

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Purchasing Specialist Dave Eagle
Employee Recognition Committee Kelle Westcott
Juvenile Office Courtney Pulley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Employee Recognition Committee

1. Employee Recognition Committee recognizes Gladys McFarland as Employee of the Quarter

Kelle Westcott said she would like to introduce the nominees for the Employee of the Quarter. There was one nomination for a group of individuals. This occurred last year as well and it was determined the original purpose of the award is for an individual. The committee believes teamwork is an integral and important part of making Boone County work and serving the citizens of the County. With that in mind, we would like to give Christy Johnson an opportunity to tell us about the team she nominated for the award.

Christy Johnson said she has had a problem with her foot and was off for several weeks. While off, she received phone calls from her co-workers, not to ask when she would be returning, but to see how she was feeling. When she returned to work they gladly took up the task of doing some of her responsibilities that she could not do. They did these things with the kindness and smiles, happy to do it for her and she thinks that is just wonderful. She

feels they deserve this award as a team. Tansy Johnson, Nathan Martin and Nicole Galloway all have been wonderful during these past eight weeks and they deserve this award as a team.

Kelle Westcott thanked Christy for talking about the efforts of her co-workers.

Ms. Westcott said there are two nominees that can't be here today. They are Kyle Neale, an Office Specialist with the Warrants Division and Carrie Engle, an Office Specialist with the Sheriff's Department. The Committee would like to thank them and recognized them for their service.

The recipient of the Employee of the Quarter Award is Gladys McFarland. Warren Brewer, her supervisor, will make the presentation to Gladys.

Warren Brewer said that Gladys is an Assistant Supervisor in the Traffic Unit. She has been with the County for 14 years doing various jobs. Currently, she is an integral part of the Traffic Unit team that transports inmates to various facilities within the County and State. She has a great work ethic and this is a well deserved honor.

The Commissioners congratulated Ms. McFarland and thanked all the nominees for their service to the County.

Purchasing

2. First reading; Surplus Disposal – Computer Voice Stress Analyzer and Mobile Radio

Dave Eagle read the following memo:

The Boone County Sheriff requests permission to trade in fixed asset 14751 computer voice stress analyzer on a new machine. New machine is \$5,690 less a trade-in of

\$2,110.

They also are requesting a mobile radio (no asset tag) be taken out of inventory. The memory cannot be deleted so they will be destroying the mobile radio.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Juvenile Office

3. First reading; Approval request for Fostering Court Improvement grant application

Courtney Pulley said this is a request for the Fostering Court Improvement sub grant. This will help in our continuing efforts as a Fostering Court Improvement site. This is to assist in the permanency for children and to make sure families and children are safe. This will also assist in the re-unification for children.

The grant will help pay for monthly meals for collaborative meetings with different agencies including the court, Children's Division, officials from OSCA and internal meetings each month to come up with strategies for our court to improve conditions for children and families. Some of the amount is for training. We have contract roundtable meetings with contract attorneys and guardians. This helps pay for meals and training for those individuals. The total amount is \$3,000 with no cost to the County. The request is for approval to apply.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Parking Committee

4. 1st & 2nd reading; Approve proposed change to the Parking Policy

Commissioner Miller said this is a result of a workers compensation situation where a Public Works employee has been re-assigned to the Human Resources Department. The current policy does not allow for them to get a parking tag. This has happened in the past and the committee felt it should be addressed in the policy when it is workers compensation related and there is re-assignment of an employee that generally does not have a parking tag to an area that does have parking tags such as downtown. This will allow benefited employees working full time or temporarily assigned to downtown to receive a parking tag. Once they are no longer assigned downtown, the tag is returned.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached revision to the Boone County Parking Policy.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #498-2014**

Commission

5. Public Comment

None

6. Commissioner Reports

None

The meeting adjourned at 1:44 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

