

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District II Commissioner Skip Elkin
 Deputy County Clerk Shawna Victor

The meeting was called to order at 9:30 a.m.

Subject: Purchasing Department

A. Second Reading and Approval of Bid 53-25SEP01 (7 Passenger Mini Van)

Commissioner Stamper stated bids were collected and the lowest and best bid was from Mike Kehoe Ford of Jefferson City for a seven passenger mini van. The Purchasing Department recommend this purchase at a cost \$17,411.00. A lower bidder was waived because it did not meet the minimum requirements.

Commissioner Elkin stated this is for Animal Control.

Commissioner Stamper moved to award bid 53-25SEP01 to Mike Kehoe Ford for a seven passenger mini van.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 462-2001**

B. Second Reading and Approval of Bid 48-22AUG01 (Ammunition Term and Supply)

Commissioner Elkin moved to award bid 48-22AUG01 to Green Supply for Ammunition Term and Supply.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 463-2001**

Subject: Public Works

A. Second Reading and Public Hearing of Budget Revision

Commissioner Stamper stated that a total of \$454,000 is being moved from various areas to rock and equipment repair. The explanation for this is that this is a mid-year adjustment to cover various budget expenditures.

Commissioner Stamper moved to approve the following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
2040-71100: Outside Services	\$150,000.00	
2040-71102: Engineering Services	\$4,000.00	
2040-86800: Emergency	\$100,000.00	

2040-91300: Machinery and Equipment	\$5,000.00	
2040-91302: Computer Software	\$1,000.00	
2040-92300: Replacement Mach & Equip	\$80,000.00	
2040-92400: Replacement Trucks	\$114,000.00	
2040-26201: Rock – Vendor Hauled		\$414,000.00
2040-60200: Equipment Repair and Maintenance		\$40,000.00

Said revision is to cover extra expenditures for rock for surfacing and road project.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 464-2001**

B. First Reading of Appraisal Authority for Right-of-Way Agent

Wendy Lister, Right-of-Way Agent, present on behalf of this item.

Commissioner Stamper stated the Commission has received a request from the Public Works Department to authorize the purchase of appraisals for Right-of-Way for the following road projects:

- Olivet Road from WW to Richland
- Rolling Hills Road from New Haven to WW
- Hatton Chapel

There was no discussion or public comment.

Commissioner Stamper stated that this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting and draft an appropriate order for approval.

C. First Reading of Engineering Contract for Design of Judy School Road Realignment

David Nichols, Boone County Public Works, present on behalf of this item.

David Nichols stated this would be a review of the intersection of Judy School Road and Route Z. There is a consultant reviewing the realignment and subsequent design. Public Works would be working with A Civil Group, if the contract is approved. The cost of the contract is \$12,000.

Commissioner Elkin asked if this is the road just south of Two Mile Prairie Elementary School. Mr. Nichols stated that this is correct. Commissioner Elkin stated this road was realigned about fifteen years ago. This road intersected with Route Z at the crest of a blind hill. The intersection is at a skewed angle.

Mr. Nichols stated because of the skewed angle, it is difficult for vehicles to pull in and out. The intent is to make the intersection tangent to Route Z. In doing so, there will be properties affected, they are also asking for re-alignment.

There was no further discussion or public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting and draft an appropriate order for approval.

Subject: Second Reading and Approval of Contract for Care Services

Commissioner Elkin moved to approve the contract for Homemaker/Personal Care and Respite Care Services between the County of Boone and Reliable In-Home Assistance, L.L.C.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 465-2001**

Subject: Authorize Courthouse Grounds Use

A. Interfaith Prayer Vigil for Our Nation

Commissioner Elkin moved to authorize the use of the Courthouse Grounds for the Interfaith Prayer Vigil for Our Nation for the Family Worship Center on Monday, October 22, 2001 from 5:00 to 7:00 p.m.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 466-2001**

B. Prayer/Thanksgiving Service

Commissioner Elkin moved to authorize the use of the Courthouse Ground for a Prayer/Thanksgiving Service for Grace Covenant Church on Wednesday November 21, 2001 from 5:30 to 8:00 p.m.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 467-2001**

Subject: Reappointments to Boards and Commissions

A. Planning and Zoning

Commissioner Elkin stated there was an opening in the Bourbon Township for Planning and Zoning and there was one applicant.

Commissioner Elkin moved to reappoint Mike Morgan of Bourbon Township to the Planning and Zoning Commission for a four-year term that will expire on September 16, 2001.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 468-2001**

B. Boone County Board of Park Commission

Commissioner Elkin moved to reappoint Mary Lottes of Cedar Township to the Boone County Board of Park Commission for a four-year term that will expire on September 30, 2005.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 469-2001**

Commissioner Reports

Commissioner Stamper

FEMA

Commissioner Stamper stated he has been accepted in a Recovery from Disaster program at the Federal Emergency Management Agency in Emmitsburg, Maryland. He will be leaving probably October 26 and will return after November 2. This is a five day program designed for people in leadership positions in communities. This covers all disasters. It is his intent to bring this program for other elected officials, department heads, and mayors to the community. David Mink, Director of Public Works and Jim McNabb, Director of Joint Communications have been invited to attend this program.

Voluntary Annexation

Commissioner Stamper stated the Commission has been notified of a voluntary annexation of approximately 32.74 acres of land owned by Carlton and Sylvia Spotts, located on the north side of Route K, east of Old Village Road.

Commissioner Elkin

Soil and Water Conservation

Commissioner Elkin stated he met with Soil and Water Conservation last Thursday. There was a lot of discussion about storm water. They do not agree with Farm Bureau's stance on being excluded.

Harrisburg Community Betterment

Commissioner Elkin met last Wednesday evening in Harrisburg with the Harrisburg Community Betterment. This is a group of different organizations that get together and discuss the future of Harrisburg. They are trying to reach a cooperative agreement with the city, possibly the athletic boosters, and other organizations on purchasing a building that would be used as a multipurpose building.

There was no public comment.

The meeting was adjourned at 9:47 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner