

TERM OF COMMISSION: March Session of the January Adjourned Term

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

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

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

**Purchasing**

**1. 10-03MAR09 – Emergency Vehicle and Equipment/Accessories Service, Installation, Removal, and Transfers (first reading)**

Commissioner Elkin stated the Sheriff’s Department was going to try Professional Sound and Lighting on their equipment installation. They will use this as the primary vendor.

Commissioner Pearson asked if this is the contract where they wanted to buy specific equipment.

Commissioner Elkin stated it is not. He stated this is just the contract for installation.

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 with an appropriate order for approval.

**2. 46-11SEP-08 – Boothe Lane/Walnut Grove Lane Paving Project (first read on 9/11/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award the asphalt option of bid 46-11SEP08 – Boothe Lane/Walnut Grove Lane Paving Project to APAC Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 138-2009**

**Juvenile Justice Center**

Pete Schmersahl, Juvenile Justice Center, was present on behalf of these items.

**3. Budget Amendment for JABG Grant (first reading)**

Mr. Schmersahl stated this grant operates on a different schedule than the County budget, so this amendment is needed to move its funds from 2008 into 2009. These funds are for art and music instructor positions.

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.

**4. Budget Amendment for Title II Grant (first reading)**

Mr. Schmersahl stated this grant also follows a different schedule than the County budget. This amendment will move \$1,688 in the Title II budget from 2008 into 2009. The money is for the cognitive behavioral training resources and materials.

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.

**Auditor**

Caryn Ginter, Auditor’s Office, was present on behalf of this item.

**5. Budget Revision to Cover Class 1 Budget Shortfalls (first and second reading)**

Ms. Ginter stated at the end of every year some of the smaller departments’ class 1 budgets get thrown off by the end of the year payroll process, and we have to clean it up with a budget revision before the books can be closed. That is what this budget revision is for.

Commissioner Miller stated it is not anything these departments did wrong; it is just the way the payroll system is set up.

Ms. Ginter stated that is correct. She stated all of it is covered by savings in other classes, so we are not using any emergency funds.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover class 1 budget shortfalls:

Department	Account	Department Name	Account Name	Decrease	Increase
1140	10110	Treasurer	Overtime		\$1,462.00
1140	71107	Treasurer	Bank/Credit Card Fee	\$1,462.00	
1176	10100	GIS-County	Salary/Wages		\$134.00
1176	37200	GIS-County	Seminars/Con/Mtgs	\$134.00	
1262	10100	Victim Witness	Salary/Wages		\$357.00

1261	10100	Pros. Attorney	Salary/Wages	\$357.00	
1360	10100	Solid Waste Recycling	Salary/Wages		\$118.00
1360	22500	Solid Waste Recycling	Subscriptions	\$155.00	
1370	10100	Sewer Dist Mgt Ser	Salary/Wages		\$37.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 139-2009**

**Regional Economic Development Inc. (REDI)**

**6. Chapter 100 Policy Revisions (first read on 3/19/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the attached proposed Chapter 100 Policy Revisions.

Commissioner Elkin seconded the motion.

Commissioner Miller stated as we are looking at our future in Boone County, we found that there were some things in our policy that needed to be updated in order to take full advantage of the state tax credits. The only way a company could get the state tax credit is if the County also exempts their sales tax. We also lowered the amount of required investment based on what the economy looks like today. It seemed like \$15 million was kind of high, so we lowered that to \$10 million for new companies, \$5 million for existing companies, and \$3 million for manufacturing reinvestment companies. We included a variable payment schedule as long as the tax abatement amount does not exceed what it would be on a standard distribution. We also included a line that allowed only those taxing entities that are affected to be on the panel instead of bringing everybody to the table that doesn't need to be because they are not impacted. She stated we also allow the Commission to designate a project as critical, and allow it to have more flexibility in determining what the abatement would be.

Commissioner Pearson stated this particular item came about as a result of an opportunity that we had. We didn't actually land the business, but it became clear that they were willing to make a substantial investment in the community, but the number of jobs was minimal, and under the current policy there would have been more restrictions than were necessary. It brought to the forefront the fact that we might need a little bit more flexibility in some circumstances.

The motion passed 3-0 **Order 140-2009**

**7. Commissioner Reports**

Commissioner Elkin reported on the following:

**Sapp Building:** Commissioner Elkin stated the Sapp Building is no longer up at Old Hawthorne. He stated he was out there working all day Friday. We got all of the sheet metal and part of the steel structure off on Friday, and Saturday the remainder of the steel was taken down. They finished hauling it off to the Fairgrounds, so the building is now out there.

Commissioner Pearson asked where they stored the insulation.

Commissioner Elkin stated two men took about half each.

Commissioner Miller asked if it could be reused.

Commissioner Elkin stated it was in big rolls and in fairly good shape. He stated it got totally recycled.

Commissioner Pearson asked if it will be used when the building is put back up.

Commissioner Elkin stated it will be all new insulation when the building is put back up. He stated he is hoping to get the bid out by March 27<sup>th</sup>. He stated it was amazing to watch these guys work out there. They worked non stop without taking a break.

Commissioner Pearson asked how many people were out there working.

Commissioner Elkin stated there were about 40 at one time.

### **8. Public Comment**

There was no public comment.

The meeting adjourned at 9:51 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner