

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

Subject: Sheriff's Department – Second Reading and Approval of Request to Hire Temporary Replacement Employee

Commissioner Stamper stated there were concerns about this request to hire a temporary benefited employee.

Commissioner Elkin stated because this employee has been called to active military duty and is a special circumstance. He feels good about moving forward with this request for a temporary benefited employee to replace the present employee who has been called to active duty.

Commissioner Stamper stated he has a different preference about this issue than Commissioner Elkin.

Commissioner Stamper requested this item be tabled until Tuesday's meeting to be able to receive more comments on this issue.

Subject: Purchasing Department

A. Second Reading and Award of Bid 71-26DEC01 (Motorgraders)

Commissioner Elkin moved to award bid 71-26DEC01 for the purchase of two John Deere 672CH motorgraders to Tri-State Construction. The County Commission of the County of Boone does hereby authorize the disposal of two John Deere 670B motorgraders (fixed asset tag numbers 7995 and 7997).

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 36-2002**

B. Second Reading and Award of Bid 72-26DEC01 (Utility Service Trucks)

Commissioner Elkin moved to award bid 72-26DEC01 for the purchase of two service utility trucks to Midway Ford Truck Company. The County Commission of the County of Boone does hereby authorize the disposal of the following:

- 1993 Ford F350 with a 9' Utility Body (Fixed Asset Tag #07581)
- 1988 Ford F250 with a 9' Utility Body (Fixed Asset Tag #06261)
- Renegade Hydraulic Utility Arm (Fixed Asset Tag #06782)

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 37-2002**

Subject: Assessor's Office – Second Reading and Approval of Request of 2002-2003 Boone County Assessment Maintenance and Equalization Plan

Commissioner Elkin stated he had reviewed the plan. The way the number of positions are calculated by breaking down each position into man-hour days and there was a discrepancy between the total calculations and the number of full-time employees requested. He spoke with Tom Schauwecker, Boone County Assessor, about this issue and the mistake was corrected.

Commissioner Elkin moved to approve the 2002-2003 Boone County Assessment Maintenance and Equalization Plan.

Commissioner Stamper seconded the motion.

Commissioner Stamper explained Commissioner Elkin's comments and how the plan was not consistent with the budget. The budget had enough hours for two additional full-time employees than what was reflected in the plan. The relationship between the plan and the funding, the hours must be the same.

There was no further discussion and no public comment.

The motion passed 2-0. **Order 38-2002**

Subject: Planning and Zoning – Receive and Accept I-70 Trade Center Plat 2 and Bonding Documents

Thad Yonke, Planning and Building Inspection, was present on behalf of this item.

Commissioner Stamper stated this is the cul-de-sac on Trade Center Drive just off Route Z.

Thad Yonke stated that is correct. The only thing this plat does is make the cul-de-sac permanent. The bonding documents, in the amount of \$19,480.00, are actually a true performance bond from a bonding company. There is a uniform subdivision improvement performance bond paper work completed, including the surety on this. The paper work they currently do not have is the guarantor agreement and pledge. He spoke with the bonding company and they will be sending the paper work.

Commissioner Elkin moved to receive and accept I-70 Trade Center Plat 2 and bonding documents in the amount of \$19.480.00.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 39-2002**

Subject: Boone County EduCare Presentation

Jill Graham and Lana Poole, Boone County EduCare, gave a presentation about what EduCare does for Boone County families.

Commissioner Reports

Commissioner Stamper requested all scheduled reports be held until the next meeting.

There was no public comment.

The meeting was adjourned at 2:27 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner