

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  
Human Resources Shannon Leigers  
Treasurer Nicole Galloway  
Sr. Environmental Health Specialist Kristine Vellema  
Civil Engineer Dan Haid  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 2:00 p.m.

**Department of Public Health**

**1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Order for Abatement at 5901 N. Teresa Drive, Parcel #12-415-20-01-010.00 01**

Kristine Vellema said that there have been multiple complaints concerning the vehicles at this property. We have been in contact with the owner who has removed two of the vehicles. The owner said that he is trying to fix one and getting a new title for the other. Even though the owner has been taking these steps, we would like the order to be approved and the Health Department will continue to work with him and give him another 30 days to clean up the area.

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 5901 N. Teresa Drive, Parcel #12-415-20-01-010.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #237-2013**

**Purchasing**

**2. Second reading; Cooperative Contract C111207002 – Facilities Supplies, Maintenance, Repair and Operating items (1<sup>st</sup> reading 5-21-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C111207002 with Fastenal Company for Facilities Supplies, Maintenance, Repair and Operating Items. This is as a County-Wide Term and Supply contract available to all departments through February 28, 2014.

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 #238-2013**

**3. Second reading; Bid Award 19-22APR13 – Emergency Vehicle Equipment & Electronics/Accessory Installation (1<sup>st</sup> reading 5-21-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 19-22APR13 – Emergency Vehicle Equipment &

Electronics/Accessory Installation Term & Supply Contract to 911 Custom of Overland Park, KS. The terms of the agreement 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 #239-2013**

## **Human Resources**

### **4. First reading; Agreement with Gallagher Bassett for TPA services pending worker's compensation claims**

Commissioner Atwill said that this agreement is for cases that will be carryovers after the switch from Five Star is made. The Third Party Administrator (TPA) is needed to assist as the County winds down on the existing cases.

Shannon Leigers said there are currently nine cases and two of these will be resolved very shortly leaving seven open.

Commissioner Atwill said that even though the County will be going to MAC Trust, there will be a period of approximately three years that claims can be made that will predate this transfer to MAC Trust and these claims will need to be handled in this manner. There was a committee established to look into this. A report is attached that will address any additional questions that may arise.

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.

**5. Second reading; Recruitment Advertising Policy (1<sup>st</sup> reading 5-21-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the attached Recruitment Advertising Policy as put forth by the Human Resources Department.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #240-2013**

Commissioner Miller confirmed that the elected officials have reviewed the policy.

Shannon Leigers said they have.

**Resource Management**

**6. First reading; Cooperative Contract with City of Columbia for 2013 Road Maintenance pavement Preservation Projects**

Civil Engineer Dan Haid said that this is the same agreement as in the previous years. These are projects that straddle county and city properties.

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.

**Treasurer**

**7. Second reading; Investment Policy (1<sup>st</sup> reading 5-21-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the attached Investment Policy as drafted by the Boone County Treasurer.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #241-2013**

Treasurer Nicole Galloway said that she has made the requested changes to the front page of the policy document inserting the original adoption date, revised date and order number.

**Sheriff's Department**

**8. Second reading; Authorized Transfer Salary for Corrections Corporal (1<sup>st</sup> reading 5-21-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Authorized Transfer Salary request by the Sheriff's Department for the position of Corrections Corporal. It is further ordered the Commissioners are hereby authorized to sign said Authorized Transfer Salary form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #242-2013**

**Circuit Court**

**9. Second reading; Memorandum of Understanding regarding Veterans United Foundation (1<sup>st</sup> reading 5-21-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the 13<sup>th</sup> Judicial Circuit, Boone County and Veterans United Foundation.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #243-2013**

**Commission**

**10. Second reading; Sponsorship of the 2013 Show-Me State Games (1<sup>st</sup> reading 5-21-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the County sponsorship of the 2013 Show-Me State Games at a cost of \$18,000. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #244-2013**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021(1) at 1:30PM on May 28, 2013**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 28, 2013, at 1:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #245-2013**

**12. Public Comment**

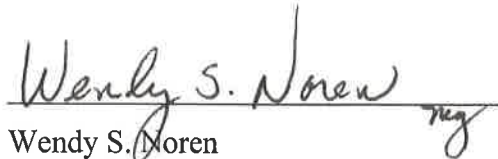
None

**13. Commissioner Reports**

None

The meeting adjourned at 2:11 p.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