

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 Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
County Counselor C. J. Dykhouse
Treasurer Nicole Galloway
Chair 911/Emerg. Mgt. Advisory Board Dr. Barton Wechsler
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:35 a.m.

Joint Communications and Emergency Management

**1. Second reading; Receive and accept report from 911/Emergency Management
Advisory Board (1st reading 1-17-13)**

Dr. Barton Wechsler, Chair of the 911/Emergency Management Advisory Board addressed the Commission. Dr. Wechsler stated that when the Advisory Board was established, we had a difficult charge and a short time length. He thanked all the Board members and acknowledged each by name.

Dr. Wechsler said that during this accelerated period of time, the Board met weekly dealing seriously and comprehensively with the issues confronting the 911 Joint Communication Dispatch and Emergency Management. The two functions need to be treated as a singular issue which will be pointed out in the recommendations presented.

Dr. Wechsler then began an overview of the 911/Emergency Management Advisory Board Final Report that was presented to the Commission. Dr. Wechsler highlighted key elements of the Final Report such as Purpose of the Advisory Board, the Process the Board used to make the final recommendations, the Boards Findings, Governance Options and finally

Recommendations. Dr. Wechsler then answered questions from the Commission.

Commissioner Atwill stated that the citizens of Boone County are deeply indebted to Dr. Wechsler and his committee for the dedication and hard work that was done in a short period of time. This has been an urgent need that has been around for a long time that finally came to a point that something must be done.

Commissioner Atwill also said that the Commission will be moving ahead with a request to the citizens of the County to fund a new operation for 911. Our greatest hope is that when this is concluded and operational, it is something that all user agencies are delighted with and the citizens will be well served. That is our main goal.

Commissioner Miller said she would like the Press to look at the list of the Board members and their backgrounds. It is astonishing the knowledge that they brought to the table which was very valuable to this quick turnaround. The Commission tried to make sure the people appointed to the Board were people that brought a certain skill that could help the rest of the Board in understanding a different aspect of the issues at hand. Commissioner Miller thanked all the Board members for the hard work and the quick turnaround.

Commissioner Thompson stated that each member of the Board brought their expertise to assist with the task and that the citizens of Boone County are forever in their debt.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the report from the 911/Emergency Management Advisory Board.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #33-2013**

The entire 911/Emergency Management Advisory Board Final Report can be viewed on the County web site at: <http://www.showmeboone.com/COMMISSION/>

2. Second reading; Call for election on April 2, 2013 and approval of a Sample Ballot for a three-eighths of one percent sales tax proposal. (1st reading 1-17-13)

County Counselor C.J. Dykhouse said that the draft up for consideration and adoption is the same substantially from the one previously reviewed on January 17th with one significant change to the ballot language for Proposition 1. Highlighted is the fact that if the tax is passed, it would be for the “limited purposes” of the 911 Center and the provisions for the Emergency Management Services. The language makes clear what our intent is and I believe that the draft presented includes that.

Commissioner Atwill noted that our intention has always been that this tax be used exclusively for the purposes of 911 Services and the Office of Emergency Management. Any questions concerning that should be clarified by this additional language which limits it even further than the original language.

Commissioner Miller said that the new language gives the Auditor and future Commissions direction as to what the funds are used for and that is very good. The two words added will give confidence to the citizens that the funds will be used for the stated purposes.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve and adopt the Commission Order and Sample Ballot attached hereto and incorporated herein by reference.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #34-2013**

The entire Commission Order and Sample Ballot can be viewed on the County web site at: <http://www.showmeboone.com/COMMISSION/>

Treasurer

3. First reading; Surplus Distribution: R&L Investment Holdings \$3,353.05

Treasurer Nicole Galloway spoke to this item stating that this is disposition of a 2012 tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale. Lewis Freund is the sole member and owner of R&L Investment Holdings who is applying for the surplus. He has provided all the appropriate documentation through Northwind Financial Investment Group. On the affidavit provided by Northwind Financial there is a waiver of redemption rights which does not waive any authority for this person to reclaim the property. This was added for clarification.

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.

4. First reading; Surplus Distribution: R&L Investment Holdings \$2,874.74

Refer to item #3

Facilities and Maintenance

5. Second reading; Budget Revision to Class 6 - Equipment Repair/Maintenance (1st reading 1-17-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance on Class 6 Equipment and Repairs:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6100	71101	Facilities Maint.	Professional Services	3,426.00	
6100	71526	Facilities Maint.	Disposal Services	390.00	
6100	71700	Facilities Maint.	Equipment Rental	1,098.00	
6100	86800	Facilities Maint.	Emergency	1,500.00	
6100	60200	Facilities Maint.	Equipment Repair/Maint		6,414.00
				6,414.00	6,414.00

It is further ordered the Presiding Commissioner is hereby authorized to sign said attached Budget Revision.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #35-2013**

County Clerk

6. 1st & 2nd reading; Accept Certification of Candidates and authorization of Hospital Trustee of Boone County election

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustee of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Fred Parry, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 2, 2013 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Fred Parry to serve as Hospital Trustee of Boone County for a five year term.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #36-2013**

7. 1st & 2nd reading; Accept Certification of Candidates for Centralia Special Road District

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of Centralia Special Road District of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Marc Spickert, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 2, 2013 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Marc Spickert to serve as Commissioner of Centralia Special Road District of Boone County for a three year term.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #37-2013**

Boone County Children's Services Board

8. 1st & 2nd reading; Adoption of an Application for appointment to the Board of Directors of the Boone County Children's Services Board

County Counselor stated that he has worked with Commissioner Miller on developing this application and the process. We have a similar process that we found that was helpful and that the Commission has adopted by Commission Order with the Boone County Family Resources. There are differences with the Family Resources process, but we have used it as a baseline to prepare this process. The goal is to give the Commission full information as it collaborates on the decision on who to appoint to this Board.

Mr. Dykhouse also said they have consulted various groups, one in particular, the Auditor of St. Louis County, who were kind enough to share information on their Children's Services Fund. Our goal is to address all the conflict of interest issues frontally and have it all on the table with full disclosure so the Commission can make appointments with a sense that the appointee has no insurmountable conflict with the Board.

Mr. Dykhouse said another unique thing about this is the maneuverability to pursue Federal dollars and bring home some Federal matching funds to Boone County. By taking the local tax levy of \$5.4M and using Federal money to match that up to \$7M for residents of Boone County.

Commissioner Miller acknowledged all the work that Mr. Dykhouse has done on this project. We want to have as clear a picture of the applicants that come before us so we can make a good decision, especially for the first Board who will be setting up the Bylaws, the process and the structure on how this goes on in the future. This is critical and we need to

make sure there are no conflicts of interest.

Commissioner Thompson stated that this gives Boone County more of an ownership on the process and what's going on with their dollars.

Commissioner Atwill asked if any dates have been established for appointments.

Commissioner Miller said the application process will go on until the end of February but interviews will be conducted before then and on an on-going basis due to the anticipation of a large amount of applicants.

Commissioner Atwill asked if there is a timeline for appointments.

Commissioner Miller said not yet. They will be working on the next steps and felt that application process was the most important and that was worked on first making sure the application was a good document.

Commissioner Atwill asked if there a statutory time for this to be set-up and running.

Mr. Dykhouse replied that there is not and it is important to note that the cash flow is many months distant. There are no resources yet to be spent.

Commissioner Atwill asked about the availability of funds.

Mr. Dykhouse said that the collections will begin in April and he assumes that it will be July before there is any significant cash flow.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby adopt the attached Application for Appointment to the Board of Directors of the Boone County Community Children’s Services Fund. Said application shall be used for future applicants for appointment by the Commission to the Board of Directors of the Community Children’s Services Fund.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #38-2013**

Commission

9. 1st and 2nd reading; Boone County Board Appointments/Re-appointments, Randall C. Chann to Boone County Regional Sewer District Board

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Randall C. Chann	Boone County Regional Sewer District Board	Jan.16, 2013 thru Jan.16, 2018

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #39-2013**

10. Public Comment

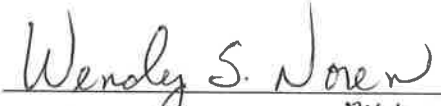
None

11. Commissioner Reports

None

The meeting adjourned at 10:30 a.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner