

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Prosecuting Attorney Daniel Knight
Director Information Technology Aron Gish
Public Health Department Kala Wekenborg
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:34 a.m.

Department of Public Health

1. 1st & 2nd reading; Abatement of a property located at 4480 Hinkson Creek Road, parcel #12-801-28-00-002.00 01

Kala Wekenborg said that they have received complaints from several neighbors on the property. She has spoken with the owner and thought she might be here for the meeting to request an extension but she is not here. The owner is an elderly lady, widowed about two years ago with limited funds. The property has been vacant for several years and the daughter said that the property is up for auction in August. They are not sure how the property got in its' current condition. At present, the property is littered with insulation and building materials as well as an overturned vehicle. A bid received has clean-up at \$375.00 plus the towing of the vehicle at a minimum of \$125.00

Commissioner Atwill asked Ms. Wekenborg to explain to the 4-H members in attendance what an abatement is and what the County is about to do to resolve this issue.

Ms. Wekenborg addressed the 4-H members explaining the various reasons for an abatement and the process to execute the abatement. She mentioned that it is a County wide effort where they not only work with the Commission, but also the Prosecutor's Office and the Sheriff's Department. Costs associated with the execution of the abatement are added to the owners property tax bill.

Commissioner Atwill congratulated Ms. Wekenborg on a job well done explaining the abatement process.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4480 Hinkson Creek Road, Parcel #12-801-28-00-002.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #214-2013**

Purchasing

2. Second reading; Long Distance Contract with Century Link (1st reading 5-2-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Contract Agreement with CenturyLink establishing one billing system resulting in one bill for each department/office. This new contract replaces the original contract approved on Commission Order 52-2013. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #215-2013**

3. Second reading; Cooperative Contract Retail Maintenance Repair and Operation Commodities (1st reading 5-2-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Cooperative Contract 11019-RFP – Retail Maintenance Repair and Operating Commodities and Related Services Term & Supply with HD Supply Facilities Maintenance.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #216-2013**

4. Second reading; Cooperative Contract - Trap Rock Term & Supply (1st reading 5-2-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 61/2013 – Trap Rock Term & Supply with Capital Sand Co., Inc. of Jefferson City, MO.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase

Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #217-2013**

Prosecutor's Office

5. First reading; VOCA (Victims of Crime Act) Grant Application Approval

Prosecuting Attorney Daniel Knight said they are requesting approval for the Victims of Crime Act grant for our response team through the Department of Public Safety. They have been receiving these funds since 1993. The grant will be used for the salary and benefits for the departments case specialist. Currently this is a part-time, non-benefited position and we would like to make it a full-time, benefited position. This is a two year grant cycle, October 1, 2013 through September 30, 2015.

Mr. Knight also stated that the Federal share is \$118,561.42 and the local match is 29,985.75 taken from the existing salary of the victims specialist. The person we want to hire will be working on serious violent crimes, those which our office gives high priority. We handle over 3,000 victims of crime each year and this person will assist in this endeavor. There will be no budgetary impact to the County. Since this is an electronic grant, we will need permission to type in the Presiding Commissioners name on the web grant.

The Commissioners concurred and Commissioner Miller asked that when the Commission Order is drafted, that it be noted that permission will be granted to type in the Presiding Commissioner's name on the web grant.

There were no further 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.

Information Technology

6. First reading; Authorized Transfer Salary – Systems Administrator

Aron Gish said he is requesting to transfer current employee Connie Chamberlain from a supervisory position in Information Technology to a Systems Administrator position with no supervisor responsibility. Connie currently handles all the AS 400 applications and will be taking on more responsibilities and the transfer exceeds the mid point at 110% but will not exceed the salary of the other Systems Administrator she would be working with.

Commissioner Miller said that Connie has a lot of knowledge and she would hate to lose her so she would support this transfer.

There were no further 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.

Resource Management

7. First reading; Acceptance of Security Agreement and Letter of Credit for Midway Heights Elementary School Access Improvements

Stan Shawver said he is requesting acceptance by the Commission of a Security Agreement

and Letter of Credit for the Midway Heights Elementary School from the City of Columbia Public Schools. This request is to create a new access to the west of the school, off 12 W. Blvd. In order to permit the developer to disturb land on the development, and to assure the County that the required erosion and sediment control and stormwater management will be completed, the developer must secure the erosion and sediment portion of the project.

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.

Sheriff Department

8. Second reading; Personal Trainer Services Agreement (1st reading 5-2-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Personal Trainer Services Agreement with Mason Stevens to provide professional services for the Boone County Sheriff's Department.

The terms of this Agreement are stipulated in the attached Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #218-2013**

Commissioner Miller told the 4-H attendees that we are always giving Commissioner Atwill the authority to sign. By law, he cannot sign without the Commission as a whole giving him

the authority to enter into a contract and that is why the Commission Order always says "It is furthered ordered the Presiding Commissioner is hereby authorized to sign..."

Commissioner Atwill said that this is all done in the open with full disclosure to the public. If anyone wanted to come and see what is happening with the spending of County money or contractual obligation, they can attend these meetings. This is all part of the system of checks and balances and open government.

9. Second reading; Budget Amendment to increase expense for temporary full time Investigator using Forfeiture Funds (1st reading 4-25-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to increase expenses for a temporary Full Time Investigator using Forfeiture Funds.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|----------------------|----------------------|-------------|-------------|
| 2501 | 10100 | Sheriff's Forfeiture | Salaries & Wages | | 19,494 |
| 2501 | 10110 | Sheriff's Forfeiture | Overtime | | 3,739 |
| 2501 | 10115 | Sheriff's Forfeiture | Shift Differential | | 477 |
| 2501 | 10200 | Sheriff's Forfeiture | FICA | | 1,814 |
| 2501 | 10325 | Sheriff's Forfeiture | Disability Insurance | | 69 |
| 2501 | 10400 | Sheriff's Forfeiture | Workers Compensation | | 825 |
| | | | | | |
| | | | Total | | 26,418 |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #219-2013**

Commission

10. 1st & 2nd reading; Organizational Use of Government Center Chambers by Mitch Richards on 5/10/2013 from 5:30 p.m. to 8:00 p.m.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Chambers by Mitch Richards on May 10, 2013 from 5:30 p.m. to 8:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #220-2013**

11. Public Comment

Commissioner Miller asked the 4-H club members and leaders to introduce themselves and state what club they are associated with.

| | |
|---------------------|------------------|
| Michael Adams | Shaw-Harg |
| Isabelle Carson | Adventurers |
| Carlie Cunningham | Adventurers |
| Christopher Johnson | Shaw-Harg |
| Madison Keffer | Hallsville |
| Levi Linthacum | Rock Bridge |
| Luke Mackey | Rock Bridge |
| Laura Marulanda | Fairview Friends |
| Aaron Mott | Woodlandville |
| Raelle Rapp | Woodlandville |
| Harrison Smith | Rock Bridge |

| | |
|------------------|----------------------------------|
| Kate Steuber | Adventurers |
| Derek Strawn | Woodlandville |
| Mackenzie Thomas | Rock Bridge |
| James Wolfe | Rock Bridge |
| Orin Pogue | Youth Program Associate |
| Jim Ronald | 4-H Youth Development Specialist |

Jodi Jackson, a member of the press covering the meeting said he also was a 4-H member.

Commissioner Atwill asked him to talk about some of the projects he was involved in.

Mr. Jackson explained to the members in attendance his various projects, namely sport fishing and photography as well as supervising sheep contests at the Cole County Fair.

Commissioner Atwill told the 4-H members that the County of Boone is moving forward citing the improvements made on the Plaza to enhance the look of Downtown Columbia, the many new schools being built and improvement to the many buildings in the County.

Commissioner Atwill also talked about the huge factor that the University of Missouri has in the growth and stability of the County. Also important in the progress of the County is the ability of the Commission and the various County departments to keep up with things that are needed for a safe and healthy environment for the citizens of the County.

12. Commissioner Reports

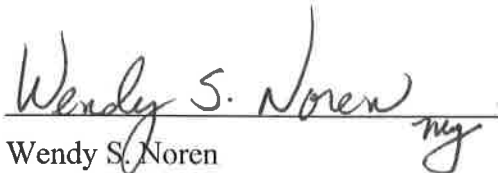
Commissioner Miller wanted to report that there is an open house tonight so the public can meet the newly appointed members of the Children's Services Board. These are the members that will be implementing the Mental Health Tax passed by the citizens of the County. She encourages everyone to come out and requested if Mr. Jackson of the Columbia Daily Tribune can insert a trailer on the on-line version of the paper concerning the meeting

tonight.

There were no other Commissioner Reports.

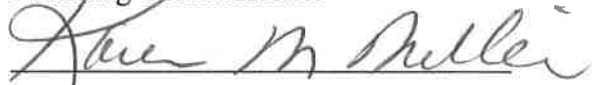
The meeting adjourned at 9:59 a.m.

Attest:

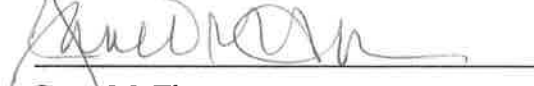

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner