

TERM OF COMMISSION: July 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 Mark Schlink

The regular meeting of the County Commission was called to order at 1:30p.m. by Commissioner Stamper.

**Subject: Notice of Award from DPS for Victim Services**

Bob Perry stated that this is all related to victim services, he then reviewed his report. He estimates that 500 victims will be served. Major provisions were reviewed in the report, including transportation to and from trial proceedings. The DPS has established a policy for County Commission acknowledgment and agreement when funds run through the county. Requested that the County Commission acknowledge and approve the funds.

Commissioner Miller asked if there were any matching funds locally.

Bob Perry stated that there were not.

Commissioner Stamper asked if the commission really needed to approve this, that it looked like a agreement between the state and the court.

Bob Perry stated that they did due to the new policy of DPS

Commissioner Vogt stated that she had been a recipient of this service. The process is a good one and in the case of juvenile restitution, it is very beneficial.

Commissioner Vogt moved that the Boone County Commission approve and accept a grant for thirty thousand dollars for Family Court Services to provide service to victims of crime committed by juveniles

Commissioner Miller seconded the motion.

The motion passed 3-0. **Order 350-98**

**Subject: Warning Siren Poles and the Boone Electric Cooperative Agreement**

Rebecca L. Jackson stated that she wanted to work with Boone Electric in order to save the county some tax money. Boone Electric would acquire the poles through International Paper, the county would pay International Paper directly because Boone Electric is not a tax free entity. The county saves about \$15,000.

Commissioner Vogt stated that this sounded like a good idea.

Rebecca L. Jackson stated that in addition to obtaining the poles, Boone Electric will install and maintain them.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign an agreement between the County of Boone and Boone Electric Cooperative for the purchase and installation of poles for the Early Warning Siren project and authorize the Presiding Commissioner to sign the purchase requisition for such.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 351-98**

**Subject: May and June Out of County Housing Budget Revisions**

Major Brewer gave a copy of the inmate totals through July 23, Average per day is 40. He thought that the jail is over the peak for the year. The inmates were housed in Callaway, Marion, Warren, and Montgomery Counties. The average from this is forty inmates a day.

Commissioner Miller asked if the double bunks have been installed.

Major Brewer stated that the first phase of the project was done and the project is going well

Commissioner Miller asked about the numbers, at times it seemed that the jail was not using its capacity.

Major Brewer replied, it is not an exact science, sometimes if they don't use the jail space in other jails, they lose it.

Commissioner Miller moved that the Boone County Commission authorize the budget revision for department 1120, account number 1255-7100, outside services, increasing it by \$48,100 and decreasing the emergency fund, account number 1123-8680 by the same amount and also increasing account number 1255-7100, outside services \$51,000 and decreasing emergency funds the same amount.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 352-98**

Major Brewer thanked the entire Commission for their support on the Jail support project, in particular Commissioner Miller

**Subject: American Cancer Society**

Commissioner Miller moved to authorize the permission for the American Cancer Society to use the Court House Square for a team meeting.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 353-98**

**Subject: Surplus Disposal of Computer Equipment and Various Office Items**

Rebecca L. Jackson stated that originally the department tried to donate the computers to the public schools and now would like to send them to the Kemper auction.

Commissioner Miller moved to authorize the purchasing director to dispose of the surplus equipment at the Kemper Auction.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 354-98**

Rebecca L. Jackson stated that this list had been out for a long time. The sorting cabinets will be sent to the juvenile office. Surplus disposal is very difficult.

Commissioner Miller moved that the Boone County Commission authorize the disposal of the listed property on the memo dated July 29, 1998 less the three sorting cabinets to the Kemper Auction

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 355-98**

**Subject: Reclassification of Position #530**

Rebecca L. Jackson stated that this is currently classified as a range 12, administrative coordinator, she wants to reclassify the position to a range 16 buyer. The Human Resources Department approved, the Auditor stated that there is enough money.

Commissioner Stamper stated that they have declined many new reclassifications, until the new budget cycle. This position is vacant and instead of hiring someone new Rebecca L. Jackson is just upgrading an employee.

Commissioner Miller moved to authorize the reclassification of job number 530 to a range 16.

Commissioner Stamper and Commissioner Vogt seconded in unison.

The motion passed 3-0. **Order 356-98**

**Subject: Commissioner Reports**

Commissioner Miller stated that she had asked the Boone Retirement Center Treasurer for a report including legal fees and other outstanding balances. She has not received the report in its entirety.

Commissioner Stamper asked that the public record reflect that this issue has been brought forward.

Commissioner Miller moved that the Boone County Commission authorize the Presiding Commissioner to sign the agreement with Boone Retirement Center, Inc. and the County concerning the financial aspect of the transition.

Commissioner Vogt seconded the motion.

Commissioner Stamper asked that the record reflect that no one wished to speak on this issue.

The motion passed 3-0. **Order 357-98**

Commissioner Miller brought forward the easement for Bluff Creek Estates. Commissioner Miller moved that the Boone County Commission authorize the Presiding Commissioner to sign a contract with B and E Investments Inc. and sell the easement for the amount of \$2,229 dollars and for the Commission to sign the access easement.

Commissioner Vogt seconded the motion.

The motion passed 3-0. **Order 358-98**

Commissioner Miller reported that she has looked into getting a film on the windows of the chamber at a cost of about \$1,000.

Commissioner Vogt reported that she sent off the information from the Public Works Department to Mr. Vasey about the Gallup road issue.

Commissioner Stamper reported that he would like to bring forward five names for people to work with the Quality assurance group asked for any objection. One name is Coleen Kivlahan, along with a wound specialist and a geriatrics nurse at another hospital. They would come in twice over two months and then give the Commission report on their findings.

Commissioner Vogt stated that some guy came up to her and said the commission should put brass sandbags around the fountain and allow people to get their names engraved on them.

The meeting adjourned at 2:20p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner