

TERM OF COMMISSION: April Session of the April Adjourned Term

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

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

The meeting was called to order at 9:35 a.m.

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director, was present on behalf of these items.

A. Second Reading and award of Bid 14-30MAR04 (Lien Search Services)

Melinda Bobbitt stated this is a recommendation for award to Monarch Title Company. The total cost of lien search is \$47.48. Currently there have been 429 parcels identified. This will be paid from organization 1150 account 84500.

Commissioner Elkin moved to award bid 14-30MAR04 for Lien Search Services to Monarch Title Company.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 140-2004**

B. Second Reading and Approval of Request to Dispose of Surplus

Melinda Bobbitt stated the Purchasing Department has identified surplus property located at North Facility. The department is requesting these items be disposed through Kemper Auction.

Commissioner Elkin moved to authorize the disposal of surplus property to Kemper Auction as listed in the April 8, 2004 memo from the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 141-2004**

Subject: Public Works – Second Reading and Approval of Request to Adopt a Roadway (Friends of Mauller Road)

Commissioner Miller moved to approve the request by Darlene Sutton on behalf of the Friends of Mauller Road to adopt 1.1 miles of Mauller Road from Route VV to Creasy Springs Road for litter control.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 142-2004**

Subject: Second Reading and Approval of Economic Development Agreement with Centralia Area Chamber of Commerce

Commissioner Elkin moved to approve the Economic Development Agreement with the Centralia Area Chamber of Commerce.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 143-2004**

Subject: Circuit Court – First Reading of Budget Amendment

Kathy Lloyd, Assistant to the Court Administrator, was present on behalf of this item.

Kathy Lloyd stated this budget amendment will transfer funds from 2905 into 2907 for fiber lines. The cost of this project will be shared with OSCA and the Circuit Court has entered into an agreement with OSCA. The Auditor has established a new fund, 2907, for the Court's use of fiber and the costs associated with that. There will be some funds in 2905 for equipment maintenance contracts and computer hardware for County Information Technology.

Commissioner Miller asked why a new fund has been created. Ms. Lloyd stated the Court has entered into an agreement with OSCA and this will allow the Court process the requisitions and monitor the account.

Commissioner Elkin stated this will complete the project.

Ms. Lloyd stated this will connect the Courthouse, JJC and the Jail by fiber. She noted the Court will lease a line with OSCA for the on-going use of the line. There some additional costs that were not originally budgeted in 2905 but have been added from Prop L funds to support that.

Commissioner Miller asked what the budget was. Ms. Lloyd stated \$15,564 was budget for FY2004 for this project.

Ms. Lloyd noted the Court has received some invoices from LandTel for the installation. She believes that when this is approved the invoices can be processed. They will have to work on a lease payment schedule with OSCA.

Commissioner Elkin stated it should be three to four weeks to run the lines.

There was no further discussion on this item.

Commissioner Schnarre 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 after the required 10 day waiting period with an appropriate order for approval.

Commissioner Reports

Commissioner Schnarre

Jail Population Update

Commissioner Schnarre stated gave the following Jail Population Statistics:

Date	Total Custody	# at Jail	# Out of County	# Reality House Work Release	# Reality House Placement	# Home Detention
02/26/2004	288	188	22	13	19	46
03/03/2004	277	180	19	14	18	46
03/11/2004	169	178	9	18	19	45
03/18/2004	283	189	16	17	15	46
04/01/2004	271	187	3	16	15	50

Commissioner Miller

No reports at this time.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 9:43 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner