

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Joint Communications Chad Martin
Health Environmentalist Stephanie Sprock
Senior Planner Bill Florea
Deputy County Clerk Mike Yaquinto

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

Health Department

1. Abatement of a property located at 4340 E. Lang Drive, parcel #12-501-16-03-028.00 01

Stephanie Sprock said that some neighbors are trying to sell their home and this property has been a problem with all the stuff located on it. The owners did clean some of it, but there is still much to do along with the truck on the property.

Commissioner Parry noted the property owner is Asset Disposition. Any idea on who that is.

Ms. Sprock said she has not heard of them.

There were no further comments or questions.

Commissioner Atwill asked if there is anyone here to represent the property owner. There was no one present.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4340 E. Lang Drive, parcel #12-501-16-03-028.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #451-2017**

2. Abatement of a property located at 8703 Tom Bass Road, parcel #21-502-15-00-008.00 01

Stephanie Sprock said she believes there was a fire on the property and there is a lot of junk and vehicles on the property. Some people want to sell some adjacent property and this has become an issue when they are showing the property to prospective buyers. She has not been in contact with the owners and it has been posted in the newspaper.

Commissioner Atwill asked if there is anyone present representing the property owner.

Brandy Morris said she is here with her mother-in-law, Gayle Morris, the property owner. She suffered a stroke several years ago and it is sometimes hard for her to hear and speak. We did have a fire three years ago and we did not have insurance and we are trying to come up with the money to get it cleaned up.

We were working on it ourselves and then my husband broke his back and we could not continue. We are getting numerous estimates, starting this Wednesday, to get the grass cut as well as getting the area cleaned up. We are asking for a little more time.

Commissioner Parry asked how much more time is needed.

Ms. Morris said three to six months would be great. If we could at least get three months and then see what is left, that would be greatly appreciated.

Commissioner Thompson said what is often done is we put the order into effect and then you work with the Health Department to make sure things are progressing. They don't act on the order, but it is there. That way you can work together to resolve the issue.

Commissioner Parry said he is sorry for these challenges and we are willing to work with you.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8703 Tom Bass Road, parcel #21-502-15-00-008.00 01

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #452-2017**

Joint Communications

3. First reading; Approve ASAP to the PSAP Service's Terms of Service Agreement

Chad Martin said he is requesting Commission approval to grant Joint Communications permission to continue with the implementation of the ASAP-PSAP program. The terms of the services and agreement is at no cost for that part. It is required, by us, to proceed with the interface in place. This interface will align with our new CAD system. There will be costs

for a consultant to make the interface happen and operate on behalf of the monitoring service, but I do not have a quote for that just yet. It appears they will not provide much more information until we agree to these terms.

The terms basically say that we understand that if the interface goes down, we are going back to a telephone system. It requires us to maintain a public safety answering point, having people answer phones, basically do what we are doing today.

There were no comments or questions.

Commissioner Atwill 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 appropriate order for approval.

Resource Management

4. 1st & 2nd reading: Receive and Accept the following plat:

- **Arrowhead Lake Estates Plat 2. S9-T47-R13. A-2P. 3WT Properties LLC, owner. David W. Border, surveyor**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:

- Arrowhead Lake Estates Plat 2. S9-T47-R13W. A-2P. 3WT Properties LLC, owner. David W. Borden, surveyor.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #453-2017**

Commission

5. Proclamation Establishing Boone County Principles of Community

Commissioner Parry read the following proclamation:

Whereas, we recognize that our organization is comprised of diverse community members having many perspectives, identities and lived experiences; and

Whereas, we recognize that, to create an inclusive and intellectually vibrant community, within our organization and throughout Boone County, we must commit to understanding and valuing both our individual differences and our common ground; and

Whereas, Boone County Principles of Community is an aspirational statement that embodies this commitment and reflects the ideals we seek to uphold; and

Whereas, we affirm the inherent dignity and value of every person and strive to maintain a climate for work and learning based on mutual respect and understanding; and

Whereas, we affirm the right of each person to express thoughts and opinions freely, and we encourage open expression within a climate of civility, sensitivity and mutual respect; and

Whereas, we affirm the value of human diversity because it enriches our lives, our organization and our County, and, as such, we acknowledge and respect our differences while affirming our common humanity; and

Whereas, we reject all forms of prejudice and discrimination, including but not limited to those based on age, color, diverse ability, gender, gender identity, gender expression, national origin, political affiliation, race, religion, sexual orientation and veteran status; and

Whereas, we take individual and collective responsibility for helping to eliminate bias and discrimination and for increasing our own understanding of these issues through education, training and interaction with others;

Therefore, the Boone County Commission does hereby pledge our collective commitment to incorporate these principles into Boone County's mission.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby issue the following proclamation establishing Boone County Principles of Community.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #454-2017**

6. Public Comment

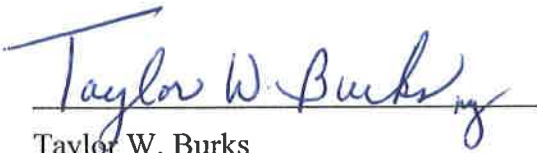
None

7. Commissioner Reports


Commissioner Thompson said the citizens in Sturgeon were very responsive to the information on the Use Tax that was presented last night.

The meeting adjourned at 9:44 a.m.


Attest:



Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

