

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District II Commissioner Janet Thompson
Circuit Court Administrator Kathy Lloyd
Asst. Circuit Court Administrator Mary Epping
Circuit Clerk Christy Blakemore
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:33 a.m.

Purchasing

1. Public Hearing and Second reading; Budget Amendment to appropriate funds for scholarship receipt and class expenditure (1st read 7-31-14)

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Purchasing Department to appropriate funds for scholarship receipt & class expenditure.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1118	37200	Purchasing	Seminars/Conference		445
1118	3885	Purchasing	Travel/Training Reimb.		445

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #389-2014**

2. Second reading; Cooperative Contract C213093004 – Photocopier Maintenance (1st read 8-7-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C213093004 – Photocopier Maintenance with Ricoh USA, Inc. of Columbia, MO.

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 2 to 0. **Order #390-2014**

13th Judicial Circuit Court

3. 2015 Budget Presentation

Kathy Lloyd said the budget was presented and approved last Tuesday. There are few requests for increases with the focus being on the salary study. The following topics were highlighted in the budget presentation by Ms. Lloyd:

- Total Case Filings
- Criminal Case Filings

- Civil Case Filing
- Juvenile Cases
- 2015 Budget Issues
- Juvenile Division Issues
- Probate Case Filings
- Jury Trial Days
- Personnel Fund
- General Revenue Fund
- General Revenue Summary
- Budgetary Fixed Assets
- Juvenile Justice Center
- Juvenile Office
- Jury Services and Court Costs
- Circuit Court Budget

Christy Blakemore spoke on the Circuit Clerk Budget

Mary Epping spoke on the following items.

- Circuit Clerk Budget
- Prop L (2904)
- Prop L (2907)
- Family Services and Justice Fund
- Drug Court Fund
- Veterans Court
- Administration of Justice Fund
- Law Library
- Grants
- Contributions

The Commissioners thanked the presenters for a thorough re-cap of the budget.

Commission

4. Public Comment

Kent Sapp said he is co-owner of YNot Promotions, LLC. He would like to know the status of the events center since EPIC was rejected. He has a contract and has a lot of money invested in the automotive swap meets he has at the events center. There are a lot of people asking him what is going to happen. Will they be shut down and out of business if the events center is not open for business.

Commissioner Atwill said there will be a meeting within the next week to address this issue and others related to it. There is no answer today, but we will have one after the meeting. Everyone has a right to know what will happen.

Commissioner Thompson said that Mr. Sapp and everyone else will be notified as soon as possible on the outcome.

Commissioner Atwill said it will be a closed meeting for purposes of reviewing contracts, so there will be no Public Hearing, but results of the meeting will be announced.

Mr. Sapp says he has received many phone calls inquiring on the status of the events and wanting to know about cancellations and monies paid out. There are many events scheduled for next year.

Commissioner Atwill said he understands the problems and will have the results of this issue very shortly.

The Commissioners thanked Mr. Sapp for coming in today and expressing his concerns.

Commissioner Atwill asked if there is anyone else present that would like to speak.

Jack Donelon said he is here again on the same problem. Traffic and speed control has been non-existent for the last month. Normally, in the past, there would be a patrol car out once or twice a week around 8 – 9 a.m.

Commissioner Thompson was at the Homeowners Association meeting last year when these same concerns were brought up. This year it is worse. The shutting down of WW has everyone using Rolling Hills. Construction Trucks, Concrete Trucks, motorcycles, you name it. The heaviest traffic is in the morning. Traffic is backed up at Grace Lane and St. Charles with everyone wanting to get to I-70.

Mr. Donelon said he has contacted Sgt. Leer and is told that there are vacations and shootings. What does a traffic unit have to do with shootings. There is the impression that they don't have enough personnel. There is no Columbia police and the Sheriff's Department is non-existent. I see this every morning. The County made no plans for the increased traffic on Grace Lane when WW closed and they are still building on Rolling Hills. The trucks can't go on WW so they use Grace Lane off of I-70. At noon it is heavy, at 6 p.m. it is heavy. What has happened to the traffic monitoring of this street. Sgt. Leer has always been up front with me, but for some reason, I feel I am getting the run around. Seems there are no resources left for traffic. The city put up a sign saying slow to 25 mph which has not helped. The people said they wanted speed bumps but nothing has happened. What will happen is an accident or death. There are kids with bicycles. All I am looking for is an answer on the traffic monitoring and enforcement on Grace Lane that we used to have.

Commissioner Thompson said she will contact Sgt. Leer and advise on what is happening.

Mr. Donelon said the county voted to establish a traffic unit.

Commissioner Thompson said that originally the County and City were there issuing speeding tickets which is the best way to slow down drivers. It is understandable with the closing of WW that there would be increased traffic. If they are not speeding, there is not an issue. We can't tell people where to drive. Commissioner Thompson said she will speak with Sgt. Leer and will report out on their conversation.

The Commissioners thanked Mr. Donelon for speaking and will get some answers.

There were no additional speakers.

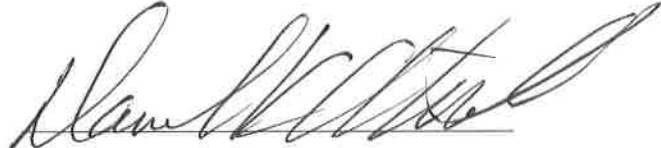
5. Commissioner Reports

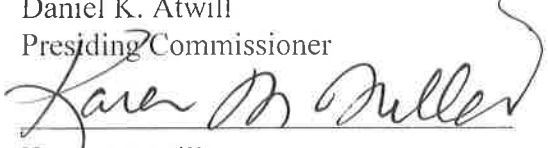
None

The meeting adjourned at 10:21 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

