

TERM OF COMMISSION: February Session of the February 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 9:35 a.m. There is no sound recording of this meeting due to machine failure.

SUBJECT: Community/Social Service Agreement with Rainbow House for Child Abuse and Neglect Emergency Shelter

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Community/Social Service Agreement with Rainbow House for Child Abuse and Neglect Emergency Shelter.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 64-97.**

SUBJECT: Notice from TCI Regarding Cable Guide

Commissioner Vogt acknowledged receipt of the notice. It will be posted for public viewing.

SUBJECT: Recognition of Retirement of Public Works Department Employees

Commissioner Stamper stated the following employees recently retired from the Public Works Department:

	Years of Service
Victor Sims	28
Don Foster	26
Leon Bise	18
Clarence Hill	18
Ralph Daly	17

Commissioner Vogt stated the employees will be recognized at a ceremony at the Public Works Department on Friday.

SUBJECT: Contract with Motorola, Inc. for Radios

Purchasing Department Director Beckie Jackson summarized the history of the item.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with Motorola, Inc. for Radios and Related Equipment, pending signature by Auditor and County Counselor.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 65-97.**

SUBJECT: Discuss Meeting Dates for March, 1997 County Commission Meetings on Planning and Zoning Issues

Department of Planning and Building Inspection Director Stan Shawver stated the commission recently canceled a public hearing scheduled on February 25th for a rezoning request presented by Rocky Fork, L.L.C. The commission also has a conflict with the regular County Commission meeting in which planning and zoning issues are heard, scheduled for March 4. A hearing will need to be scheduled for the rezoning request presented by International Ventures.

Commissioner Stamper stated he would like to meet with staff and city council members from Ashland and Columbia to discuss the International Ventures request prior to the public hearing. The public hearing could take place in mid to late March.

Following discussion, the commission agreed to hold the March County Commission meeting on planning and zoning issues at 7:00 p.m. on March 6. The request by Rocky Fork, L.L.C. can be heard at that time.

The commission tentatively agreed to hold a hearing on the International Ventures request at 7:00 p.m. on March 19th in Ashland.

SUBJECT: Authorize Signature of Federal Equitable Sharing Agreement and Annual Certification Report on Forfeiture Fund

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Federal Equitable Sharing Agreement and Annual Certification Report to be submitted to the US Department of Justice by the Boone County Sheriff’s Department.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 66-97.**

SUBJECT: Reports from Commissioners

Commissioner Vogt reported the County Commission needs to hold a public hearing for the Hillview Acres community development block grant application. Following discussion, the commission agreed to hold the hearing at 7:00 p.m. on February 25th. The location will be announced.

Commissioner Stamper reported on Public Works Department activities.

Commissioner Miller stated the commission should send a letter to the City of Columbia in support of the territorial agreement between the City of Columbia and the Boone County Fire Protection District.

The meeting adjourned at 10:13 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