

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

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 1:30 p.m.

SUBJECT: Budget Amendment: Victim Assistance Grant (First Read 9/27/94)

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget amendment:

Organization	Account	Account Title	Increase
1262	03411	Victim Assistance Federal Grant Reimbursement	\$699
1262	23050	Other Supplies	\$699

Explanation: Additional grant funds awarded to the Victim Assistance Program.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 416-94.

SUBJECT: Agreement with Rainbow House for Emergency Shelter for Children

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with Rainbow House, Child Abuse and Neglect Emergency Shelter, for the provision of an emergency shelter for children.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 417-94.

SUBJECT: Amend Commission Order Setting 1994 Tax Rates

Commissioner Stamper moved that the County Commission of the County of Boone

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 418-94.

SUBJECT: Juvenile Justice Center Change Order 6

CRSS Construction Manager Dave D'Eagle stated the change order includes four items: revising the depth of the slab at masonry partitions; adjusting the size of several exterior columns to enclose structural members which were wider at the top; modifying the construction joint layout, reducing the number of joints; and reducing the water service to accommodate a two inch water meter in lieu of a three inch meter and installing a remote water meter reader. The change results in a credit of \$714.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Juvenile Justice Center Change Order #6 for a credit of \$714. The Presiding Commissioner is authorized to sign the change order.

Commissioner seconded the motion. Motion passed unanimously. Order 419-94.

SUBJECT: Name Street Gallup Mill Road

Director of Planning and Building Inspection Stan Shawver stated the road is located off Calvert Hill Road in northern Boone County in a survey of an 85 acre property. The owner, LTD Contracting Inc., requests the road be named Gallup Mill Road.

Commissioner Miller commented this road does not have 66 feet of right of way identified. The Commission should have a say in the matter.

Commissioner Vogt moved that the County Commission of the County of Boone name a private, non-county maintained road Gallup Mill Road, located in Section 6, Township 49 North, Range 12 West, beginning on the north side of Calvert Hill Road, approximately 1,300 feet east of Creekland Road, and running in an easterly direction for approximately 1270 feet and further defined as Lot 16 as noted on a survey recorded in Book 1103, page 609 of Boone County records.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 420-94.

SUBJECT: Reject Bids on Bid Number 87-04OCT94, Pavement Repair and Marking

Sheriff Ted Boehm requested responses to the bid be rejected. One contractor used prevailing wage rates and one did not. Mr. Patton advised since it is a maintenance project, using prevailing wage rates is not necessary. Sheriff Boehm stated he would like to bid the project specifying prevailing wage rates not be used.

Commissioner Vogt stated she does not object to rejecting the bids. Specifications were unclear. She spoke with Public Works Director Stan Elmore who suggested a recommendation on how to pursue the bid be obtained from the Department of Labor.

Commissioner Stamper moved that the County Commission of the County of Boone reject all bids received on bid number 87-04OCT94, Pavement Repair and Marking, based upon a lack of clarification on the County's behalf as to the application of prevailing wage rates to the project.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 421-94.

Commissioner Vogt stated she will research the matter and make a recommendation to the Commission by Wednesday, October 12, 1994.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported on the progress of the Juvenile Justice Center project.

Commissioner Vogt reported she, Director Elmore, and Personnel Director Mark Stone outfitted the Personnel Director's office with furniture from State Surplus. New furniture for the office will be included in the bid for furniture for the new administrative building.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 1:48 p.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