

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 Kristina Johnson

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

### Purchasing Department

#### 1. Bid Opening 46-09Sep10 Replacement of Existing Condensing Units and DX Cooling Coils in the Boone County Government Center

Commissioner	Pearson	Miller	Elkin
	Central Missouri Plumbing Co.	Specialized Mechanical Services	GBH Builders
Equip. Condensing Units in \$	34,600.00	42,175.00	39,098.00
Equip DX Cooling Coils in \$	9,000.00	9,397.00	8,711.00
Labor in \$	59,409.00	48,975.00	56,056.00
<b>Total</b>	103,000.00	100,547.00	103,865.00

#### 2. Bid Opening 47-09SEP10 Sunrise Estates Subdivision Asphalt Overlay-Phase 2

Commissioner	Miller	Elkin
	Christensen Construction	APAC Missouri
Base Bid Total in \$	426,224.50	484,809.90
Bid Alt no. 1 in \$	62,072.50	69,376.70
Bid Alt no. 2 in \$	41,847.75	50,542.25
Base bid + bid alt 1	488,297.00	554,186.60
Base bid+ bid alt 2	468,072.25	535,352.15
Base bid+bid alt 1+bid alt 2	530,144.75	604,728.85

#### 3. 37-04Aug10 Snow and Ice Control Services (first reading)

Mr. Boldan stated The Bid for Snow and Ice Control Services Term and Supply closed on August 04, 2010. One bid was received. Purchasing and the Boone County Public Works Department recommend award to Diamond C Services for offering the lowest and best bid for Boone County. This is a term and supply contract. Statements will be paid from department 2040 –Public Works

Maintenance Operations and Account 71100 – Outside Services. For this service, \$44,680 is budgeted in the fiscal year 2010 and \$30,000 is budgeted for the fiscal year 2011.

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.

**4. Bid Award for 45-19Aug10 Mount Zion Church Road Asphalt Overlay (second reading, first read on 8/19/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 45-19Aug10 Mount Zion Church Road 2010 Pavement Preservation to Christensen Construction Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 437-2010**

**Health Department**

Kris Vellema from the Health Department was present on behalf of this item.

**5. Abatement for 5990-5992 E. Limoges Dr. (parcel # 17-212-03-04-001.00 01) (first and second reading)**

Ms. Vellema stated she received a complaint about this property and a couple others from this street during August. Ms. Vellema stated she sent originally three notices to the same owner, two were for weeds and this one was for the vehicle. The weeds were taken care of. Ms. Vellema stated she has been in contact with the owner and she is hoping that she can get him to take care of the vehicle prior to the vehicle being towed. Ms. Vellema stated with that in mind she is still asking for the abatement to be ordered today.

Commissioner Pearson asked which vehicle this was for.

Ms. Vellema stated the vehicle in question is the vehicle in the front with no tags on it. Ms. Vellema believes that she will be able to get the owner to take care of this.

Commissioner Elkin stated this property is clearly a rental.

Ms. Vellema stated it was.

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 5990-5992 E. Limoges Drive (parcel # 17-212-03-04-001.00 01).

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 438-2010**

### **County Recognition**

Kelle Westcott from the Public Works Department was presenting the Employee of the Quarter.

#### **6. Employee of the Quarter**

Kelle Westcott stated she is here to present the Employee of the Quarter for the second quarter of 2010. There were six nominations:

Joseph Ciesiekzyk - Facilities Maintenance  
Robert (Bob) Schwartz - Facilities Maintenance  
Connie Chamberlain - Information Technology  
Ginger Scalise - Public Administrator's Office  
Jacqueline (Jackie) Gaines - Mail Services

Ms. Westcott stated the Employee of the Quarter was Michael (Jeff) McCann.

#### **Prosecuting Attorney's Office**

Prosecuting Attorney Dan Knight and Bonnie Adkins were present on behalf of this item.

#### **7. Grant Award Acceptance for VOCA (first and second reading)**

Mr. Knight stated we are requesting approval to accept the grant funding from the Victims of Crimes grant program for the Department of Public Safety.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of grant number 2007-VOCA-0088-OS Victim Response Team for the period starting on 10/01/2010 to 9/30/2011 in the amount of \$67,601.64. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 439-2010**

**8. United Way 2010 Employee Campaign Request (first and second reading)**

Mr. Knight stated he has the honor of being the Employee Campaign Coordinator for United Way. Mr. Knight stated they are just requesting approval to use the e-mail system to disseminate information.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Prosecuting Attorney Daniel K. Knight to allow the Employee Campaign Coordinator(s) and committee members on the Heart of Missouri United Way access to the County's e-mail system for purposes concerning the Heart of Missouri United Way Employee Campaign.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 440-2010**

**Circuit Court**

Kathy Lloyd the Court Administrator was present on behalf of the following items.

**9. Application for Stop Violence Against Women Grant (first and second reading)**

Ms. Lloyd stated this is a continuation of a grant that the court has had in previous years. This application will actually be asking to expand the funding. Currently this grant funds MEND which is a batterer's intervention program. Jeremy Covers position will also be funded under this. There is a 25% match for this grant which is partially funded by the participants, about ten dollars a piece, and then the remainder of the match will come from the Administration of Justice fund.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of grant numbers 2007-VAWA-0059, R2010-VAWA-0001 Integrated Domestic Violence Program for the period starting on 1/1/2011 to 12/31/2011 in the amount of \$156,784.82 with a local match of \$39,196.21. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 441-2010**

**10. Budget Amendment for the Intensive Intervention Grant (first reading)**

Ms. Lloyd stated this is one of two grants that are funded by the Juvenile Diversion funds from the Division of Youth Services. This year DYS is going to combine these into one contract award but Ms. Lloyd stated she will present them to the Commission separately because the applications were presented separately. This budget amendment is to add the funds into the calendar year 2010.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required of budget amendments, with an appropriate order for approval.

**11. Budget Amendment for the Probation Services Grant (first reading)**

Ms. Lloyd stated this budget amendment is to add the funds into the calendar year 2010. Ms. Lloyd stated this is really critical to the court as we are down two Deputy Juvenile Officers in the Boone County Office and we are unable to fill those positions. Ms. Lloyd stated these grants are really valuable to us.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required of budget amendments, with an appropriate order for approval.

**12. Budget Amendment for the Domestic Relations Resolution Fund to establish a budget for a portion of the 2010 grant (first reading)**

Ms. Lloyd stated this budget amendment is to add the funds into the calendar year 2010. The first grant funded by this program is Contact for Kids. This is a supervised visitation program contracted with Boys and Girls town to provide a license counselor to be the supervisor.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required of budget amendments, with an appropriate order for approval.

**13. Budget Amendment for the Mid-Missouri Access to Justice Project (first reading)**

Ms. Lloyd stated this is the second grant funded by the Domestic Relations Resolution Fund. This is the second year of this grant. This is money is provided to the Mid-Missouri Access to Justice Association. The court contracts with them for the services of a coordinator who helps to provide assistance with litigation.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required of budget amendments, with an appropriate order for approval.

#### 14. Budget Amendment for the Title II – JDAI Grant (first reading)

Ms. Lloyd stated this grant is a Juvenile Detention Alternative Initiative. This is to help provide alternatives to Juvenile Detention. These kids receive tutoring, mentoring, and a variety of other things. There is also funding here for shelter care. There are contracts with Coyote Hill and some other facilities.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required of budget amendments, with an appropriate order for approval.

#### Sheriff's Department

#### 15. Budget Revision for computer hardware and software (second reading, first read on 9/7/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the expense of adding computer hardware and software in the new Sheriff's Annex:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	92400	Sheriff Op – LE sales tax	Repl. vehicles	2,549.00	
2901	91301	Sheriff Op – LE sales tax	Computer Hardware		560.00
2901	91302	Sheriff Op – LE sales tax	Computer Software		1,989.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 442-2010**

#### Commission

#### 16. Right of Way Agreement Transmittal Forms for Rolling Hills Road Improvement Project (second reading, first read on 9/7/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Right of Way Agreement Transmittal Forms for the Rolling Hills Road

Improvement project (07-551) and authorize the Presiding Commissioner to sign the Easement Acquisition Agreement for this project.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 443-2010**

**17. Appointment of Celeste Kay Spickert to the Building Code Board of Appeals (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of Celeste Kay Spickert to the Building Code Board of Appeals effective 9/9/2010 and ending 12/31/2012.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 444-2010**

**18. Authorize the Organizational Use of the Boone County Courtyard Square by Columbia Public Schools Foundation (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard by Columbia Public Schools Foundation on Tuesday September 14<sup>th</sup>, from 10:00 am until 11:30 am for a press conference.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 445-2010**

**19. Public Comment**

**20. Commissioner Reports**

The meeting adjourned at 2:15 p.m.

Attest:

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Kenneth M. Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner