

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Employee of the Quarter

Susan Wells, Human Resource Department was present on behalf of this item.

Ms. Wells announced Carol Berkley from the Sheriff's Department has been named employee of the quarter.

Captain Beverly Braun read the recommendation from the employee who nominated her which highlighted her willingness to go above and beyond the call of duty help others and work as a team leader.

2. Public Works Annual Report

David Mink, Director of Public Works was present on behalf of this item.

Mr. Mink reported the Public Works Department is pleased to submit for the record its Annual Report for the year 2006 as required by Missouri State statute 61.091. Thanks to the Public Works staff for their efforts in compiling all the information and especially to Mary Schooley for her efforts to gather and assemble the information in the report. We also appreciate the support of the County Commission and in particular, the leadership and guidance of our liaison, former Commissioner Keith Schnarre.

The employees worked hard to accomplish the budgeted projects and more. Maintenance staff reconstructed over 5 miles and began work on an addition 2.7 miles of existing chip seal roads including pipe replacement and ditching, reapplied a coating of chip seal on over 60 miles of other roads, and replaced many pipes at various locations. Maintenance staff prepared the sub-grade for 3.4 miles of pave-in-place and constructed 2.4 miles of gravel to chip seal. Maintenance crews also prepared several miles of asphalt roads for our pavement preservation program. Design and Construction coordinated and monitored the contracts for 10.9 miles of chip seal over asphalt, 5.5 miles of asphalt overlay including pipe replacement and ditching, and 1.2 miles of "micro-surfacing" as a demonstration project. Three low water crossings were built and one pre-cast bridge is under construction. Subdivision street and storm water repairs were done in Lake of the Woods and Boone Industrial and are underway in Georgetown. A joint project with MoDot and the City of Columbia was completed on Route K at the proposed intersection with Scott Boulevard. Facility Maintenance completed all budgeted projects including a supplemental computer room air conditioner, a parking lot gate access control system for the Johnson lot, and a door access control system for the Roger B. Wilson Government Center.

Several long term employees retired, others moved on to new opportunities, and we welcomed several new employees including Shane Creech as Manager of Design and Construction. We also welcome Commissioner Pearson as our new liaison. We appreciate the dedication of all our employees and together we will continue to serve the citizens of Boone County with excellence and integrity.

Commissioner Miller asked why the city of Rocheport did not submit what they did with their revenue.

Mr. Mink explained he had spoke with Shirley Jenkins and she said Rocheport was under the impression they did not have to submit one. They are preparing one to submit.

There was no public comment.

3. Purchasing

A. 3-060810 Light Duty Trucks

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 3-060810 – Light Duty Trucks to Putnam Chevrolet – Pontiac, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion.

There was no public comment.

The motion passed 3-0 **Order 35 -2007**

B. 77-07DEC06 Emergency Electrical Services Term and Supply

Commissioner Elkin moved now this day the County Commission of the County of Boone does hereby award bid 77-07DEC06 – Emergency Electrical Services Term and Supply to Meyer Electric Company (Secondary) and Rehagen Electrical Contracting, Inc. (Tertiary) It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts

Commissioner Miller seconded the motion.

There was no public comment.

The motion passed 3-0 **Order 36 -2007**

4. Budget Amendment – Sheriff’s Department

Beverly Braun, Sheriff’s Department was present on behalf of this item

Capt. Braun stated on January 10, 2007 one of their patrol vehicles was involved in traffic accident. An individual failed to stop at a red light and struck our patrol car. This was a newer vehicle and was not scheduled for disposal. At the time of budgeting the department did not account for another vehicle to be purchased. They are asking for money through the emergency funds to replace the vehicle. \$11,200.00 will come from the insurance proceeds.

Commissioner Miller stated they Commissioner’s should be notified when an accident happens.

There was no public comment.

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 meeting with an appropriate order for approval.

5. Budget Revision – Public Works

Mr. Mink explained the Public Works Department are purchasing new pickups. Instead of trading in the vehicles, Purchasing will sell them on GovDeals. This revision will cover the costs between now and when the vehicles are sold. After which time the department will put the money back into the account.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

6. Second Reading of the Following Contracts

Commissioner Pearson moved now on this day the County Commission of the County of Boone does hereby award the following contracts. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

- **Adult Day Care**
 - **Animal Shelter and Related Services**
 - **Break the Cycle of Violence**
 - **Central Missouri Food Bank pantry**
 - **Clinical Services**
 - **County Medical Examiner**
 - **Crisis Care for Children**
 - **Early Scholars Program (Child Care- Tuition Assistance)**
 - **Economic Development Agreement**
 - **Elderly and Disabled Transportation**
 - **Emergency Foster Care**
 - **Family Information, Referral and Resource Program**
 - **La Escuela Latina – Youth Tutoring**
 - **Offender Evaluation Program**
 - **One to One Match**
 - **Regional Child Advocacy Center**
 - **Residential program (Primary Recovery/Detox)**
 - **Senior Connect**
 - **Show – Me Games 2007**
 - **Soil and Water Conservation Service Agreement**
 - **Year Round Child Care**
 - **JCIC Clerical Services**
 - **Equine Assisted Therapy Program**

Commissioner Elkin seconded the motion.

There was discussion and no public comment.

The motion passed 3-0 **Order 37 -2007**

7. Inmate Security Fund

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby agree adopt the Criminal Cost Surcharge for Inmate Security Fund.

Adoption Of Criminal Cost Surcharge For Inmate Security Fund

In accordance with Section 488.5026, RSMo, as amended by House Committee Substitute for House Bill 1179, truly agreed to and finally passed by the 92nd General Assembly in its Second Regular Session, it is hereby ordered as follows:

1. The Circuit Court of Boone County, Missouri, and all divisions thereof excluding municipal divisions, shall assess a surcharge of \$2.00 as additional court cost for each and every criminal case, including violations of county ordinances or regulations or violation of criminal or traffic laws of the state, all as permitted by subsection 1 of section 488.5026, RSMo, but excluding those cases which are dismissed, or those in which the defendant has been dismissed by the court or when court costs are to be paid by the state or county. Such surcharge shall include costs in juvenile court proceedings in which a child is found by the court to come within the applicable provisions of subdivision 3 of subsection 1 of section 211.031 RSMo.
2. It is further ordered in accordance of subsection 2 of section 480.5026, RSMo, that the Circuit Clerk shall collect and disburse such monies in accordance with sections 488.010-488.020, RSMo, and pay all such funds to the Treasurer of Boone County, Missouri.
3. The Treasurer is hereby directed to establish a county fund to be designated as the "Inmate Security Fund" and all such surcharges collected in accordance with this order be deposited therein.
4. All funds placed within the Inmate Security Fund shall be used for purposes authorized by subsection 3 of section 488.5026, RSMo, subject to budgeting and appropriation in accordance with the County Budget Law.
5. The surcharge hereby authorized shall be effective February 1, 2007, and thereafter.

Commissioner Miller seconded the motion.

There was discussion and no public comment.

The motion passed 3-0 **Order 38 -2007**

8. Hallsville School, Participation in Safe Routes to School

Commissioner Miller reminded the Commissioner they had signed an agreement with MoDOT to participate in the Missouri Safe Route to School and authorized the Presiding Commissioner to sign the agreement. Ashland schools had agreed to participate and Hallsville Schools would like to be added for the record.

9. Commissioner Reports

The meeting adjourned at 10:00 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner