

TERM OF COMMISSION: June Session of the May 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  
County Counselor John Patton  
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 9:34 a.m.

Commissioner Stamper welcomed Adam Nowlin, 3801 Dublin Ave., Columbia, from Smithton School who attended the meeting in order to earn a Communications merit badge for Boy Scout Troop 4.

**SUBJECT: Approve Consulting Agreements**

Commissioner Stamper moved that the County Commission of the County of Boone approve surveying services by Engineering Surveys and Services for Scott Boulevard South on Route KK in the amount of \$9,000 and authorize the Presiding Commissioner to sign the topographic survey service agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 240-97.**

Commissioner Vogt moved that the County Commission of the County of Boone approve survey services by Allstate Consultants for Benedict/Red Rock Road in the amount of \$15,580 and authorize the Presiding Commissioner to sign the agreement for general engineering services.

Commissioner Miller seconded. Motion passed unanimously. **Order 241-97.**

Commissioner Stamper moved that the County Commission of the County of Boone approve the engineering/surveying services of S&V Consultants for safety projects on Spiva Road in the amount of \$3,600 and Calvert Hill in the amount of \$6,900 and authorize the Presiding Commissioner to sign the proposal for additional engineering/surveying services.

Commissioner Vogt seconded. Motion passed unanimously. **Order 242-97.**

Commissioner Stamper moved that the County Commission of the County of Boone approve the traffic engineering services consultant services agreement with TranSystems Corporation (JBM) on an as-needed basis and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 243-97.**

**SUBJECT: Change Order #5 for Obermiller/Roemer/Blackfoot project**

Commissioner Stamper moved that the County Commission of the County of Boone approve Change Order #5 Job No. 9121 70-09JUL96 for the Blackfoot/Roemer/Obermiller Roads Project with Don Schnieder's Excavating Company in the amount of \$17,783.83 and authorize the Presiding Commissioner to sign the change order.

Commissioner Vogt seconded. Motion passed unanimously. **Order 244-97.**

**SUBJECT: Appraisal Services for Richland Road, Scotts Boulevard and Benedict/Red Rock Road**

Commissioner Stamper moved that the County Commission of the County of Boone authorize appraisal services, on an as-needed basis, for Richland Road, Scott Boulevard and Benedict/Red Rock Roads.

Commissioner Vogt seconded. Motion passed unanimously. **Order 245-97.**

**SUBJECT: Reclassification of the Maintenance Operator Manager position**

Public Works Director Frank Abart explained the reorganization in his department was due to the recent resignation of an upper level manager. The position of special projects coordinator was evaluated by the Job Classification Committee and reclassified to Maintenance Operators Manager and assigned a pay range of 30. Mr. Abart said that this position reclassification would allow him to spend more time focusing on Design and Construction rather than the management of the maintenance operations.

Human Resources Director Mark Stone said that the Job Classifications Committee had agreed that this request fell into the category of turnover and did not need to be a part of the budgetary process.

Commissioner Stamper moved that the County Commission of the County of Boone approve the reclassification of the Special Projects Coordinator to Maintenance Operations Manager, retroactive June 2, 1997, with an assigned pay range of 30.

Commissioner Vogt seconded. Motion passed unanimously. **Order 246-97.**

**SUBJECT: Temporary Salary Increase for Design and Construction Managers**

Mr. Abart explained that he had increased the responsibilities of surveyor David Piest and Neighborhood Improvement District Coordinator Andy Lister. The temporary salary increase, he said, was to remain in affect until the Job Classification Committee can review their responsibilities and establish a payrate.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following temporary salary increases in the Public Works Department:

Title	Employee	Range	Wage	Increase	New Wage
Surveyor	David Piest	26	\$17.70/hr	\$2.68	\$20.38/hr
NID Coord.	Andy Lister	21	\$12.68/hr	\$2.11	\$14.79/hr

retroactive June 2, 1997, and pending a reclassification of the positions by the Job Classification Committee.

Commissioner Miller seconded. Motion passed unanimously. **Order 247-97.**

**SUBJECT: Consulting Services**

Commissioner Stamper said it would be a benefit and help to the Public Works Department if John Smith, who recently resigned from the department, would work as a consultant.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the consulting services of former Manager of Design and Construction John Smith on an as needed basis at an hourly rate of \$65 per hour.

Commissioner Vogt seconded. Motion passed unanimously. **Order 248-97.**

**SUBJECT: Award bid 19-23APR97, Law Enforcement In-Car Video System**

Purchasing Director Beckie Jackson referred to her memo dated June 4, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 19-23APR 97 for law enforcement in-car video system for the purchase of two Eyewitness Systems contained in the primary bid response at a unit cost of \$4,359 for a total cost of \$8,718; the purchase is to be paid for by the Local Law Enforcement Grant and authorize the Presiding Commissioner to sign the contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 249-97.**

**SUBJECT: Award Bid 24-28MAY97, Radar Devices**

Ms. Jackson reviewed her memo dated June 4, 1997.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 24-28MAY97 for radar devices to MPH Industries, Inc. for four units at a total cost of \$6,780 and approve the following budget revision:

Dept.	Account	Account Title	Transfer From	Transfer To
2530	23850	Minor Equipment	\$810.00	
2530	91300	Equipment		\$810.00

Explanation: Transfer from Minor Equipment to Class 9 Equipment to cover the cost of police mobile video cameras. The bids exceeded the anticipated cost; and authorize the Presiding Commissioner to sign the necessary contract.

Commissioner Miller seconded. Motion passed unanimously. **Order 250-97.**

**SUBJECT: Surplus Disposal of Fixed Asset Items**

Commissioner Vogt moved that the County Commission of the County of Boone dispose of the surplus disposal items in whatever methods the departments feel appropriate.

Commissioner Miller seconded. Motion passed unanimously. **Order 251-97.**

**SUBJECT: Application for Permit for Organization Use of Boone County Courthouse Grounds**

Commissioner Vogt moved that the County Commission of the County of Boone approve and authorize the Presiding Commissioner to sign the permit for organization use of the Boone County Courthouse Grounds for the Open Arms Crisis Pregnancy Center walkathon.

Commissioner Stamper seconded. Motion passed unanimously. **Order 252-97.**

**SUBJECT: Signing of the Human Development Corporation Forms**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioners signature on the Human Development Corporation forms and forward them to the HDC.

Commissioner Miller seconded. Motion passed unanimously. **Order 253-97.**

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported that she would be out of town for two days attending the Caring Communities Conference.

Commissioner Stamper reminded everyone about the rehearsal for the Courthouse Square festivities.

He also reported on a tree on High Point Lane.

Commissioner Miller said it was a beautiful tree and didn't think it would affect the development of the road, but thought it might be a sight distance problem.

Commissioner Stamper said if the design was executed the way it was drawn, Mr. Abart thought the tree would be killed.

Commissioner Miller said that the tree was clearly in the right of way and was unsure she wanted to go through the expense of saving the tree.

Commissioner Stamper said there may be rights of way being held hostage over the issue of the cedar tree.

He also reported on a memo from Elaine Goodwin from the Public Works Department regarding ten different residents interested in chip/seal of their roadway. The total footage came to 3,971, just over 3/4 of a mile. He said that Mr. Abart would solicit bids for the project, but thought it would come back very expensive, probably in excess of \$10 a foot.

Commissioner Stamper suggested that a representative from the Farm Bureau be included in the micro study of the Centre Pointe Research Park development. The Commissioners agreed.

Commissioner Vogt reported on a coalition meeting she intitiated to discuss welfare reform.

The meeting adjourned at 10:34 a.m.

Attest:

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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