**BOONE COUNTY December 11, 2018**

**QUORUM COURT Tuesday @ 7:00 p.m.**

**MEETING OES Building Conference Room 400 E. Prospect (Old Jail Annex)**

**AGENDA**

**CALL TO ORDER: County Judge Robert Hathaway**

**PRAYER:**  **Justice Glenn Redding**

**PLEDGE: Justice Fred Woehl**

**SILENT TIME**

**ROLL CALL:** **County Clerk Crystal Graddy**

**APPROVE NOVEMBER 13, 2018 MINUTES AND DECEMBER 11, 2018 AGENDA:**

**Treasurer’s Report**- Treasurer Tommy Creamer

**Quorum Court Committee Reports**; All Committee Meetings, Minutes available

**ANNOUNCEMENTS & PRESENTATIONS:**

**APPOINTMENTS: HOSPITAL APPOINTEES FOR GOVERNANCE AND NOMINATING COMMITTEE.**

 Appointing Dr. Joanna Holliman to the NARMC Board

 Appointing Dr. Brian Linn to the NARMC Board

 Appointing Mr. Dan Bowers to the NARMC Board

 **NEW BUSINESS:** Introducing Sandra Center as the new Boone County Library Administrative Board member, replacing Kathy Valentine.

**OLD BUSINESS:**

**APPROPRIATION ORDINANCE (1)**: An Appropriation of funds which were payment to Cobra from previous employees with no new funds appropriated. Sponsored by Justice Snavely.

**APPROPRIATION ORDINANCE (2):** An Appropriation to adjust the 2019 Budget for the Boone County Library. Part-time salaries were not adjusted to cover the minimum wage increase effective January 1, 2019. All part time employees making under the new Federal minimum wage will have to be increased to $9.25 from the current $8.50 per hour. Submitted by Justice Woehl.

**APPROPRIATION ORDINANCE (3):** An Appropriation to move funds from the County Judges Part-time salaries to the Boone County Health Full-time Salaries. The Custodian at the Health Unit has retired and had vacation and Comp time owed him. Moving these funds will allow for hiring a Custodian to fill the position that was opened up. Submitted by Justice Thompson.

**COMMENTS FROM THE PUBLIC:**

**ADJOURNMENT.**