

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Purchasing

A. 03-25JAN07 Jemerson Creek Road Bank Stabilization

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 03-25JAN07 Jemerson Creek Road Bank Stabilization to Kevin Rackers Excavating, LLC. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment..

The motion passed 3-0 **Order 44 -2007**

B. C107081002 – Passenger Vans

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request to utilize the State of Missouri Cooperative Contract, C107081002 for Passenger Vans with Joe Machens Ford. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Miller seconded the motion.

There was no discussion and no public comment..

The motion passed 3-0 **Order 45 -2007**

2. Consultant Agreements

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the use of the following Consultant Agreements.

- Bucher, Willis & Ratliff Corp.
- Butler, Rosenbury & Assoc.
- CM Engineering
- Malicoat-Winslow Engineers, P.C.
- Olsson Associates

It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 46 -2007**

3. 2007 Revenue Sharing

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Public Works Department Director to disperse the following 2007 Revenue Sharing as developed through the budgeting process.

Ashland	Centralia	Centralia Special Road District
Columbia	Hallsville	Harrisburg
McBaine	Pierpont	Rocheport
Sturgeon		

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 47 -2007**

4. Sheriff's Department

Captain Beverly Braun, Sheriff's Department was present on behalf of these items.

A. Position Change

Commissioner Pearson moved now on this day the County Commission of the County of Boone does hereby approve the following:

Permanently change position #115 from Deputy Sheriff to Investigator, effective January 1, 2007.

Dept 2901 Sheriff-LE Sales Tax - Temporarily deactivate pos #678 Sergeant and in its place temporarily create an Investigator position effective January 13, 2007.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 48 -2007**

B. Budget Revision – Fence @ Paris Road Warehouse

Captain Braun reported the space provided for the Sheriff’s department at the Paris Road warehouse was originally designated for evidence. It has since been re-evaluated and determined that using part of the space for evidence and the other for department records would be a better use of the area. The fence will create a secure area within the original space.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency Funds	\$ 1,450.00	
1251-71505 – Bldg Lease Charges		\$ 1,450.00

There was no discussion and no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

5. Budget Revision

A. Cover Advertising for HR

Betty Dickneite, Director of Human Resources was present on behalf of this item.

Ms. Dickneite reported a shortfall in the advertising budget for the end of 2006. This revision would clear the account. The Human Resource department has increased their budget for 2007 to \$35,000.00.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 Emergency Funds	\$ 1,714.00	
1115-84300 – Advertising		\$ 1,714.00

There was no discussion and no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. Furniture for FTE for Circuit Clerk

The state provided the Circuit Clerk two new Full Time Employees IV-D position. They have space available for one of these positions, but need a work station for the other. This budget revision would allow them to purchase the necessary equipment.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency appropriations	\$ 2,344.00	
1221-91100 – Furniture		\$ 2,344.00

There was no discussion and no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

6. Budget Amendments – Sheriff’s Department Grants

Captain Braun stated Andy Anderson, Project Director has been working on our internet crimes task force. He was successful in obtaining a grant from the State of Missouri. The grant is for six months and this budget amendment will establish the budget. Through this process he has also received money from the Department of Justice funds which will come through the city of Glendale Police Department and Boone Electric Community Fund. These moneys are to be spent on the Internet Crimes Task Force.

Commissioner Miller expressed her gratitude on Mr. Anderson’s quest to obtain outside funding in order to establish the Internet Crime Task Force.

There was no public comment.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

7. 2007 Animal Control Contract and Health Services Contract

Commissioner Elkin moved now on this day the County Commission of the County of Boone

does hereby approve the following 2007 Contracts with the Health Department

- Animal Control
- Public Health Services

It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Miller seconded the motion.

There was no discussion and no public comment..

The motion passed 3-0 **Order 49 -2007**

9. Prosecuting Attorney's Office Dove Grant Award Contract

Commissioner Miller moved now on this day the County Commission of the county of Boone does hereby accept the Award of Contract for the Domestic Violence Enforcement Unit Program and the Department of public Safety for the prosecuting Attorney's Office. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application. Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 50 -2007**

9. Commissioner Reports

Commissioner Miller reported the Courthouse Expansion project is moving along right on schedule. The principles involved, Dan Knight Prosecuting Attorney, Christie Blakemore, Circuit Clerk, Kathy Lloyd, Court Administrator have been working with Jennifer Wilson, Butler, Rosenbury and myself over the past month to develop the program and layout for the courthouse addition and renovations. The full Courthouse Expansion Committee will meet today to get an overview of progress to date, review internal layouts, project budget and cash flow reports and preview the external schematic design options. Jennifer Wilson commented to me after meeting with all the principles about how refreshing it was to have a group of people who are concerned about the greater good of the whole project rather than their own turf. It speaks volumes about the quality of elected and appointed officials we have in Boone County.

Commissioner Pearson reported the Mental Health Board met on February 5. Members of the board discussed and voted unanimously to pursue a mental health tax. The board will meet on February 26 to discuss the type of tax and plan its approach to presenting the tax to the commission and the public (identifying stakeholders and involving and educating the community), and determining the best time to seek voter approval of the tax.

10. Public Comment

There was no public comment.

The meeting adjourned at 9:50 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner