

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Juvenile Justice Center

Pete Schmersahl, Juvenile Justice Center, was present on behalf of these items.

1. 2007-JABG-LG-03 Award for Contract

Mr. Schmersahl stated this contract is the acceptance of the award. It is due in the next couple of days, so this contract needs to be approved and signed at this meeting.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Award of Contract and Special Conditions for the JABG Grant.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 455-2008**

2. Budget Amendment for JABG Grant (first reading)

Mr. Schmersahl stated this amendment is to establish the budget for the JABG Grant for the 2008 portion of the 2008-2009 grant year.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the first available commission meeting following the mandatory 10 day waiting period with an appropriate order for approval.

3. Budget Revision for JABG Grant (first reading)

Mr. Schmersahl stated this revision is to move \$100.00 to cover the County contribution portion of 2008-2009 JABG Grant.

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 commission meeting with an appropriate order for approval.

Health Department

Kala Gunier and Kris Vellema, Health Department, were present on behalf of these items.

4. Orders for Abatement

a. 6010 N. Gregory Drive, Columbia

Ms. Vellema stated this property has been abandoned. She stated she spoke to the owner, and she explained that she technically still owns it, but she doesn't have a problem with the Health Department abating the property. The bid on mowing this property is \$120.

Commissioner Elkin 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 6010 N. Gregory Drive, Columbia (parcel #12-415-20-01-041.00 01).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 456-2008**

b. 6702 E. Highway HH, Columbia

Ms. Gunier stated she has not been able to get in touch with the owner of this property. She does not have a phone number for her, but she did receive the notice of this hearing. She stated the property owner keeps the front yard mowed, but does not mow the back yard. A neighbor has asked her repeatedly to mow it, but she does not.

Commissioner Miller 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 6702 E. Highway HH, Columbia (parcel #12-606-14-01-004.00 01).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 457-2008**

Purchasing

5. Request for Surplus Vehicle Disposal (first read on 9/18/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request for surplus vehicle disposal of a 2007 Ford Crown Victoria, fixed asset tag #15649. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 458-2008**

6. Commissioner Reports

Commissioner Elkin reported on the following:

Boone Hospital Center: Commissioner Elkin stated the new parking garage at Boone Hospital should be completed by February. He stated they are also working with the City of Columbia to get some temporary approval for parking because they are getting ready to start the patient tower, which will eliminate all of the handicap parking in the front of the building. He stated when they start the new tower, the main entrance is going to be gone, so they are going to route everyone through the Center for Advanced Medicine. There will have to be improved signage directing people because the hospital is already confusing as it is.

Commissioner Elkin stated healthcare in general is taking a hit with the economy the way it is. People are choosing not to have procedures done, which is cutting into revenue. They have lost a couple of cardiologists. He stated Barnes Jewish has 13 hospitals and 6 of them are losing money right now.

Commissioner Miller reported on the following:

Courthouse Expansion: Commissioner Miller stated tonight the fire department will inspect the alarm system and sprinklers for the third floor. She stated we are anticipating moving Thursday and Friday. The following week we intend to move to the fourth floor.

Commissioner Elkin asked what the final verdict was on the elevator.

Commissioner Miller stated the final number for the drilling company was \$34,190. She stated they sleeved it all the way down to 54' and then hit rock. They drilled through the rock until 58'.

They got into some clay and hit some steel. The steel was the cap from the end of the casing. She stated everything is going along pretty well.

7. Public Comment

There was no public comment.

The meeting adjourned at 9:55 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner