

TERM OF COMMISSION: May 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 9:35 a.m.

Commissioner Stamper welcomed the 4-H participants in Good Government Day and explained the function of the County Commission.

SUBJECT: Human Development Corporation Closing Statements for HUD

Commissioner Vogt moved that the County Commission of the County of Boone approve the year end vouchers for the Human Development Corporation and authorize the Presiding Commissioner to sign the documents.

Commissioner Miller seconded. Motion passed unanimously. **Order 220-98.**

SUBJECT: Letter of Agreement for Worker's Compensation

Administrative Analyst Carol Wilson explained that as a member of the OCCUMED program, the county will receive a 20% discount for all patients referred to OCCUMED providers. She said that this was just a letter of understanding and that all employees would have the right to go outside the provider list for medical care. She said the County will receive a quarterly report showing which employee went to which physician and the amount of savings for the County.

Commissioner Miller moved that the County Commission of the County of Boone accept the letter of understanding to client participants in the OCUMED program for Worman's Compensation and authorize the Presiding Commissioner to sign the letter.

Commissioner Vogt seconded. Motion passed unanimously. **Order 221-98.**

SUBJECT: Community Social Service Agreements

Commissioner Vogt moved that the County Commission of the County of Boone approve the Community/Social Service Agreement with Mid-Missouri Legal Services Corporation for the Break the cycle of Violence Program.

Commissioner Miller seconded. Motion passed unanimously. **Order 222-98.**

SUBJECT: Purchase Agreement for Carpeting

Commissioner Miller moved that the County Commission of the County of Boone approve the purchase agreement for carpeting with First Floor and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded. Motion passed unanimously. **Order 223-98.**

SUBJECT: Public Notice from the US Army Corps of Engineers

Commissioner Stamper submitted the public notice from the US Army Corps of Engineers and asked that it be posted.

SUBJECT: Notice of Closing for North Brown Station Road

Commissioner Stamper acknowledged the closing of North Brown Station Road.

SUBJECT: Thirteenth Judicial Circuit Family Court Services - Juvenile Division 1997 Annual Report

Commissioner Stamper acknowledged the receipt of the Thirteenth Judicial Circuit Family Court Services Juvenile Division 1997 Annual Report.

SUBJECT: Reports from Commissioners

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget revision:

<u>Dept.</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1194	592000	Mileage		\$200
1194	101000	Salaries & Wages	\$200	

Explanation: Mileage funds to reimburse new mail courier for use of personal vehicle until arrangements are made for a County vehicle.

Commissioner Miller seconded. Motion passed unanimously. **Order 224-98.**

The meeting adjourned at 9:55 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