

TERM OF COMMISSION: August Session of the July 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 Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 1:30 p.m.

Purchasing

Melinda Bobbitt and Tyson Boldan from Purchasing were present on behalf of these items.

1. Bid Opening 44-17Aug10 Clean Agent Fire Suppression System (Novac 1230)

Commissioner	Elkin	Miller	Pearson
Company	Fire Safety Inc.	Tyco Fire & Security	Cintas
Option 1 \$	75,333.00	75,234.00	106,000.00
Option 2 \$	80,073.00	76,474.00	107,060.00
Option 3 \$	76,501.00	75,952.00	N/A
Option 4 \$	81,241.00	77,310.00	N/A

2. Surplus: Fixed Asset Tag 14005 Digital Recording System from Commission Order 126-2009 (first reading)

Ms. Bobbitt stated the County purchased a new Digital Recording System for Public Safety Joint Communications in 2008 to replace fixed asset tag recorder 14005. Previous Public Safety Director Jim McNabb told us they would be ready to surplus the recorder being replaced in April 2010.

Zim Schwartze, current Director of Public Safety requests permission to retain this recorder to use as a backup recorder if/when there is a backup dispatch center. This recorder was approved for disposal on commission order 126-2009. May we now transfer this recorder to Public Safety Joint Communications?

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.

3. Bid Award 33-17Jun10 Tomlin Hill Road Asphalt Overlay (second reading, first read on 6/17/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 33-17Jun10 – Tomlin Hill Road Asphalt Overlay – 2010 Pavement Preservation 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 or public comment.

The motion carried 3 to 0. **Order # 401-2010**

Collector

Boone County Collector Patricia Lensmeyer was present on behalf of this item.

4. 2010 Tax Sale Surplus Report

Ms. Lensmeyer stated there should be in front of the Commission a copy of the 2010 Surplus report resulting from the Tax Sale. Ten properties were offered for sale, ten were sold, and this report represents the amount for the bids over what was due for the properties from the tax sale costs. This is to be turned over to the Treasurer to be held in the event the owners are legal claimants to the surplus.

Commissioner Miller stated she wanted to thank the Boone County Collector for all the work her and her staff did on this.

Ms. Lensmeyer stated there were 513 and this is the most that they have had since she has held office. Ms. Lensmeyer stated her office is really successful on this because they do lien searches ahead of time and find people who have interest in these properties.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby acknowledge the 2010 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$106,409.83. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 402-2010**

Sewer District

Andy Lister from the Sewer District was present on behalf of this item.

5. Change Order 2 for the Country Squire Sanitary Sewer Neighborhood Improvement District (first and second reading)

Mr. Lister stated the Commission should have a memo in front of them in addition to a change order for the Country Squire Sanitary Sewer Neighborhood Improvement District. When the contract did the final filling and grading, we realized there were quite a few manholes that were just a little too low and would potentially cause problems. The bid from the Contractor to put grade rings on to raise those manholes cost \$4,500.00. The manholes were \$250.00 each for eight man wholes. The total cost for us would be \$2,000.00 since this is part of the stimulus projects.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Ken Pearson to sign Change Order #2 in the amount of \$2,000.00 for the Country Squire Neighborhood Improvement District.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 403-2010**

Prosecuting Attorney's Office

Dan Knight and Bonnie Adkins from the Prosecuting Attorney's Office were present on behalf of this item.

6. DOVE Grant Application (fist and second reading)

Mr. Knight stated this application is for continued funding for Domestic Violence Enforcement Unit. This grant currently funds the partial salary for two prosecutors. Matching funds would be the portion of those prosecutor's salaries and benefits which is already being paid out of the Counties general fund. Mr. Knight stated they are also requesting that the two Recovery Act personnel that were hired back in September of 2009 be retained through this grant application. Mr. Knight stated they are requesting full salary and benefits for both of those positions from May 1st 2011 through December 31st of 2011. The funds for these two people will expire April 30th of 2011. The total grant request is \$179,741.08 with \$134,717.72 as federal funds and the General Revenue match is \$45,023.46.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application for grant number 2008-VAWA-0061-OS Domestic Violence Enforcement Unit for the period starting on 1/01/2011 to 12/31/2011 in the requesting amount of \$134,717.72. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 404-2010**

Circuit Courts

Kathy Lloyd the Circuit Court Administrator was present on behalf of item number seven. Christy Blakemore from the Circuit Court was present on behalf of item number eight.

7. 2011 Boone County Circuit Court Budget Presentation

*** A copy of this budget report is available for public review in the Boone County Clerk's Office Rm 236 of the Government Center.

8. Approve Contract with CourtMoney.com for a credit or debit card payment system (first and second reading)

Ms. Blakemore stated that because this contract was not costing the County anything that no bids were necessary. Ms. Blakemore stated if there are any discrepancies the company handles it all there. Attachment A lists the fines and costs that they charge. Ms. Blakemore stated if the jail feels like they are having people sit in jail longer because of this higher fee, the County can at any time drop the bond part of this, which has a higher charge.

Commissioner Pearson asked if the person who was trying to bond out have to use this.

Ms. Blakemore stated they do not.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement between the Boone County, Missouri, and Moneta Enterprises, LLC. DBA. CourtMoney.com, for services to allow the processing of payments by credit or debit card. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 405-2010**

Sheriff's Department

Sheriff Dwayne Carey was present on behalf of this item. Renee Atkins was present on

behalf of the grant application for the STOP Violence Against Women Grant.

9. Application for the STOP (first and second reading)

Ms. Atkins stated this is the thirteenth year that we have applied for this grant. Ms. Atkins stated they are asking for this years Commission approval for this application.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application for grant number 2008-VAWA-0063 / 2008-VAWA0063OS Domestic Violence Enforcement Unit Grant Program for the period starting on 11/01/2011 to 12/31/2011 in the requesting amount of \$49,667.42. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 409-2010**

10. Agreement for Professional Services with J.L. Merriman & Associates (first and second reading)

Sheriff Carey stated the Sheriff's Department pays this firm for grant writing services. The City and the County both are looking for someone to write a grant to get a big chunk of money to take care of the RMS. The RMS will help communication with the department in addition to accessing each others information. These funds are really just being redirected rather than an additional distribution of funds.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement between the Boone County, Missouri, the City of Columbia and J.L. Merriman & Associates, for professional consultant services and RMS Grant Writing services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 406-2010**

11. Budget Revision for MDT Hardware (first reading)

Sheriff Carey stated due to savings that exist, we wanted to purchase four spare MDT's at the low low price of \$250.00 each and the money is available from 92300 to cover expenses.

Commissioner Miller stated good price.

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.

12. Budget Revision for MDT Hardware monthly maintenance (first reading)

Sheriff Carey stated these came forward during Prop L days so we will be moving the monthly maintenance to Prop L.

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.

13. Budget Revision to budget unused funds from savings account for final project of the JAG Recovery Act Grant (first reading)

Sheriff Carey stated basically what Captain Chad Martin is doing is combining all of the left over money from grants into one for the license plate reader (LPR) project.

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.

14. Budget Amendment for JAG Recovery Act to allocate interest from previous grant funds(first reading)

Sheriff Carey stated this is part of the LPR.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments.

15. Budget Amendment for the license plate reader project (first reading)

Sheriff Carey stated we have the federal grant money coming up a little bit short so we will be using some money from the forfeiture fund to make up the difference.

Commissioner Miller stated the LPR's have been successful.

Sheriff Carey stated very much so.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments.

16. Request for LaCrissa McGuire to be Hired Above Mid-Point (first and second reading)

Sheriff Carey stated this is slightly above mid-point to attract nurses. Both of these are the same issue with McGuire and Hannegan.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by Sheriff's Department to hire above salary range Mid-Point for LaCrissa McGuire as a part-time Registered Nurse up to 102% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 407-2010**

17. Request for Elisabeth Hannegan to be Hired Above Mid-Point (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Sheriff's Department to hire above salary range Mid-Point for Elisabeth Hannegan as a Registered Nurse up to 102% of Mid-Point.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 407-2010**

Public Works

18. Change Order # 2 for Country Hill Subdivision Sewer Improvements (second reading, first read on 8/24/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Ken Pearson to sign Change Order #2 in the amount of \$11,333.00 for the Country Hill Subdivision Storm Sewer Improvements.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 410-2010**

19. Budget Revision for Computer Software (second reading, first read on 8/24/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to allow for the purchase of additional computer software:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2046	91301	Stormwater Admin	Computer Hardware	304.00	
2046	23000	Stormwater Admin	Office Supplies	85.00	
2046	91302	Stormwater Admin	Computer Software		389.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 411-2010**

Commission**20. Amendment to Commission Order # 296-2010, appointments to the Columbia Comprehensive Plan Committee (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the amendment to Commission Order # 296-2010 and appoint Pat Smith to the City of Columbia Comprehensive Plan Committee and accept the resignation of Patricia Fowler.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 412-2010**

21. Public Comment**22. Commissioner Reports**

The meeting adjourned at 2:55 p.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