

December 2, 2015

Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of November 25, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the agenda with addition of Madrid Action Committee at 9:00 a.m. as scheduled in calendar book but omitted when agenda was prepared. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Boone County Fair Board updated Supervisors on 2015 operations and is requesting \$81,900 for FY17 funding.

Madrid Action Committee updated Supervisors on 2015 accomplishments and challenges and requested \$3,000 for FY 2017.

Wanda Cox, Planning & Development, updated Board on Zoning Commissions meeting with the committee working on trails in Boone County. She presented our current trails plan from our current comprehensive plan.

Foster moved Duffy seconded motion to approve pay adjustment for Joshua Moorman, Maintenance, Secondary Road, to \$22.44 per hour effective December 12, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve pay adjustment for Amy Robb, Dispatcher, Communication Center, to \$16.09 per hour effective November 19, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve status change on the following County Community Service personnel; Erin Schriever, Brian Drey, Don Watson, Donna Wendt; going from full time to part time as needed, effective December 7, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Youth & Shelter Services Consolidated Financial Statement for year ending June 30, 2015

Duffy moved Foster seconded motion to approve authorizing the Boone County Auditor to sign the Nationwide Retirement Solutions Governmental 457(b) Plan Loan Procedures and adopting Plan Loan Procedures effective December 2, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Steve Cunningham, VA Director presented a departmental update.

Duffy moved Foster seconded motion to approve the following parts of Case Management staff retention compensation recommended by 28E Community Services Governance Board. 1. Give staff 30 day notice before their employment will end. 2. Offer Service Coordinator Staff retention pay as follows. If they stay until 1/1/2016 \$1,000 in addition to salary, if stay until 4/1/2016 \$1,500 in addition to salary, and if stay until 7/1/2016 \$1,500 in addition to salary. 3. Since we are asking support staff and Case Management support staff to go well beyond their job duties \$200 per month completed during transition period in addition to normal salary. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 11:50 a.m.

These minutes were approved this ninth day of December 2015.

Attest:

Philippe E. Meier

Boone County Auditor