

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 243

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

The meeting was called to order at 9:30 a.m.

Public Works

Derin Campbell, Director of Public Works, was present on behalf of this item.

1. Country Hills Subdivision Storm Sewer Improvements (first reading)

Mr. Campbell stated when we set up the original design engineering contract, they were going to do it where we either bid it all at one time, or we would bid it in two different parts with the engineering done in two different stages. Doing the engineering in two different stages would have cost a lot more than doing it all at the same time. They are going to engineer everything at the same time, but we are going to be bidding it at different times. We went with the lower design contract fee in the beginning, and this is an increase to reflect their additional cost to do two bids. It is an increase of \$3,670.50.

Commissioner Miller asked if we are bidding some of it this year.

Mr. Campbell stated we are pretty close to bidding part of it.

Commissioner Pearson asked which part we are doing.

Mr. Campbell stated we are doing Phase I, which is on the southern side in the cul de sac.

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 following the mandatory 10 day waiting period with an appropriate order for approval.

Juvenile Justice Center

2. Budget Amendment for JABG Grant (first read on 3/24/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached budget amendment for the JABG Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
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1243	10100	Judicial Grants	Salaries and Wages		\$210.00
1243	10200	Judicial Grants	FICA		\$16.00
1243	03411	Judicial Grants	Federal Grant Reimb		\$226.00

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 157-2009**

3. Budget Amendment for Title II Grant (first read on 3/24/09)

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby approve the attached budget amendment for the Title II Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	22500	Judicial Grants	Resource Materials		\$85.00
1243	71101	Judicial Grants	Professional Services		\$1,603.00
1243	03411	Judicial Grants	Federal Grant Reimb		\$1,688.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 158-2009**

Miscellaneous

4. Proclamation Honoring Nashville Baptist Church

WHEREAS, the Nashville Baptist Church was established on April 22, 1834, by a group of seventeen believers, and;

WHEREAS, the settlers of Nashville worked hard to build a good life by raising livestock, growing crops, and expanding their Community. They would assemble on Sunday in a neighbor's home for worship. Their first Church was not erected until 1845, and;

WHEREAS, the years that followed brought many wars along with the Great Depression. The bad times brought new members to the Church and renewed hope for the future. The people of Nashville Baptist Church persevered with faith, optimism, and togetherness knowing their determination would see them through, and;

WHEREAS, when it came to enlarging or building a new site, the dedication and love for the Church gave way to many volunteers and donors. The spirit they had gained momentum with the trials and tribulations their community experienced. It is what has given Nashville

Baptist Church success through the years, growing in numbers and becoming a predominant fixture in the community, and;

WHEREAS, well kept records, along with a loyal congregation, Nashville Baptist Church has preserved its history that has seen many generations. Reaching this milestone shows one of great strength in our Community, and;

WHEREAS, the Church's proven traditions and dedication sets forth great promise for continued success and growth, and;

THEREFORE BE IT RESOLVED, that the Boone County Commission does hereby honor and recognize Nashville Baptist Church and its one hundred and seventy five years of service and commitment for many more.

IN TESTIMONY WHEREOF, this 6th day of April, 2009.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the attached proclamation honoring Nashville Baptist Church.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 159-2009**

5. Commissioner Reports

Commissioner Pearson reported on the following:

Boone Electric Cooperative: Commissioner Pearson stated the beginning balance for the C.A.S.H. Program in February was \$21,242.33. Donations for the month were \$2,369.52, interest was \$8.02, and expenditures were \$5,542.80 for an ending balance of \$18,077.07. 31 people were assisted.

Commissioner Pearson stated the beginning balance for the H.E.L.P. Program for February was \$15,605.58. Donations for the month were \$2,000.19, interest was \$5.90, and expenditures were \$1,611.40 for an ending balance of \$16,000.27. 17 people were assisted.

6. Public Comment

There was no public comment.

The meeting adjourned at 9:42 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner