TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
Deputy County Clerk Melanie Stapleton

The Presiding Commissioner called to order the meeting to order at 1:30pm.

Subject: First Reading of Budget Amendment for replacement 911 telephones

Joe Piper, Public Safety Joint Communications stated that PSJC installed the Liberty system prior to 1996. He stated that the maintenance contract has now become a part of the City's inventory.

Joe Piper, stated that at the time of installation, there were only a few of these systems in use. He stated that the system now has many problems and is nearly obsolete. He stated that the system's operation is inadequate and PSJC has trouble distinguishing which calls are new calls and which are on hold. He stated that this creates problems in that valuable time is lost in the response to emergency calls. He also noted that the TDD device on the system does not work well.

Joe Piper stated that the PSJC would like to replace the Liberty system with the new Sentinel phone system.

Commissioner Miller asked if there was a possibility that the new system would become obsolete in the near future.

Jim Tollaksen, Verizon Communication stated that the new system is Sentinel's latest software, which is one of the reasons that the Liberty system is becoming obsolete. He stated that there is an incentive with the new system from Sentinel regarding the replacement of the Liberty system.

Commissioner Stamper stated that the new system was introduced at the last Joint Communications Information Center meeting. He also noted that the County Auditor supports the purchase at this time, due to the sole source nature and the incentives that are attached.

Commissioner Stamper read the Budget Amendment into the public record as follows:

AMOUNT	**(increasing) ACCOUNT**
$155,000	2020-92000 Replacement E911 Phones-Sentinel Upgrade

Said amendment is to establish a budget for replacement phones/workstation.

Commissioner Stamper noted that this item would be brought back to the Commission agenda following the required ten day waiting period for public comment.

Subject: Country Day Subdivision

Thad Yonke stated that this property is being divided into four lots. He stated that this required the installation of fire hydrants, which are now in place. He stated that this plat is ready to be received and accepted.

Commissioner Miller moved to receive and accept Country Day Subdivision and authorize the pc to sign said plat.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 428-2000**

Subject: Utilization of E911 Funds for the Centralia Police Department

Commissioner Stamper stated that the City of Centralia has requested $10,000 in E911 funding for the replacement of a recording device. He stated that E911 funds were used for the original purchase of recording device for the E911 calls.

Commissioner Stamper stated that most of the County's dispatching is handled through Joint Communications, however the City of Centralia Police Department has maintained its own dispatching system since its inception. He noted however that the County periodically gives funding support to the City of Centralia for the dispatching system. He stated that the funding is usually through a contract.

Commissioner Miller noted that is it shame that Centralia is not a part of the County system.

Commissioner Vogt moved to approve $10,000 funding through the E911 Funds for the purposes of acquiring a replacement recording device and authorize the Presiding Commissioner to sign the documentation.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Stamper stated that Cathy Richards, Commission Office would need to prepare a budget amendment for the funding and John Patton, County Counsel would need to prepare the contracts.

The motion passed 3-0. **Order 428A-2000**

Subject: Budget Revision for year 2000 Legal Expenses

Commissioner Vogt stated that the necessary funds would be transferred from the Emergency Fund to the Commission Budget to cover the cost of remaining legal expenses for the year 2000.

Commissioner Vogt moved to authorize a budget revision as follows:

AMOUNT	**(increasing) ACCOUNT**	**(decreasing) ACCOUNT**
$16,000	1121-71105 Legal Expenses	1123-86800 Emergency & Contingency

Said revision is to cover Legal Expenses for the year 2000.

Commissioner Miller seconded the motion.

Discussion: Commissioner Vogt noted that it was interesting that the major portion of the legal expenses are the Sheriff's Department, Auditor, Assessor, and Public Works rather than Planning and Zoning as one would think.

The motion passed 3-0. **Order 429-2000**

Subject: Appointments to the Vicious Dog Advisory Board

Commissioner Miller stated that the County finally received applicants for this board.

Commissioner Miller moved to appoint the following to the Vicious Dog Advisory Board: Elizabeth Sue Hussey (doctor of veterinary medicine) to a 1 yr term, Ann Gafke (member of the general public) to a 2-yr term, and Chuck Wilson (person having knowledge of dogs) to a 3-yr term.

Commissioner Vogt seconded the motion

There was no discussion.

The motion passed 3-0. **Order 430-2000**

Subject: Memorandum from the Health Department concerning Nuisance Abatement

Commissioner Stamper stated that this memorandum was introduced in a work session. He stated that the document was forwarded to the Budget Officer with the intent of implementing the changes next year.

Subject: Workforce Investment Act Five-Year State Plan

Commissioner Stamper submitted the plan for the public record. He asked that copies be made available for the public.

Subject: Announcement concerning Gibbs Rd Pavement and Drainage Improvements

Commissioner Stamper submitted the announcement for the public record which stated that work would begin on the above stated project on Monday, October 16, 2000.

Subject: Report on Daniel Boone Regional Library Contract/By Laws Committee meeting of October 16, 2000

Commissioner Stamper stated that he just wanted to note for the public record that the Board is continuing to meet.

Commissioner Reports

Commissioner Miller

Commissioner Miller reported that she attended the Regional Planning Commission last night. She stated that Boone County will host a Transportation meeting to discuss priorities on November 8. She stated that the RPC has requested that the County Commission submit a list of the invitees.

Commissioner Vogt

Commissioner Vogt reported that she met with the Auditor concerning the Purchasing Director position. She stated that Marlene Ridgway's salary would be raised during her time as Interim Purchasing Director. She stated that Marlene Ridgway's position as Purchasing Buyer would remain in the 2001 budget.

Commissioner Stamper

Commissioner Stamper reported that he met with the Public Works staff yesterday to work on the 2001 Budget. He stated that the Department still needs to locate $772,000. He stated that staff is attempting to find a plan to accommodate that amount.

Commissioner Stamper reported that the County Commission has been invited to join Senator Lieberman on a conference call at 3:45pm. He noted that all County elected officials were invited to join that discussion.

There was no public comment.

The meeting adjourned at 1:55pm

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Attest:

Don Stamper
Presiding Commissioner

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Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

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Linda Vogt
District II Commissioner