

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 II Commissioner Janet Thompson
Auditor June Pitchford
Sheriff Captain Gary German
Human Resources Shannon Leigers
Assistant Court Administrator Mary Epping
Domestic Assault Court Coordinator Angela Loftin
Manager, Design & Construction Derin Campbell
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Second reading; Duplicating Services Term & Supply (1st reading 7-18-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 27-19JUN13 – Duplicating Services Term & Supply to Brake Printing. 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #331-2013**

Auditor

2. First reading; Budget Revision for additional accountant position and computer

June Pitchford said the Budget Revision reflects an additional accountant position for the Auditor's Office. Due to 911 and Community Children's Services coming on board to the County, this will have an impact of the Auditor's office. With the long learning curve, about one cycle, it would be better if the new employee was to start as soon as possible and get the required training now.

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.

3. First reading; Budget Amendment increase due to sales tax revenue and addition of 5 Emergency Call Taker Positions and 1 Training QA Coordinator

June Pitchford said that the Budget Amendment recognizes the 4th Quarter revenue the County anticipates receiving from the voter approved sales tax for 911. There may be additional spending items that the Commission will need to approve and those will be handled with the appropriate Budget Amendments as needed.

Ms. Pitchford also said the more immediate need identified by the County was the staff increase at the 911 facility and this Budget Amendment addresses this cost associated with one additional Call Taker position, which is five FTE's and one new position, a Training and Quality Assurance Coordinator. This Budget Amendment positions the Commission to move forward and address this need.

There were no comments or questions.

Commissioner Atwill said that a second reading will occur after the mandatory 10 day waiting period for Budget Amendments.

13th Judicial Circuit Court

4. 1st & 2nd reading; Contract Amendment to the Batterers' Intervention Program Agreement

Mary Epping said the 13th Circuit has a contract through the Department of Public Safety for our Batterers' Intervention Program within our Domestic Violence Program. The grant allows us to send defendants to Family Counseling Centers to get better intervention treatment.

Ms. Epping also said the original contract was just for Boone County and Calloway County offices. There have been some instances where the defendant either worked or lived in Jefferson City, but the case was a Boone County case so the victim was a Boone County resident. The Court is asking that we extend the contract to include the office in Jefferson City.

Commissioner Atwill asked if there is any impact to the Boone County budget.

Ms. Epping said that the Department of Public Safety reimburses the County 100% so there is no budgetary impact.

There were no further comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Contract Amendment between the Family Counseling Center of Missouri, Inc. and Boone County originally approved on Commission Order 74-2012.

The terms of the amendment are stipulated in the attached Contract Amendment; Agreement for Batterers' Intervention Program. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #332-2013**

Human Resources

5. First reading; New Job Classifications recommendations of Community Services Director, Training/Quality Assurance Coordinator and Emergency Telecommunicator

Shannon Leigers said that these three positions have been reviewed and approved by the Job Classification Committee and are presented to Commission today for approval. The Community Services Director will be at pay range 55 for the new Community Services Department. The other two positions are for the 911 transition going from city to county. The Emergency Telecommunicator will be at pay range 30 and the Training/Quality Assurance Coordinator will be at pay range 33 and will have the responsibility of training the new ETC's.

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.

Resource Management

6. First reading; Utility Agreement with Boone Electric for Creasy Springs Road Bridge rehabilitation

Derin Campbell said that this agreement is to temporarily relocate a utility line so construction can be completed.

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.

7. Second reading; Acceptance of Security Agreement and Letter of Credit for Rocky Fork Wastewater Treatment Plant and Collection System (1st reading 7-18-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for the Rocky Fork Wastewater Treatment Plant in the amount of \$117,300.00 and the Rocky Fork Wastewater Treatment Plant Collection System in the amount of \$190,362.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreements.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #333-2013**

County Clerk

8. First reading; Budget Amendment for increased election costs

Commissioners Atwill and Thompson reviewed the Budget Amendment with the supporting documentation.

Commissioner Thompson said that the increase is justified.

There were no further comments or questions.

Commissioner Atwill said that a second reading will occur after the mandatory 10 day waiting period for Budget Amendments.

Sheriff's Department

9. Second reading; Memorandum of Understanding with Youth Community Coalition (1st reading 7-18-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve a Memorandum of Understanding between the Youth Community Coalition (YC2) and the Boone County Sheriff's Department. The terms of the agreement are stipulated in the attached Memorandum of Understanding. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #334-2013**

Commission

10. Public Comment

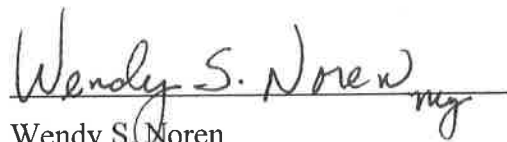
None


11. Commissioner Reports


None

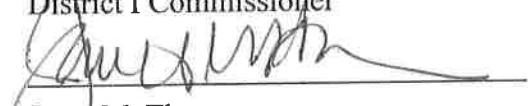
The meeting adjourned at 9:41 a.m.

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

