

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 Diane Buchmann
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:35 a.m.

SUBJECT: Economic Development Agreement with Centralia Chamber of Commerce

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Economic Development Agreement with the Centralia Chamber of Commerce.

Commissioner Vogt seconded the motion, noting she viewed the video they produced with money the county provided in 1996. It is excellent. Motion passed unanimously. **Order 16-97.**

SUBJECT: Agreement for Purchase of Homemaker and Personal Care Services with Companion Care for In Home Assistance

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Agreement for Purchase of Homemaker and Personal Care Services with Companion Care, Inc. for in home assistance.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 17-97.**

SUBJECT: Jefferson City Oil Co. Final Development Plan

Department of Planning and Building Inspection Director Stan Shawver stated the commission approved the review plan on December 30, 1996. The purpose is to allow a sign on the property the county shows as Fairway Convenience Store. The sign will be used by Eagle Knoll Golf Course to advertise their location.

Commissioner Stamper moved that the County Commission of the County of Boone approve the Jefferson City Oil Co. Final Development Plan. By accepting the final development plan, the C-GP zoning shall become effective for that portion of the property shown on the Final Development Plan.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 18-97.**

SUBJECT: Department of Planning and Building Inspection Annual Report

Mr. Shawver presented the report.

In response to a question from Commissioner Stamper, Mr. Shawver replied he does not attribute the reduction in the number of lots platted to the revision of the subdivision regulations. The lots are larger. The area involved is similar. However, prior to the revision of the subdivision regulations, they were not seeing five acre lots. It is too early to determine if there has been a decrease in development potential due to the subdivision regulations.

SUBJECT: Appointments to Boards and Commissions

Commissioner Stamper moved that the County Commission of the County of Boone appoint: Ronald Marley as the Cedar Township representative on the Planning and Zoning Commission for a four year term to expire December 31, 2000; Stanley Elmore to the Industrial Development

Authority to complete the unexpired term of Bruce Mackey, to expire August 11, 1999; and Jerry Kaufman to the Board of Adjustment for a four year term to expire December 31, 2001.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 19-97.**

Commissioner Stamper stated he requested commission staff notify the chairperson of a board or commissions of an appointment by sending them a copy of the application and commission order.

SUBJECT: Reports from Commissioners

Commissioner Stamper read the agenda for a Local Emergency Planning Committee meeting this afternoon.

Commissioner Stamper reported he will circulate a newsletter distributed by one of the local water districts. It states one reason they plan to increase water rates is because of county road improvement projects. He is shocked by the statement because the county pays a substantial amount when it is necessary to move utility lines.

Commissioner Stamper reported receipt of a copy of the book, *The History of Boone Hospital Center, 1921 - 1996*. It is available for viewing in the County Commission office.

Commissioner Stamper reported Gary Oxenhandler scheduled a meeting with officeholders at noon on January 16, 1997 to discuss how the task force should proceed on the jail issue.

Commissioner Miller reported on the Business Expo. Several county offices and departments were involved. Numerous property declaration forms were completed. Greg Eddington prepared a continuous video of Public Works Department projects for display. People, as always, were interested in finding their home on the aerial photo of the county. She distributed about 500 surveys.

Commissioner Vogt reported on her attendance at the Regional Economic Development, Inc. meeting on utilities and transportation.

The meeting adjourned at 10:05 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