

TERM OF COMMISSION: July 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  
Environmental Public Health Spec. Britni Hendren  
Child Support Division Barbara Morris  
Deputy County Clerk Mike Yaquinto

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

### **Health Department**

- 1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 4340 E Lang, parcel #12-501-16-03-028.00 01**

Britni Hendren said that a complaint was received on May 18<sup>th</sup>. There was high grass all around the house, about 12" or higher. On June 10<sup>th</sup>, we returned to the residence and saw that the front yard had been mowed. The back and side yards were still very high. We have not heard from the owners of the property.

There were no comments or questions.

Commissioner Thompson 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 4340 E. Lang Drive, parcel #12-501-16-03-028.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #275-2015**

**2. Second reading; Re-adopting Chapters 1-3 and 5-9 and Revising Chapter 4 of the Boone County Code of Health Regulations (1<sup>st</sup> read 6-25-15)**

Commissioner Miller moved:

**NOW ON THIS DAY THE COUNTY COMMISSION OF THE COUNTY OF BOONE DOES HEREBY ORDER READOPTING CHAPTERS 1, 2, 3, 5, 6, 7, 8, 9, AND ADOPTING A REVISED CHAPTER 4 OF THE CODE OF HEALTH REGULATIONS FOR BOONE COUNTY, MISSOURI**

**NOW** on this 2nd day of July, 2015, the County Commission of Boone County, Missouri, met in regular session and entered the following order in regard to revisions the Code of Health Regulations for Boone County, Missouri:

**IT IS ORDERED** that Chapters 1, 2, 3, 5, 6, 7, 8, and 9 as currently maintained by the County Clerk of Boone County are hereby readopted, and Chapter 4 of the Code of Health Regulations for Boone County, Missouri, be revised and enacted in accordance with the text attached hereto and incorporated by reference, and

**IT IS FURTHER ORDERED** that the foregoing chapters 1, 2, 3, 4, 5, 6, 7, 8, and 9 of the Code of Health Regulations shall be effective from and after the date this order in entered.

**IT IS FURTHER ORDERED** that the County Clerk of Boone County, Missouri, print and make available for distribution to the public copies the Code of Health Regulations, and

**IT IS FURTHER ORDERED** that the attached order pertaining to the enactment of the Code of Boone County Health Regulations be published for a period of three (3) successive weeks commencing within thirty (30) days of the date of this order.

**WITNESS** the signatures and seal of the Boone County Commission on the day and year first above written.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #276-2015**

**3. Second reading; Authorize Public Notice of the revision and re-adoption of the Code of Health Regulations of Boone County, Missouri (1<sup>st</sup> read 6-25-15)**

Commissioner Thompson moved:

**NOW ON THIS DAY THE COUNTY COMMISSION OF THE COUNTY OF BOONE DOES HEREBY APPROVE THE ORDER FOR NOTICE STATING.**

On the 2<sup>nd</sup> day of July, 2015, the County Commission for Boone County, Missouri, met in regular session and entered the following order in regard to the Code of Health Regulations for Boone County, Missouri:

**IT IS ORDERED THAT** the County Clerk of Boone County, Missouri, make available to the public copies of Chapters 1, 2, 3, 5, 6, 7, 8, 9 and the revised Chapter 4 of the Code of Health Regulations for Boone County, Missouri, readopted and/or revised on the 2<sup>nd</sup> day of July, 2015, by order of this Commission, and that the general public is hereby notified that such regulations as readopted and revised are available for distribution to the public at the office of the County Clerk, Boone County, Missouri, Boone County Government Center, 801 E. Walnut, Columbia, Missouri 65201.

Insertions: July 9, 2015, July 16, 2015, July 23, 2015

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #277-2015**

### **Prosecuting Attorney - Child Support**

#### **4. First reading; Child Support Enforcement Indirect Cost Rate Proposal**

Barbara Morris said this proposal allows us to claim indirect costs for the Child Support Division. Maximus performs a study to find out how much is related to Child Support that we cannot claim directly.

Commissioner Miller said this study was done every year.

Ms. Morris said that was the case and they are now done every other year.

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.

### **Facilities Maintenance**

#### **5. First reading; Budget Amendment for additional repairs at the Family Health Center HVAC System**

Commissioner Thompson said after the unit was installed, it was discovered that the smoke

alarm was not properly attached.

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**

#### **6. Second reading; Consultant Services Agreement with A Civil Group for additional site inspections at the CMEC (1<sup>st</sup> read 6-30-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with A Civil Group for an additional 22 site inspections at the CMEC.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #278-2015**

#### **7. Public Comment**

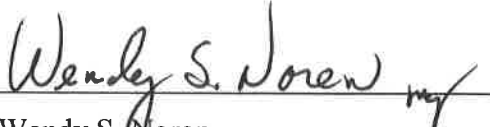
None

8. Commissioner Reports

None

The meeting adjourned at 1:37 p.m.

Attest:

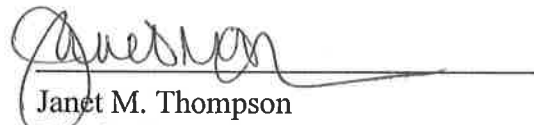
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner