

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Family Court Services Courtney Pulley  
Accountant, Collector's Office Brian McCollum  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

#### **1. Second reading; Bid Award 18-28MAR14 – Newspaper Advertising (1<sup>st</sup> read 4-17-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid for 18-28MAR14 – Newspaper Advertising Term & Supply to Columbia Daily Tribune and Columbia Missourian as a multi-vendor award.

The terms of the bid award 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 #183-2014**

#### **2. Second reading; Cooperative Contract 2013-100 – Traffic Control Products, related Products and related Solutions (1<sup>st</sup> read 4-17-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Cooperative Contract 2013-100 for Traffic Control Products, related Products and related Solutions with Traffic & Parking Control Company, Inc., of Brown Deer, Wisconsin.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #184-2014**

#### **Collector**

#### **3. First reading; Budget Amendment to cover the transfer of the excess tax maintenance fund balance**

Brian McCollum said this is the annual transfer from the tax maintenance fund balance as of December 31 to the general fund in the amount of \$38,511 per revised statute 52.317.

Commissioner Atwill asked if Mr. McCollum could explain the tax maintenance fund.

The tax maintenance fund is derived from delinquent taxes received or collected. There is an additional 7% added on at the time of payment. Two-sevenths (2/7) of that goes into a tax maintenance fund which can be used in the Collector's Office for budgetary purposes. Some of the uses of these funds are to pay for the dedicated programmer, assistant County Counselor and the Deputy Collector position as well as any fixed assets that need to be purchased to support these positions.

Commissioner Atwill asked if the statute cited has any limits on how much can be maintained in the fund.

Mr. McCollum said that the cap is ½ of the prior years budget for the Collector's Office. Anything over that gets transferred to general revenue.

Commissioner Atwill thanked Mr. McCollum for the explanation.

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.

## **Family Court Services**

### **4. First reading; Grant Application request for Juvenile Justice Program Assistance**

Courtney Pulley said this is actually a renewal, but is the first time it will be managed through Boone County. Previously, it had been managed by Callaway County. Due to the fact that the majority of the youths that participate in the programs come from Boone County, we felt that it would be easier to monitor and track if these programs were conducted in Boone County.

This was previously called Alternative to Detention Program Grant. It has now been expanded. The grant will not only cover pre-adjudicated, pre-disposition services but will also cover post adjudicated, post disposition services. The request is for \$24,596 with a maximum grant at \$25,000. This is totally reimbursable to the County with a turnaround of 2 – 4 weeks. With this, we can expand our services for our youths and limit the reasons they may have to be detained or have to go to court again to respond to their behavior.

Commissioner Atwill asked if there are any matching funds required from County revenue.

Mr. Pulley said there is not. It is totally reimbursable.

Commissioner Thompson asked how many kids this covers in the life cycle of the grant.

Mr. Pulley said that in reviewing the various programs, it will impact approximately 180 youths.

There were no additional 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**

### **5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Missouri Department of Natural Resources for July 15, 2014.**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Missouri Department of Natural Resources, MGS, Wellhead Protection Section for July 15, 2014 from 4:45 p.m. to 8:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #185-2014**

**6. Public Comment**

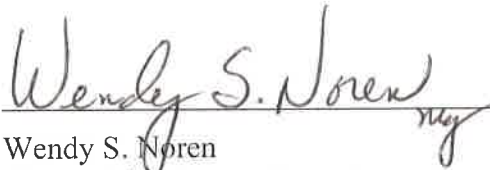
None

**7. Commissioner Reports**

None


The meeting adjourned at 9:37 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

