

TERM OF COMMISSION: December Session of the October 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
Director Resource Management Stan Shawver
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Second reading; Bid Award 48-25NOV13, Mechanic Services – Heavy Equipment Term & Supply (1st reading 12-19-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 48-25NOV13 – Mechanic Services Heavy Equipment Term and Supply to low bid per equipment type as follows:

John Deere Equipment; Tri-State construction Equipment Company

Case & Kubota Equipment; Crown Power & Equipment

The terms of the agreement are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #575-2013**

Sheriff's Department

2. Second reading; Budget Amendment - 2013 portion of the State Cyber Crimes Grant approved November 2013 (1st reading 12-10-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department for the State Cyber Crimes Grant for the months June – December, 2013.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1253	10100	Internet Crimes Task Force	Salaries & Wages		55,571
1253	10200	Internet Crimes Task Force	FICA		4,252
1253	10300	Internet Crimes Task Force	Health Insurance		5,542
1253	10325	Internet Crimes Task Force	Disability Insurance		162
1253	10350	Internet Crimes Task Force	Life Insurance		55
1253	10375	Internet Crimes Task Force	Dental Insurance		553
1253	10400	Internet Crimes Task Force	Workers Comp		1,934
1253	10500	Internet Crimes Task Force	401A Match		455
1253	37210	Internet Crimes Task Force	Training Schools		8,100
1253	37220	Internet Crimes Task Force	Travel		1,900
1253	37230	Internet Crimes Task Force	Meals & Lodging		2,906

1253	48002	Internet Crimes Task Force	Data Services		330
1253	70050	Internet Crimes Task Force	Software Svcs Contract		7,730
1253	71100	Internet Crimes Task Force	Outside Services		745
1253	91301	Internet Crimes Task Force	Computer Hardware		951
1253	3451	Internet Crimes Task Force	State Grant Reimburse		91,186
					182,372

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #576-2013**

Resource Management

3. First reading; Approval of Extension of Security Agreement and Reduction of Letter of Credit for Midway Heights Elementary School Access Improvements Project Community Children's Services

Stan Shawver said that this was an agreement with the Columbia schools for the Midway Heights Elementary school for the added entrance/exit onto Hwy. 40. This is a request to extend the Security Agreement and a reduction in the Letter of Credit.

Commissioner Miller asked if they had gotten a late start on the project.

Nicki Fuemmeler said that the seeding is not quite complete. There has been some over seeding for the fall and hopefully it will come up in the spring so the amount is being

reduced to cover the seeding.

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. Second reading; Budget Amendment to appropriate funds for PC and Software for the Director position (1st reading 12-10-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Children's Services Board to appropriate funds for PC and software for the Director position.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2160	91301	Comm. Children's Services	Computer Hardware		500
2160	91302	Comm. Children's Services	Computer Software		302

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #577-2013**

Health Department

5. Second reading; Establishing Food Inspection Fees for 2014 (1st reading 12-19-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby set the fees for permits and other activities associated with Chapter 9 of the Boone County Code of Health Regulations (the Boone County Food Code) as follows:

1. **BASIC FEES:** Effective May 1, 2014, those required to have a permit under this Chapter must prepare and submit an annual application on forms to be provided by the Boone County Health Department. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Basic Fees shall be assessed according to the following fee schedule:

RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK
< \$250,000	\$150	\$225	\$300
\$250,000 - \$750,000	\$225	\$300	\$370
>\$750,000	\$300	\$370	\$450

2. **TEMPORARY FOOD PERMITS:** Effective February 1, 2013, persons conducting a temporary food event (an event lasting less than fifteen (15) days), shall pay an inspection fee of Thirty Dollars (\$30.00). Notwithstanding the foregoing, there will be no fees charged for temporary food permits for events for which there is only one (1) food vendor participating.

3. **REINSPECTION FEES:** Effective February 1, 2013, in addition to the Basic Fees set out above, food establishments shall pay an administrative service fee of One Hundred

Dollars (\$100.00) per inspection for second and subsequent re-inspections required to confirm corrections of violations noted during the inspection process.

The Commission notes that the fees as set out above are anticipated to cover 38% of the County's costs in administering the County's Food Code program per the data compiled by the City/County Health Department.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #578-2013**

Commission

6. Public Comment

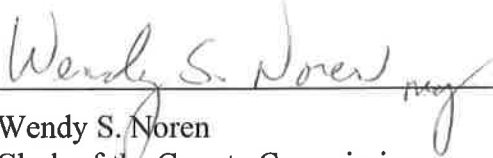
None

7. Commissioner Reports

None

The meeting adjourned at 9:38 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

