

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

**Subject: Senior Law Enforcement Together (SALT) Council and Boone County TRIAD Request**

Fred Van Dern, President (TRIAD) stated that he was present to determine the status of his request for funds for the File of Life Initiative that he presented to the County Commission earlier this year.

Commissioner Stamper stated that the County Commission believed the initiative had value, however they had not been able to identify a funding source as of yet. He stated that he spoke with Stephanie Browning, Health Department about finding funds within their 2000 Budget. He stated that if funds were not available from that source, then funding would have to be identified in the 2001 budget.

Commissioner Stamper agreed to talk with Stephanie Browning and report back to Mr. Van Dern.

**Subject: Agreement with Simplex for services at the Boone County Jail**

Commissioner Miller stated that this is a sole source purchase.

Commissioner Miller moved to approve and authorize the Presiding Commissioner to sign the Life Safety Service Agreement with Simplex Time Recorder for services at the Boone County Jail for a sum of \$8700.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 406-2000**

**Subject: Acceptance of roads in Breezewood Estates Plat 1**

Commissioner Miller asked if an agreement between the developer and the County had been made regarding this subdivision.

Commissioner Stamper answered affirmatively. He stated that \$2500 would be contributed toward Molly Lane. He noted that Molly Lane was inherited with the subdivision. He stated that the road was not addressed in the original platting. He stated that the department would build the road to standard this winter.

Commissioner Stamper moved to approve the Roadway Maintenance Acceptance Certificate for Breezewood Estates, Plat 1 as outlined in the attached documentation from the Public Works Department dated October 6, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 405-2000**

**Subject: Ameren UE Natural Gas Emergency Procedure**

Commissioner Stamper acknowledged receipt of the procedure for the public record.

**Commissioner Reports**

*Commissioner Stamper*

Commissioner Stamper stated that the Public Works Department is preparing for Mr. David Mink's, (newly hired) Public Works Director, orientation on October 30<sup>th</sup>.

Commissioner Stamper noted for the public record that Beckie Jackson, Purchasing Director recently accepted another position and would be leaving her employ with the County.

*Commissioner Miller*

Commissioner Miller did not give reports.

*Commissioner Vogt*

Commissioner Vogt was absent.

There was no public comment.

The meeting adjourned at 9:45am.

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