

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
Sheriff Captain Gary German
Stormwater Coordinator Nicki Fuemmeler
Human Resources Assistant Jennifer Feltner
Circuit Court Administrator Kathy Lloyd
Children's Support Specialist Barbara Morris
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Sheriff's Department

1. First reading; K-9 Maintenance Training Agreement between Boone County and Boonville

Captain German said this is a continuation of when Deputy Smith went through the K-9 training program and worked on a certificate with the Missouri Police K-9 Association as well as the North American Police Working Dogs Association trainer certifications.

The Department would like to start doing some maintenance training and Boonville is one of the first agencies to have us provide the continuing maintenance training for their canine. There are 20 sessions a year at \$90 per session or \$1800 for the year. The hope is by adding another agency or two, the program can continue without out of pocket expenses and make it a self-sustaining program.

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.

2. 1st & 2nd reading; 2013/2014 State Cyber Crimes Grant application

Captain German said this program started in 2007 and this year with State and Federal budget issues and funding getting held up, it has prompted the short turn around time reflected in the Aug. 7 electronic filing deadline. The timing is retro-active and we can go back and get reimbursed for expenses incurred so far. This will pay the salaries of two cyber crimes personnel and the overtime for three of the officers.

Commissioner Atwill congratulated Captain German for a job well done in securing the \$95,000 grant for this program.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the Sheriff's Department for 2013/2014 State Cyber Crimes.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #335-2013**

Children's Support Services

3. First reading; Budget Revision for replacement printer

Barbara Morris said that this request is to move money from one account to another for the purpose of purchasing a new printer. The existing printer no longer has the capability to communicate with the new software programs.

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.

13th Judicial Circuit – Juvenile Division

4. First reading; Budget Amendment Domestic Relations Resolution Fund – A Safe Way Grant

Kathy Lloyd said this is for the Family First Supervised Visitation program. The funding is from the Domestic Relations Resolution Fund (DRRF) and we have been getting this for several years now. Every year there is a Domestic Relations Resolution Fund RFP and we ask for funding from the state for this program and this year we were awarded \$10,000 beginning on July 1 based on the state fiscal year.

The Budget Amendment is for \$5,000 to put in the 2013 budget to pay for visitation services for children who need supervised visits with parents. The visits are with a licensed therapist who conducts counseling for them. This also provides assurances to the custodial parents that the child is in a safe environment for the training. It is very beneficial to both the child and parents and through these sessions the parents learn new parenting skills.

Commissioner Atwill asked where the supervised visitations take place.

Ms. Lloyd said that Boys & Girls Town has a facility and we contract a licensed therapist to conduct them at this facility.

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

5. First reading; Extension of Security Agreement and Cash Deposit for Meyer Industrial Drive Extension

Nicki Fuemmeler said she is requesting approval of an extension of the cash deposit and stormwater security agreement between Boone County and Robert M. Lemone Marital Trust for the Meyer Industrial Drive extension in the amount of \$38,235. The project is almost done. Some seeding needs to be done this fall with any re-seeding to take place in the spring.

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.

6. Second reading; Utility Agreement with Boone Electric for Creasy Springs Road Bridge Rehabilitation (1st reading 7-23-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Utility Agreement between the County of Boone and Boone Electric Cooperative to replace/rehabilitate the Creasy Springs Road Bridge. The terms of the agreement are stipulated in the attached Utility Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Utility Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #336-2013**

7. 1st & 2nd reading; Rescind Commission Order 333-2013

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 333-2013 which accepted Security Agreements and Letters of Credit for both Rocky Fork Wastewater Treatment Plant and Rocky Fork Wastewater Treatment Plant Collection System. Rescinding Commission Order 333-2013 will allow the Commission to approve two separate Commission Orders, one for Rocky Fork Wastewater Treatment Plant and one for Rocky Fork Wastewater Treatment Plant Collection System. The original approved and signed Security Agreements from 333-2013 will be accepted for each new Commission Order.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order 337-2013**

8. 1st & 2nd reading; Accept previously signed Security Agreement and Letter of Credit for Rocky Fork Wastewater Treatment Plant

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the Letter of Credit and Security Agreement originally signed on Commission Order 333-2013 for the Rocky Fork Wastewater Treatment Plant in the amount of \$117,300.00. Acceptance of the originally signed Security Agreement can be referenced on Commission Order 337-2013.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #338-2013**

9. 1st & 2nd reading; Accept previously signed Security Agreement and Letter of Credit for Rocky Fork Wastewater Treatment Plant Collection System

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the Letter of Credit and Security Agreement originally signed on Commission Order 333-2013 for the Rocky Fork Wastewater Treatment Plant Collection System in the amount of \$190,362.00. Acceptance of the originally signed Security Agreement can be referenced on Commission Order 337-2013.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #339-2013**

Auditor**10. Second reading; Budget Revision for additional accountant position and computer
(1st reading 7-23-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Auditor's Office for an additional Accountant position and purchase of new computer hardware and software.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1110	10100	Auditor	Salary & Wages		15,148
1110	10200	Auditor	FICA		1,159
1110	10300	Auditor	Health Insurance		1,979
1110	10325	Auditor	Disability Insurance		44
1110	10350	Auditor	Life Insurance		20
1110	10375	Auditor	Dental Insurance		198
1110	10400	Auditor	Workers Comp Insurance		35
1110	10500	Auditor	401A Match		135
1110	23000	Auditor	Office Supplies		50
1110	23850	Auditor	Minor Equip & Tools <\$1,000		250
1110	23855	Auditor	Furniture & Fixtures <\$1,000		650
1110	48000	Auditor	Telephone		300
1170	91301	Information Technology	Computer Hardware		1,828

1170	91302	Information Technology	Computer Software		787
1123	86800	Emergency	Emergency	22,583	
			Total	22,583	22,583

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #340-2013**

Human Resources

11. Second reading; New Job Classifications recommendations of Community Services Director, Training/Quality Assurance Coordinator and Emergency Telecommunicator (1st reading 7-23-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve and accept the recommendation from the Job Classification Committee to establish one new exempt position classification titled Director, Community Services at pay range 55 and two new non-exempt position classifications titled Training/Quality Assurance Coordinator at pay range 33 and Emergency Telecommunicator at pay range 30. The Commission also authorizes the Human Resources Department to immediately begin recruitment efforts of the Training/QA Coordinator and Emergency Telecommunicator positions.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #341-2013**

Commission

12. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Peaceworks for September 5, 2013

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the County Government Center Chambers by Peaceworks for September 5, 2013 from 6:15 p.m. to 9:30 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #342-2013**

13. Public Comment

None

14. Commissioner Reports

None

The meeting adjourned at 1:47 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