

TERM OF COMMISSION: March Session of the February Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:32 p.m.

Subject: Juvenile Justice Center – First Reading of Juvenile Accountability Incentive Block Grant

Kirk Kippley, Juvenile Justice Center, was present on behalf of this item.

Kirk Kippley stated he only received notice of this Tuesday morning. This would require no County funding, as no match is required. All they would need is a budget amendment approved by the Commission to pay for the items pending reimbursement from the grant.

Commissioner Stamper asked if there was a need to first and second read this item due to the limited time. Commissioner Elkin had no problems with the request to approve this item today.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the Juvenile Accountability Incentive Block Grant application.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Stamper – Yes, Commissioner Elkin – Yes, Commissioner Miller – Absent for Vote. **Order 132-2002**

Subject: Purchasing Department – First Reading of Bid 08-19FEB02 (Carr Lane)

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of this item.

Marlene Ridgeway stated she and the Public Works Department have reviewed the bids submitted and recommend rejecting the bid from JC Industries. They did not submit the DBE Participation Attachment that was required. It is further recommended awarding to the next lowest bidder, C. L. Richardson Construction for the contract amount \$59,419.80. The amount estimated for this project was \$70,000.00. This is to be paid out of

organization 2045 account 71100.

Commissioner Elkin asked if this is a cost share project. David Nichols, Design and Construction Manager, stated that was correct.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

Subject: Public Works – Second Reading and Approval of “NO Parking” Sign Request

Commissioner Elkin stated at the request of the Sheriff’s Department and working with the Public Works Department, do to an after hours establishment, there have been parking problems on Mexico Gravel and some side streets. It could be difficult in emergency situations for the emergency personnel to access some of the locations in this area. At the recommendation of the department, this order is to place “NO Parking” signs in the area.

Zackary Riley, 1004 N. Seventh St., co-owner of the property, stated the property is located at 6870 E. Mexico Gravel Road. He has spoken with Jeff Scott of the Fire District and had requested there be “NO Parking Anytime” signs be posted on E. Mexico Gravel Road. This road is 22 feet wide with no shoulder. Along with the “NO Parking Anytime” signs he would also like “Tow-Away Zone” to be added.

Mr. Riley stated there had been an amendment to their request to add two additional roads, Lawrence Drive and Billy Jean Drive. They agree with “No Parking” from 10:00 p.m. to 6:00 a.m. on Lawrence Drive. Lawrence Drive is a considerable distance from the property he owns and there should not be a need for patrons to park there. They agree with “No Parking” from 10:00 p.m. to 6:00 a.m. on Lawrence Drive and would request this to also be a “Tow-Away Zone”.

In regard to Billy Jean Drive, they request an amendment to the request that was made by Public Works. Billy Jean Drive is the closest road to their property. There is one house on one side of the road and two driveways that lead to automotive garages. There is no housing, driveways, or mailboxes on the west side of the road. They would like to see “No Parking” from 10:00 p.m. to 6:00 a.m., “Tow-Away Zone” on the east side of the road where there is a house and the two driveways. The other side of the road is close enough to their facility and it is reasonable for their patrons to park there if there is any overflow. Billy Jean Drive is 29 feet wide and is the widest road of all those in question.

They support the signs on Mexico Gravel Road and Lawrence Drive but would like to see a change on Billy Jean Drive. They would like their patrons to be able to park on one of the roads if there is any overflow to their facility.

Commissioner Elkin asked Mr. Riley if patrons were to park on Billy Jean Drive how would they access the facility. Mr. Riley stated they would have to walk down Billy Jean Drive.

Mr. Riley stated there are few if any neighborhood people at their establishment but the patrons know about this situation. They have discussed this with the Sheriff's Department and Fire District. He stated the Fire District had no issue with being able to get through. It was the Sheriff's Department that showed concern about emergency vehicles being able to get through. There are two fire hydrants on Billy Jean Drive, located at both ends of the road.

Commissioner Elkin stated there are parking problems in this area but because of the type of establishment that is out there, there are also problems with noise and other disturbances. He recommends to uphold the recommendations from the Sheriff and Public Works Departments.

Commissioner Elkin moved to approve the request by Public Works to post "No Parking" signs on Mexico Gravel Road from Manchester Drive to approximately one-half mile east to the bridge on both sides of the road and establish No Parking on Lawrence Drive and Billy Jean Drive from 10:00 p.m. to 6:00 a.m. per the recommendation of the department.

Commissioner Miller seconded the motion.

Commissioner Miller stated the business owner may have to provide shuttle service to limit the number of vehicles. This would also add to the safety of the area.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 133-2002**

Subject: Planning and Building Inspections – First Reading of Road Naming (Richland Lane and Osage Ridge Lane)

Ryland Rodes, Planning Technician, was present on behalf of this item.

Ryland Rodes stated this is a request to name two unnamed roadways that are currently private, non-county maintained roads to *Richland Lane* and *Osage Ridge Lane*. Said roads being in Section 15, Township 48 North, Range 12 West and are part of a survey recorded in book 1642 page 926 of Boone County Records.

Richland Lane: Beginning on the south side of Richland Road approximately one mile west of the intersection of Richland Road and Olivet Road and running in a southerly direction for approximately 1,388 feet.

Osage Ridge Lane: Beginning on the west side of Richland Lane approximately 725 south of the intersection of Richland Road and Richland Lane and running in a westerly direction for approximately 1,423 feet.

Commissioner Stamper acknowledged for the record that petitions have been submitted.

Commissioner Elkin asked if there was another Osage Ridge Lane. Mr. Rodes stated this was cleared with Joint Communications Information Center. He would bring a copy of what JCIC sent him and approved.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Clerk’s Office – Second Reading and Approval of Budget Revision

Commissioner Stamper moved to approve the following budget revision:

Department Account and Title	Amount Decrease	Amount Increase
1192-10600: General Fund Unemployment		\$3,699.00
1123-86800: Emergency and Contingency	\$3,699.00	

Said budget revision is to transfer funds to pay 2001 4th quarter Unemployment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 134-2002**

Subject: Amend Commission Order 99-2002 and Re-Authorize Use of Chambers (St. Patrick’s Day 5K Run)

Commissioner Stamper moved to amend Commission Order 99-2002 to now authorize the use of the Commission Chambers and the restrooms on Saturday March 16, 2002 from 6:00 a.m. to 12:00 p.m. for the St. Patrick’s Day 5K Run.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 135-2002**

Subject: Discussion – Request for Bid Process for Boone County Fairgrounds

Commissioner Elkin stated he has e-mailed the Commissioners a copy of the proposal from the Purchasing Department. He would like for the Commissioners to review it and have this item on the agenda on Tuesday March 19 as a first reading to select a date and authorize those to be issued.

Commissioner Miller asked if there would be a worksession before Tuesday. Commissioner Stamper stated no. Commissioner Miller asked how they would discuss their comments and questions about the proposal. Commissioner Stamper stated this would be set as a first reading on Tuesday and discuss differences at that time. He stated the purposed of this being on today's agenda is to present the document for the public record. He would suggest a two reading process on a document like this.

Commissioner Elkin stated this is just to give a tentative timeline. Once the proposal is issued, he would like for there to be a 30 day period where it is out on the street. Then when it is received back, the Purchasing Department would review the proposals to make sure the basic requirements are met. Also, the Commissioners need to discuss the actual selection process. There has been a suggestion made about having a selection committee with community representatives to a part of the committee. He would be happy to be a part of the committee also.

Commissioner Stamper stated those suggestions would come in conjunction with discussing the actual document.

Commissioner Elkin suggested a two-week turn around on the award and selection process. Commissioner Miller stated if people were able to come in to make their presentations in the two-weeks.

Commissioner Miller stated she appreciates the movement of this document.

Commissioner Stamper stated this item should be scheduled for a first reading on March 19 and a second reading on March 26 with the issuance date being Wednesday or Thursday of that week.

Commissioner Elkin agreed with this suggestion.

Commissioner Miller had an information item. When the Commission had a discussion about the Tax Increment Financing (TIF) policy in relation to the County's revenue sharing with Public Works. David Mink, Public Works Director, has provided the Commission with some language for a policy. This item will be brought back for a first reading when there is concurrence.

Commissioner Stamper stated he has read what Mr. Mink has given to the Commissioners and appreciates his and John Patton's work on this item. This has been submitted to the public record.

Commissioner Reports

Commissioner Stamper

None to report at this time.

Commissioner Miller

None to report at this time.

Commissioner Elkin

Governmental Affairs Committee

Commissioner Elkin stated he attended the Chamber of Commerce Governmental Affairs Committee meeting on Monday March 11. There was discussion about the recycling program and annexation. They would like to have a County representative hold an informational meeting on annexation. They plan to do the same for the City. When the time is closer to the election, they would like to have a forum on the annexation issue.

Commissioner Miller stated this goes along with the questions that the Commission still has concerning annexation and we should put together a document and request information from the City that will help the Commission develop a perspective on this issue.

There was no public comment.

The meeting was adjourned at 1:53 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner