

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 Atwill
District II Commissioner Janet Thompson
Prosecuting Attorney Merilee Crockett
Circuit Clerk Christy Blakemore
Circuit Court Administrator Mary Epping
Circuit Court Cindy Garrett
Deputy County Clerk Mike Yaquinto

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

Treasurer

1. Proclamation honoring Kay Murray for her service as interim Treasurer

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby honor Kay Murray for her service as interim Treasurer since Nicole Galloway's appointment as State Auditor and her exemplary dedication demonstrated and the positive impact her service has had on the citizens of Boone County.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #361-2015**

Commissioner Atwill read the following proclamation:

WHEREAS, Boone County Treasurer Nicole Galloway was appointed as Auditor for

the State of Missouri on April 27, 2015; and

WHEREAS, Kay Murray served as the Treasurer of Boone County for 33 years before retiring in 2010; and

WHEREAS, the Boone County Commission was responsible for appointing an interim Treasurer between Nicole's departure and the Governor's appointment of a new Boone County Treasurer; and

WHEREAS, based on her knowledge and experience, the Boone County Commission asked Kay to serve as Boone County Interim Treasurer until such time that the Governor appointed someone to complete the remainder of Nicole's term; and

WHEREAS, Kay was willing to come out of retirement in order to help the Commission and the citizens of Boone County; and

WHEREAS, Kay was appointed to the position of Boone County Interim Treasurer on Monday, April 27, 2015 and served in the position until August 14, 2015;

THEREFORE, the Boone County Commission hereby recognizes the exemplary dedication demonstrated by Kay Murray, Interim Treasurer, and the positive impact her service has had on the citizens of Boone County.

IN TESTIMONY WHEREOF, this 13th Day of August, 2015.

Commissioner Atwill presented the proclamation plaque to Kay Murray.

Kay Murray said it has been a privilege and honor to serve again. She has enjoyed her time here and you like to thank everyone on her staff and the entire County.

2. 1st & 2nd reading; Setting Official Bond for new County Treasurer Thomas D. Darrough

Commissioner Thompson moved on this day the County Commission of the County of Boone, pursuant to the provisions of RSMo §54.070, does hereby set the official bond of Boone County Treasurer Thomas D. Darrough in the amount of \$750,000.00. Said bond shall be posted within ten (10) days of his appointment by Governor Nixon to succeed Interim Treasurer Kay Murray.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #362-2015**

Purchasing

3. Second reading; Professional Services Contract 47-30OCT15C – Consulting Services for Radio Tower Project for Emergency Communication Center (1st read 8-11-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award Professional Services Contract 47-30OCT15C – Consulting Services for Radio Tower Project for Emergency Communications Center to Malicoat-Winslow Engineers, P.C. of Columbia, MO.

The terms of the award are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consulting Services for Emergency Communications Center Contract.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #363-2015**

4. Second reading; Cooperative Contract 17/2015 – Service Cut Repair and Crew Services (1st read 8-11-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 17/2015 – Service Cut Repair and Crew Services from Cook Concrete Construction Company of Fayette, MO.

The terms of the 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #364-2015**

5. Second reading; Bid Award 33-20JUL15 – Internet Service Provider (1st read 8-11-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 33-20JUL15 – Internet Service Provider to CenturyLink.

The terms of the bid award 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 #365-2015**

Prosecuting Attorney

6. First reading; Welfare Fraud Contract

Merilee Crockett said this is a contract with the Missouri Department of Social Services, the Missouri Office of Prosecution Services, Boone County and the Boone County Prosecuting Attorney to begin a pilot program along with Platte County and St. Louis County for collection and maybe prosecution of welfare fraud cases, specifically, food stamp fraud.

Commissioner Atwill asked if there is any cost to the County.

Ms. Crockett said we already do prosecute these types of cases so it would be just along the same lines and I don't think it would increase costs.

Commissioner Thompson asked if they are just segregating them so they can track the welfare fraud cases.

Ms. Crockett said that is correct. We will also get a fee for the type of work done on each particular case.

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.

13th Judicial Circuit Court

7. 2016 Budget Presentation

Mary Epping, Cindy Garrett and Christy Blakemore presented the 2016 Proposed Budget for the 13th Judicial Circuit Court to Commission.

The following topics were reviewed with Commission via a power point presentation:

- Budget Summary – 2015/2016 Comparison
- Fixed Assets
- Juvenile Justice Center 2016 Budget
- Juvenile Office Budget Summary
- Jury Services and Court Costs 2016 Budget
- Circuit Court 2016 Budget
- Circuit Clerk's Office 2016 Budget
- Prop L Summary – 2015/2016 Comparison
- Prop L Alternative Sentencing Program 2016 Budget
- Prop L Law Enforcement 2016 Budget
- Fund Accounts 2015/2015 Comparison
- Family Services and Justice Fund 2016 Budget
- Drug Court Fund 2016 Budget
- Veterans Court 2016 Budget
- Administration of Justice Fund 2016 Budget
- Circuit Clerk's Office Garnishment Fee
- Law Library 2016 Revenue and Expenditures
- Judicial Grants, Contracts and Contributions

The Commission thanked the presenters for a complete and thorough budget presentation.

Commission

8. First read; Revision to the Parking Policy

Christy Blakemore said this is just some general clean-up and clarification of the language in the policy.

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. 1st & 2nd reading; Approve July 2015 OEM Invoice

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for the July 2015 Office of Emergency Management expenses in the amount of \$22,562.05.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #366-2015**

10. Public Comment

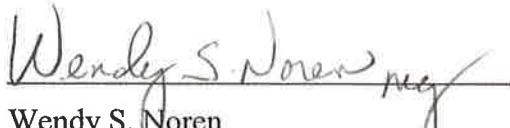
None

11. Commissioner Reports

None

The meeting adjourned at 2:23 p.m.

Attest:



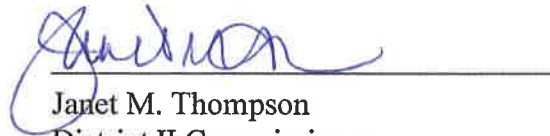
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner