was well attended.

The meeting adjourned at 1:42 p.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner