

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
Assistant Prosecuting Attorney John Patton

The regular meeting of the County Commission was called to order at 1:05 p.m.

SUBJECT: Reconsider Bid Award 66-18AUG94 Cellular Telephone Hardware and Service

Commissioner Stamper moved that the County Commission of the County of Boone vacate Commission Order 401-94, awarding bid number 66-18AUG94 "Cellular Telephone Hardware and Service" to Ameritech, Inc. due to deficiencies in the bidding specifications and irregularities in the bids submitted and further direct that the County revise the specifications for the bid and solicit new bids within twenty days of this order.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 439-94.

SUBJECT: Approve Flood Buyout Contract for Chenowith Property

Commissioner Miller moved that the County Commission of the County of Boone approve and authorize the County to enter into a real estate sales contract with William and Catherine Chenowith for Lot 19, Country Hills Subdivision, as set forth in the contract, and authorize the Presiding Commissioner to sign the same. This is a voluntary acquisition of a flood damaged residence. The purchase price is \$61,349.70.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 440-94.

The Commission discussed how the house should be disposed of and decided to determine whether it can be given to a charitable organization such as Habitat for Humanity.

SUBJECT: Approve Application for Local Emergency Planning Commission Funding

Commissioner Stamper noted in checking the records, it was determined the Commission had not authorized signature of the application and moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign an application for Local Emergency Planning Commission Funding and accept the award of \$4,729.43.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 441-94.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the Juvenile Justice Center architect relocated heaters on the roof so they would not be visible from the front of the building. The ceiling had to be modified. The cost is \$300. The contractor requested three working days to complete the work. Following review, other changes were incorporated and forwarded to the contractor with the offer of a three calendar day time extension. The contractor indicated that was unacceptable. Commissioner Stamper stated he advised Mr. D'Eagle to prepare a change order providing a three day extension

and to advise the construction company that the Commission does not intend to be held hostage by any contractor.

Mr. Patton stated the County would be within its rights to hire someone else to perform the work.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 1:15 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