

TERM OF COMMISSION: September 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  
Captain Chad Martin  
Prosecuting Attorney's Office Mark Koch  
Senior Environmental Health Specialist Kris Vellema  
Juvenile Office Cindy Garrett  
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; Abatement of a property located at 730 Demaret Drive, parcel #17-313-11-01-167.00 01**

Kris Vellema said that they have contacted the owner via e-mail. He is currently out of town and even though we are working with him to resolve the issue, we request that the order be executed with the understanding that we are in the process of resolving the issue.

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 730 Demaret Drive, Parcel #17-313-11-01-167.00 01

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #425-2013**

Commissioner Atwill asked if there is anyone present that would like to speak on the property at 730 Demaret.

Rollie Pierceall Jr. said that he is retired and is interested in the properties on Demaret and was wondering if there is anything that he could do on these properties. He is a Journeyman Electrical with a Masters License. He would like to offer his services to the County on these properties.

Commissioner Atwill asked if Mr. Pierceall is volunteering his time.

Mr. Pierceall said he was.

Commissioner Atwill said that it would be best to continue this discussion after the meeting in the Commissioners office.

### **Prosecuting Attorney**

#### **2. First reading; Approval to accept VOCA grant funding 2013-2015**

Mark Koch said the Prosecuting Attorney's office is requesting approval of the grant award acceptance for the Victims of Crime Act (VOCA). This grant is from the Department of Public Safety and the Prosecuting Attorney's office has been receiving grant funds through VOCA since 1993 and for this program since 2010. This is a two year grant and the Federal match is \$62, 247 and the local match is \$16,240. Matching funds are provided by the existing salary or the Victim Specialist position. The grant funds will be used for the salary

of our Case Specialist. The application was for a full time benefited position but the award is for the continuation of the current part time, non-benefited position. The award is less than last year but the office will adjust hours accordingly.

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's Department**

#### **3. First reading; FY 2013 Edward Byrne Memorial Justice Assistance Grant award**

Captain Martin said the Sheriff's Department is requesting Commission approval for the acceptance of the award. The award was for the full amount and this particular award is a 60/40 split with the Columbia Police Department. The award requires Commission signatures and all pages initialed.

Commissioner Atwill asked if there are any matching funds.

Captain Martin said there are no matching funds and no obligations.

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; Budget Amendment to establish a budget for the 2013 Justice Assistance Grant**

Captain Martin said the Sheriff's Department is requesting Commission approval to establish a budget for the Edward Byrne Memorial Justice Assistance Grant. The total amount is \$43,892 split partially to the city and the three accounts in our program.

There were no comments or questions.

Commissioner Atwill stated this is a first reading with a second reading to occur after the mandatory 10 day waiting period for Budget Amendments.

**5. First reading; Budget Amendment to cover cost of a replacement vehicle**

Captain Martin said the Sheriff's Department is requesting Commission approval to cover expenses on a vehicle that was totaled by our insurance company. The amount is \$26,457 from Emergency & Contingency with the rest supplemented by the Insurance Claim Activity.

Commissioner Atwill asked if this was an injury accident.

Captain Martin said it was not.

Commissioner Miller asked if the accident occurred while in pursuit.

Captain Martin said it was not, it was a careless accident and the person has been disciplined accordingly.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading with a second reading to occur after the mandatory 10 day waiting period for Budget Amendments.

**6. First reading; Budget Amendment to expand the remaining ARRA funds**

Captain Martin said the Sheriff's Department is requesting Commission approval for a Budget Amendment to expend funds from the American Recovery and Reinvestment Act. This is a coordinated effort with the Auditor's Office to clean-up the account. There has been approval from the state to expend these funds. The amount is \$4,018 allocated to Salary & Wages and four other accounts to buy additional equipment.

There were no comments or questions.

Commissioner Atwill stated this is a first reading with a second reading to occur after the mandatory 10 day waiting period for Budget Amendments.

**7. First reading; Budget Amendment to increase funds for building improvements and new position for CCW applications**

Captain Martin said the Sheriff's Department is requesting Commission approval on the Budget Amendment to cover several different programs. A portion of the Budget Amendment is relating to the CCW law change. The building improvements involve the re-model of the lobby restroom, updating the processing area and re-doing the records office to accommodate up to five staff employees.

Commissioner Miller said she had a conversation concerning the lobby restroom and found that the restroom did not meet the requirements for the American for Disabilities Act (ADA). This re-model will bring the restroom up to code.

Commissioner Atwill asked how much revenue is generated from CCW permits.

Captain Martin said he is not quite sure, but it will definitely sustain the new Processing Office Specialist position.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading with a second reading to occur after the mandatory 10 day waiting period for Budget Amendments.

**8. First reading; Budget Revision to purchase Netmotion Mobility Server License**

Captain Martin said that this is software for the patrol cars which was received on a grant. The County Information Technology Department wants to make changes to how we control our mobile environment. The Netmotion Mobility Server will allow us to use the grant dollars we have without making additional purchases. To make the transformation, we will need to get the license the city is housing for us to the County server and this budget revision will allow us to do that. After the conversion, we will be self sustaining.

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.

**9. First reading; Budget Revision – L3 in-car video server replacement**

Captain Martin said the Budget revision is to cover expenses to replace the L3 server which is the video system for the patrol cars. Information Technology recently went through a

major failure and recovery operation on the server which is over five years old and beyond the manufacturers end of life warranty. I/T recommended that the server be replaced.

Commissioner Atwill asked if this applies to every patrol car.

Captain Martin said this is the master server and downloads the information to each patrol car.

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.

**10. Second reading; Cooperative Agreement between Boone County Sheriff's Department and CH Allied Services, Inc. (1<sup>st</sup> reading 9-19-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and CH Allied Services, Inc. d/b/a Boone Hospital Center for temporary use of tactical vests. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #426-2013**

**Purchasing**

**11. Second reading; Dispose of Surplus equipment (1<sup>st</sup> reading 9-19-13)**

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 equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. 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 #427-2013**

**12. Second reading; Bid 35-27AUG13 – Concrete Bridge Deck Sealing Term & Supply (1<sup>st</sup> reading 9-19-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 35-27AUG13 – Concrete Bridge Deck Sealing Term & Supply to McConnell & Associates Corp. of Kansas City, MO. 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 #428-2013**



**Juvenile Division**

**13. First reading; Grant application approval for Fostering Court Improvement**

Cindy Garrett said that she is requesting a verbal approval for the \$3,000 FCI grant that the division has applied for since 2006. This approval will be done electronically in our office so the request is the approval to sign the Presiding Commissioner name electronically. The FCI meet monthly with judges and team members regarding child abuse and neglect cases to determine the best needs of those cases. The funds will be used for meals during our weekly meetings and the quarterly meeting we have with contract attorneys. Part of the funding, about \$800, will be used for training purposes.

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**

**14. Public Comment**

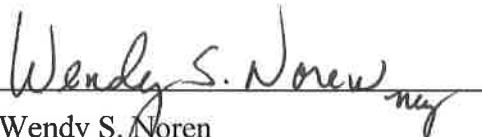
Commissioner Miller wanted to comment on the loss of our "Godfather" of Commissioners, Frank Graham. He was someone we could all count on to talk us through tough issues we were faced with. He stayed active in the community after retirement and it is important to mention his loss.

**15. Commissioner Reports**

None

The meeting adjourned at 9:57 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