

**TERM OF COMMISSION:** December Session of the November Adjourned Term

**PLACE OF MEETING:** Hearing Room One, Boone County Courthouse

**PRESENT WERE:** 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 1:30 p.m. Commissioner Miller presided over the meeting.

**SUBJECT: Award Bid No. 97-13DEC94, Audio/Visual Equipment for DARE Program**

Captain Beverly Braun stated Columbia Photo bid on the visual equipment and Crazy Music bid on the audio equipment. It is requested the bid be awarded accordingly.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 97-13DEC94, Audio/Visual Equipment for the DARE Program, to Columbia Photo for visual equipment in the amount of \$1,622.62 and to Crazy Music for audio equipment in the amount of \$2,280.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 503-94.

**SUBJECT: Appointment of County Counselor and Legal Services Agreement**

Mr. Patton reviewed the agreement.

Commissioner Vogt moved that the County Commission of the County of Boone adopt an order appointing John L. Patton County Counselor effective January 7, 1995 and approve the agreement for legal services, contingent upon adoption of the 1995 budget which includes funds for the services.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 504-94.

**SUBJECT: Hartsburg Levee District Community Development Block Grant Agreement and Fair Housing and Excessive Force Resolutions**

Mr. Patton stated in the grant agreement is the County obligates itself to pay \$50,000 in cash. There apparently is an intergovernmental agreement executed in July which obligates the County to assume all financial responsibility for the grant. A resolution passed the same day declares the Levee District will provide \$40,000 and the County will provide \$10,000 of the match money. The resolution is not binding on the Levee District. He is comfortable with the Commission approving the resolutions necessary for the grant, but would like to see documentation showing the Levee District has expended \$40,000 which qualifies as matching funds or that the County amend the agreement to include a commitment that they provide the \$40,000.

Following review, Commissioner Miller moved that the County Commission of the County of Boone adopt the attached Fair Housing resolution and appoint Commissioner Don Stamper to serve as the Fair Housing Coordinator.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 505-94.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the attached resolution on the use of excessive force.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 506-94.

**SUBJECT: Direction on Preparation of Agreement with Senior Center**

Mr. Patton stated Ross Stroupe requests the \$50,000 budgeted by the Commission in 1994 for the Senior Center. He proposes the contract cover a five year period for the provision of services to the indigent and elderly in exchange for the \$50,000.

The Commission directed Mr. Patton to prepare the agreement as proposed.

**SUBJECT: Extension of Public Defender Office Lease**

Commissioner Vogt moved that the County Commission of the County of Boone approve the extension of the lease of space for the Public Defender's Office through April 30, 1995 at the same rate, per the attached letter agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 507-94.

**SUBJECT: Agreement, Voluntary Acquisition of Flood Damaged Residences Program**

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the District I Commissioner to sign, the attached offer to buy real estate from Michael and Susan Vogan in connection with the Federal Emergency Management Agency program for voluntary acquisition of flood damaged residences.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 508-94.

**SUBJECT: Reports from Commissioners**

Commissioner Vogt reported on long range planning efforts and on furnishings for the new administrative building.

**SUBJECT: Public Comment**

There was no comment.

The meeting adjourned at 2:10 p.m.

Attest:

Absent

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner