

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
Deputy County Clerk Diane Buchman

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 4:00 p.m.

Public Works

Natalie Meighan from Public Works was present on behalf of this item.

1. Petition for Vacation of a Public Road (second reading, first read on 4/5/2010)

Ms. Meighan stated this is a long over due project that is cleaning up a realignment project that was done on Schooler Road. This calls for the vacation of the old road bed and this will follow up with some paperwork to transfer it back to the private property owners. The current new realigned road is being used and has been being used for several years. This is to close the old property.

Commissioner Pearson stated yes, this is back from 2005.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the vacation of Schooler Road (partial) in accordance with the descriptions on the petition submitted by the Boone County Public Works Department.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 336-2010**

Sheriff's Department

Captain Chad Martin from the Sheriff's Department was present on behalf of these items.

2. Budget Revision for an emergency replacement of an ice machine (first and second reading)

Captain Martin stated the ice maker that served the jail has stopped functioning about a week ago. Captain Martin stated the repair costs were upwards of 85% of replacement costs and this went back and forth between Warren Brewer, Bob Davidson, and Commissioner Elkin, and the end result was Commissioner Elkin advising us to get quotes and use emergency funds for the replacement.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for emergency replacement of the jail kitchen ice machine:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency	Emergency & Contingency	2,500.00	
1255	92300	Corrections	Repl Mach & Equipment		2,500.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 337-2010**

3. Budget Amendment for a shed at the Sheriff’s Department (first reading)

Captain Martin stated the Sheriff’s Department is requesting this budget amendment for the materials to build a trustee shed. The current trustee shed is old and dilapidated. There will be trustee labor so there will be no contractual obligations with a local contractor. Captain Martin stated we are just buying the materials locally and Bob Swartz is overseeing the project using trustee labor. Captain Martin stated he has worked out with County Counselor CJ Dykhouse, and Bob Davidson, from Purchasing that everything he is asking for is good to go.

Commissioner Pearson asked what materials will be used.

Captain Martin stated this shed will be all metal.

Commissioner Miller stated she believes this is good and the building does need to be moved for what we are doing out there. This makes sense to go ahead and make a new one.

There was no further discussion or public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

Circuit Court

Cindy Garrett from the Juvenile Office was present on behalf of this item.

4. Budget Revision for the purchase of STATA/SE statistical software using the JDAI Grant (first reading)

Ms. Garrett stated the Juvenile Office is requesting permission to make an amendment to the JDAI grant. Ms. Garrett stated we became aware of this STATA software that will allow us to get the statistical information versus doing it all by hand. JDAI has approved this amendment.

Commissioner Miller stated this makes sense if they are doing it manually to be able to do it collectively.

Commissioner Pearson asked how much time they currently spend doing this by hand.

Ms. Garrett stated manually, for the last quarter probably 15 to 20 hours.

Commissioner Miller stated so this is quarterly.

Ms. Garrett stated there are monthly reports but she does not know how much time she spends monthly. Ms. Garrett stated the quarterly report was just done recently.

Commissioner Pearson stated ok, so this automates monthly and quarterly. How much does this cost?

Ms. Garrett stated she thinks the STATA itself \$2,500.00.

Commissioner Miller stated \$2,695.00 is the budget change.

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

Commission

5. Appointment of Fred Seaman to the Energy & Environment Commission (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the appointment of Fred Seaman to the Energy & Environment Commission effective 7/6/2010 and expiring on 1/31/2012.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 338-2010**

6. Approve II Quarter Adjourned Term Minutes (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the II Quarter beginning on 4/05/2010 through 7/2/2010.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 339-2010**

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 4:10 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner