

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Purchasing Director Melinda Bobbitt  
Sheriff Captain Chad Martin  
Treasurer Nicole Galloway  
Environmental Health Specialist Kristine Vellema  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

### **Health Department**

#### **1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Order for Abatement at 6003 N. Gregory Drive, parcel #12-415-20-01-046.00 01**

Kristine Vellema said there is some good news in that the property owner did mow the grass but did not do a very good job. There are still a lot of weeds between the houses that need maintenance. The owner called yesterday and asked if the hearing was cancelled and was told about the poor job and that if he did finish the job, there would be no abatement. We still want to proceed with the order in case the owner does not finish the job.

There were no comments or questions.

Commissioner Miller 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 6003 N. Gregory Drive, Parcel #12-415-20-01-046.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #317-2013**

### **Sheriff's Department**

#### **2. First reading; Budget Revision to Purchase a new Generator**

Captain Martin said this is a request for Commission approval to move money into an account to cover the cost of purchasing a new generator. The generator is over 20 years old and has broken down several times. We cannot get replacement parts from the manufacturer and the option is to replace it with a new one.

Commissioner Miller asked Captain Martin what the generator is used for.

Captain Martin said it is a back-up for the Fuel Pump Station and well house. It is size specific to the pump needs and is also on the list for emergency generators for Emergency Management. In time of need or emergency, it can be used in shelters.

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.

### **Purchasing**

#### **3. First reading; Cooperative Contract C213018001 to purchase one (1) Microfilm Viewer & Scanner and trade-in existing scanner**

Melinda Bobbitt read the following memo:

The Recorder's office requests permission to utilize the State of Missouri cooperative contract C213018001 with RK Black Missouri, LLC dba EBE Office Solutions of Lenexa, Kansas to purchase a ScanPro 3000 Microfilm Viewer & Scanner with maintenance.

ScanPro 3000 Microfilm Viewer & Scanner	\$8,995.00
Trade-In: Canon Microfilm Scanner 800	(\$250.00)
Contract Total	\$8,745.00

Total cost of Microfilm Scanner of \$8,745.00 and will be paid from department 2800 – Storage & Preservation, account 92100 – Replacement Furniture & Fixtures. \$8,995.00 remains in the account at this time.

Maintenance pricing is \$700.00 annually and will be paid from department 1160 – Recorder, 60050 – Equipment Service Contract.

The Recorder's office is seeking permission to dispose of their existing Canon Microfilm Scanner 800, fixed asset tag 14376 by trade-in. There is no storage memory on this equipment that will need to be removed. Attached for signature is the Request for Disposal Form.

Commissioner Miller verified that the Budget Revision is for the purchase of the equipment only and does not cover the maintenance.

Ms. Bobbitt said that is correct.

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.

**4. First reading; Cooperative Contract – Star Macro Deck Concrete Protector**

Melinda Bobbitt read the following memo:

Purchasing and Public Works requests permission to utilize the Missouri Department of Transportation cooperative contract 7-130502LT2 – T Star Macro Deck Concrete Protector with SASCO Pavement Coatings, Inc.

This is a Term and Supply contract and invoices will be paid from Department 2040 – PW-Maintenance, account 26300 – Materials and Chemical Supply.

Commissioner Atwill asked what the Concrete Protector actually is.

Ms. Bobbitt said it is a sealant.

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; Bid Award 26-20JUN13 – Pavement Preservation Chip Seal 2013  
(1<sup>st</sup> reading 6-20-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 26-20JUN13 – Pavement Preservation Chip Seal 2013 to Missouri Petroleum Products Company, LLC of St. Louis, MO. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #318-2013**

**6. Second reading; Computer and Peripheral Surplus Disposal (1<sup>st</sup> reading 7-11-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through MRC recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #319-2013**

**Treasurer**

**7. First reading; Surplus Distribution, Myers Construction, LLC**

Nicole Galloway said that this is a request for a surplus distribution for Myers Construction. There had been some back and forth with the applicant, owner Robert Myers. The company was dissolved in 2009 and as part of the wind-up activities and per an affidavit, the surplus is part of the wind-up activity and no other party has the right to make the application for Myers construction. Mr. Myers said he will comply with all Missouri laws in the execution of this surplus distribution. He no longer owns the property, it was sold in 2010 and this is the last chance to claim the surplus.

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.

**Commission**

**8. Second reading; Boone County Courthouse Plaza Use Policy 91<sup>st</sup> reading 7-11-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Courthouse Plaza Use Policy.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #320-2013**

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Re-appointment of Kevin Murphy to Planning & Zoning**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

<b>Name</b>	<b>Board</b>	<b>Period</b>
Kevin Murphy	Planning & Zoning Commission	July 16, 2013 through April 1, 2017

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #321-2013**

**10. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Really, Really Free Market of Columbia on July 21, 2013**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Really, Really Free Market of Columbia for July 21, 2013 from 10:30 a.m. to 1:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #322-2013**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Geocaching/Letterboxing Permit for Slim Pickins**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Geocaching/Letterboxing Placement Permit for Slim Pickens. It is further ordered the Presiding Commissioner is hereby authorized to sign said Placement Permit.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #323-2013**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Geocaching/Letterboxing Permit for Branches, Bicycles and Bare Feet**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Geocaching/Letterboxing Placement Permit for Branches, Bicycles and Bare Feet (BBBF). It is further ordered the Presiding Commissioner is hereby authorized to sign said Placement Permit.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #324-2013**

**13. Public Comment**

Patti Meldrum, Executive Director for Gamm Inc. addressed the Commission. Ms. Meldrum said that Gamm Inc. is the program operator for the Workforce Investment Act and she is here today to assure the Commission that they have the best interest of Boone County as well as the other counties that they service. Gamm Inc responded to an RFP and was awarded the bid. Since Gamm is somewhat an unknown, Ms. Meldrum said she is visiting all the Commissions to let them know who Gamm is and what services they provide.

Gamm Inc., started by Grover Gamm, who in the 1980's was on the Missouri Board of Education and working with the Governor's office saw a need to help Northeast Missouri farmers and their families, who were in the process of losing their farms due to the economy and a lack of government funds, keep their farms. The program has since expanded to cover all types of families in need.

There is a current staff of five (5) at the Columbia Career Center on Van Diver Road. The Career Center in Moberly has closed so there is an anticipated increase in traffic at the Career Center here in Columbia. A schedule will be forthcoming for ongoing training workshops on job interviewing, resume writing, networking, job seeking and job keeping skills. Once up and fully functional, Ms .Meldrum invited the Commissioners to visit the Career Center.

Commissioner Atwill asked how the Career Center counts their clients/customers.



Ms. Meldrum said that the state counts them. Everyone that comes into the Center is logged into the state system, a huge Data Management System named Tool Box. Everyone is eligible for core services, some will be on jobs teams and others will receive more intensive services such as job training. The ultimate goal is to provide services to help people become self sufficient.

Commissioner Thompson asked if there is a timeframe/deadline for completion of a program and training for an individual.

Ms. Meldrum said that a program and training is funded for two years and only programs that appear on the National or Local Data Base are eligible. The program only looks at high demand jobs and a high likelihood the job is available in the specific area of training. An example would be that we would not train someone to be a Marine Biologist for the Columbia area.

Commissioner Atwill asked if there is a maximum amount per person for training.

Ms. Meldrum said there is and it is set by the Central Workforce Investment Board. The cap is between 3 and 5 thousand dollars, dependent on funding each year. With sequestration, funding will be reduced.

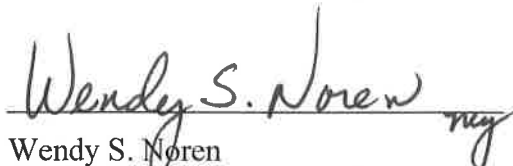
There were no further comments or questions. The Commission thanked Ms. Meldrum for coming and addressing the Commission and looking forward to seeing the program results for the residents of Boone County.

#### **14. Commissioner Reports**

None

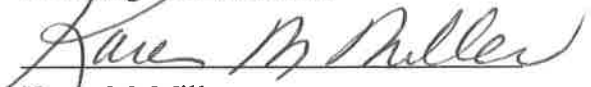
The meeting adjourned at 10:07 a.m.

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