

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Juvenile Justice Center Superintendent Rick Gaines
Director of Purchasing Melinda Bobbitt
Administrative Assistant Michele Hall
Deputy County Clerk Diane Buchmann

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

Commission

1. Budget Amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 10-1-12/12-31-12. 1st reading

Commissioner Elkin stated Rick Gaines came in 2-3 weeks ago with an application.

There were no comments or objections.

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 an appropriate order for approval.

2. Update regarding American War Mothers Memorial Monument found in Courthouse Plaza

Michele Hall updated the Commissioners on the found War Mothers Memorial Monument found on September 12, 2012. The first line of the dedication is missing and she has been

in contact with the Boone County Historical Society on possible renovation as well as exhibit. The question posed was “What do we want to do with it?”

Commissioner Miller stated that there was a better chance of finding the Monument’s history with the Historical Society. It would be better to pass it along to them for preservation and history and a decision on a final home can be made at a later date.

There were no further comments or questions.

3. Budget Revision to increase revenue to class 2 funds for Facilities Maintenance. 1st reading

Commissioner Miller stated that this is part of splitting the Sheriff’s Department off from Facilities Maintenance, it concerns using the same tools which are purchased out of dedicated funds.

Commissioners Atwill and Elkin agreed.

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 an appropriate order for approval.

4. Cooperative Contract: C112307001-Ford Focus with Joe Machens Ford of Columbia MO. Request for Disposal of current Focus totaled in an accident on 7-31-12. 1st reading

Melinda Bobbitt read the following memo:

Purchasing and Family Court Services – Juvenile Division request permission to utilize the State of Missouri cooperative contract C112307001 – Ford Focus with Joe Machens Ford of Columbia, Missouri. This is to replace the Ford Focus that was totaled in an accident on July 31, 2012.

The contract is for one (1) 2013 Ford Focus for a cost of \$15,516.00 and will be paid from department 1195 – Insurance Claim Activity, account 92400 – Replacement Auto/Trucks. \$76,402.00 remains in the account at this time.

Purchasing requests permission to dispose of our current Focus by turning the vehicle and title over to our insurance carrier. 2007 Ford Focus, fixed asset tag 16258, vin number 1FAHP34N07W293305.

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 an appropriate order for approval.

5. Budget Amendment to appropriate funds to purchase replacement vehicle for Family Court Services. 1st reading

Commissioners reviewed the Budget Amendment noting the Insurance Recoveries/Proceeds of \$10,762.00 and the Vehicle Repairs/Maintenance of \$765.00.

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 an appropriate order for approval.

5. Public Comment

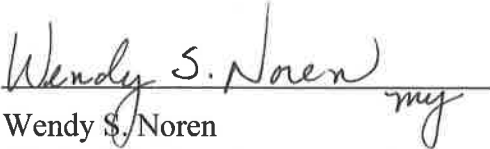
None

6. Commissioner Reports

None

The meeting adjourned at 1:55 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner