TERM OF COMMISSION:	November Session of the October Adjourned Term
PLACE OF MEETING:	Roger B. Wilson Boone County Government Center Chambers
PRESENT WERE:	Presiding Commissioner Dan Atwill District I Commissioner Fred Parry Environmental Public Health Specialist Garth Baker Office Administrator Prosecuting Attorney Bonnie Adkins Senior Buyer Liz Palazzolo Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:31 p.m.

Health Department

1. First & Second Reading; Abatement of Property located at 1812 El Chaparral Avenue, parcel #17-513-21-01-024.00 01

Garth Baker explained there are two cars on this property that have flat tires and have not moved in quite some time. There is also a truck in the yard, but he is not sure if that vehicle is operable or not. The grass is very overgrown as well and there has been no contact from the owner.

There were no comments or questions from the Commission.

Commissioner Parry moved now 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 1812 El Chaparral Avenue, parcel #17-513-21-01-024.00 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. Order #487-2019

2. First & Second Reading; Abatement of Property located at 6200 ORear Road, parcel #12-313-11-01-005.00 01

Garth Baker explained there are multiple vehicles on this property that are clearly inoperable as well as a lot of other junk in the front yard. Some of the vehicles are filled with junk and there are windows smashed out on the house. He does not have an estimate to get this cleared up yet, but he would guess it would cost around \$1,200. There has been no contact from the owner, and he believes this could be a squatter situation.

There were no comments or questions from the Commission.

Commissioner Parry moved now 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 6200 O'Rear Road, parcel #12-313-11-01-005.00 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. Order #488-2019 -

3. First & Second Reading; Abatement of Property located at 7631 Zack Road, parcel #12-204-10-01-011.00 01

Garth Baker said this is the second abatement done on this property this year. There is quite a bit of trash in the front yard and a couple of vehicles that don't appear to be operable. There is also an RV in the yard. There has been no contact with the owner.

There were no comments or questions from the Commission.

Commissioner Atwill moved now 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 7631 Zack Road, parcel #12-204-10-01-011.00 01.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. Order #489-2019

Purchasing

4. First Reading; Contract Award: 61-07OCT19 Asphalt Mill and Overlay Parking Lot Repair – Reality House for the Facilities Maintenance Department

Liz Palazzolo read the following memo:

Request for Proposal 61-07OCT19 solicited competitive proposals for Asphalt Mill and Overlay Parking Lot Repair for the Reality House parking lot for the Facilities Maintenance Department. Three proposals were received: Frech Paving, Christensen Construction Company, and Capital Paving & Construction. A County Evaluation Committee evaluated the proposals and determined the proposal from Frech Paving of Columbia, Missouri to be the "lowest and best" proposal and the choice for contract award.

Invoices will be paid from Department 6200 for Capital Repairs & Replacements, Account 60100 for Building Repairs and Maintenance: \$43,435.00.

There were no comments or questions from the Commission,

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.

Prosecuting Attorney

5. First & Second Reading; Grant Acceptance: Victim of Crime Act Grant (VOCA) 2019/2021

Bonnie Adkins said this was the grant acceptance for the Victim of Crime Act Grant which they have done for over 25 years. Typically, it is a 2-year grant, but this time it was extended. The grant runs from November 1, 2019 through September 30, 2021. The federal portion of the grant is \$299,294 with a County match of \$74,823.50 for a total of \$374,117.50.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached Victims of Crime Act (VOCA) Grant for the period of November 1, 2019 through September 30, 2021.

It is furthered ordered the Presiding Commissioner is hereby authorized to sign the attached grant award.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. Order #490-2019

Auditor

 Second Reading; Budget Revision: Reclass Funds for Replacement Office Partitions (1st read 11-12-19) Commissioner Parry moved to deny this request.

Commissioner Atwill said he did not second this motion but would like to table it.

This item was tabled until November 21st

Emergency Management Operations

 Second Reading; Grant Application: Chemical Emergency Preparedness Fund (CEPF) (1st read 11-12-19)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Chemical Emergency Preparedness Fund (CEPF) grant application from the Boone County Local Emergency Preparedness Committee (LEPC).

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application and LEPC Membership Roster.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. Order #491-2019

Commission

8. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: Columbia Farmers Market

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Columbia Farmers Market on January 21, February 18, and March 17, 2020 from 5:00 pm to 9:00 pm. Commissioner Atwill second the motion.

The motion carried 2 to 0. Order #492-2019

9. Public Comment

None

10. Commission Reports

None

The meeting adjourned at 1:44 p.m.

Attest:

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Brianna L. Lennon Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner

Fred J. Party District I Commissioner

Janel M. Thompson District II Commissioner