

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:32 a.m.

SUBJECT: Discuss University Estates Neighborhood Improvement District Project

Jim Joy stated University Estates residents believe they have done everything they are supposed to do to initiate a neighborhood improvement district. They were under the impression there would be some progress last November. Residents want to know if they need to do anything and when can they expect progress.

Neighborhood Improvement District Coordinator Andy Lister provided a chart of neighborhood improvement districts and their progress. Projects proceed in the order applications are received. He is focusing on bidding a number of projects for the next construction season. University Estates is next on the list. He hopes to have their petitions prepared by April. They will then meet with neighbors and recruit people to carry petitions. Title research, and a lot of the engineering work, is done.

In response to a question from Mr. Joy, Mr. Lister replied he believes the project will be a 1997 construction project. If all current projects proceed in an alarmingly smooth manner, he can see working the project in this year. However, he would rather not pave roads during bad weather.

Mr. Joy agreed, and added he will share the information provided today with his neighbors.

Commissioner Stamper stated the commission is committed to the program. Mr. Lister was hired to make the process more efficient, but it is still a tedious process.

In response to a question from Commissioner Miller, Mr. Joy replied there are about forty houses in their neighborhood. He stated he understands the county's process for proceeding with projects and believes it is fair.

SUBJECT: Award Bid 4-11JAN96, Router Maintenance

Purchasing Director Beckie Jackson recommended award to ComputerLand as the lowest bidder on all items. The cost is \$5,070 per year for a three year contract.

Commissioner Miller moved that the County Commission of the County of Boone award bid 4-11JAN96, Router Maintenance, to ComputerLand.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 43-96.**

SUBJECT: Budget Amendment: COPS More Grant for Dictation Equipment

Sheriff Ted Boehm stated the purpose of the grant is to keep deputies in the community. Deputies will call reports in to the voice dictation system. Records clerks will transcribe the information.

In response to a question from Commissioner Miller, Sheriff Boehm replied this will mostly change the way records clerks transcribe reports.

Commissioner Miller moved that the County Commission of the County of Boone accept a public safety and community policing grant in the amount of \$19,357 for a dictation system to allow for the redeployment of community police officers.

The County Commission does hereby authorize the following budget amendment:

| Organization | Account | Account Title | Transfer From | Transfer To |
|---------------------|----------------|-------------------------|----------------------|--------------------|
| 1251 | 03411 | COPS More Grant | | \$19,360 |
| 1123 | 86800 | Emergency (Local Match) | \$6,450 | |
| 1251 | 91300 | Machinery and Equipment | | \$25,810 |

Explanation: Grant award for 1995/1996.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 44-96.**

SUBJECT: Authorize Sheriff to Hire Temporary Employee

Sheriff Boehm stated employee 93, JoAnne Patterson, is a full time employee who had to leave. She exhausted all accumulated sick and vacation leave. He granted her request for a 30 day administrative leave. As of January 1, 1996, she began using the family leave act. Her husband has been suffering from Lou Gehrig's disease for approximately twelve months. Sheriff Boehm requested authorization to hire a temporary part-time employee during her absence. Ms. Patterson has no idea how much longer she will be gone. She is assigned to the Transport Division.

In response to a question from Commissioner Vogt, Sheriff Boehm replied he will try to fill the position with a reserve deputy. They have the required training.

Commissioner Stamper stated he believes the Sheriff has authority to hire such an employee under a personnel policy provision adopted some time ago.

Commissioner Miller moved that the County Commission of the County of Boone authorize Sheriff Ted Boehm to hire a temporary part-time employee for Position 93 until the permanent employee returns to work.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 45-96.**

SUBJECT: US Department of Agriculture Forest Service Notice of Land Transaction

Commissioner Stamper reported on the notice relating to property located in Boone County. The notice will be publicly posted. He will prepare a letter of support for the commission to sign.

SUBJECT: Findings of Fact, Conclusions of Law & Decision In Regard to the Matter of the Petition to Vacate Lots 61 & 62 of Trails West Plat 6

Commissioner Stamper stated Mr. Patton prepared the document before the commission.

Commissioner Vogt stated she would not alter her vote on this issue given the opportunity, but believes the document represents the findings of the commission. It should be adopted.

Commissioner Stamper moved that the County Commission of the County of Boone adopt the attached Findings of Fact, Conclusions of Law and Decision In Regard to the Matter of the Petition to Vacate Lots 61 & 62 of Trails West Plat 6.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 46-96.**

SUBJECT: Reports from Commissioners

Commissioner Miller reported she and Commissioner Stamper attended a very nice memorial ceremony in memory of Martin Luther King, Jr. The message stressed was that Martin Luther King, Jr. would not approve of the violence among today's youth. People must become involved with their children again.

Commissioner Vogt reported she does not believe the Long Range Plan Steering Committee can adhere to the schedule she previously outlined. They will meet February 7, 1996 to discuss the eighty percent draft.

Commissioner Miller reported on the county's participation in the Business Expo. She believes the public is pleased the county participates.

The meeting adjourned at 10:01 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner