

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 338

PRESENT WERE: District I Commissioner and  
Acting Presiding Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kristina Johnson

Presiding Commissioner Edward H. Robb was absent.

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

**Collector**

Patricia Lensmeyer the Boone County Collector was present on behalf of this item.

**1. Budget Amendment for excess tax maintenance (first reading)**

Ms. Lensmeyer stated this is our normal process that the County goes through transferring the excess funds from the unfinished unbudgeted funds from the Tax Maintenance Fund in the General Revenue. Ms. Lensmeyer stated since this was going to be the first opportunity for Commissioner Robb to deal with this Ms. Lensmeyer stated she thought she would be present to explain it. Ms. Lensmeyer asked if the Commissioners would like her to answer any questions for the record.

Commissioner Elkin asked what the limit on this was.

Ms. Lensmeyer stated it is one half of the prior year's budget. Ms. Lensmeyer stated that is what is retained in the Maintenance Fund and then anything over that budget amount is transferred. Half of the prior year's budget is what can be in the fund.

Commissioner Miller asked why it was so high in '07.

Ms. Lensmeyer stated she believes it was when the County purchased the inserter and the mail machine.

Commissioner Miller 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 for budget amendments with an appropriate order for approval.

**Resource Management**

Derin Campbell a Manager in Resource Management was present on behalf of this item.

**2. Approve the Cooperative Agreement with the City for Pavement Preservation for Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive, and Old Plank Road (first and second reading)**

Mr. Campbell stated this is a cooperative agreement between the County and the City over these roads. We are going to be doing some striping work and some chip seal operations. Mr. Campbell stated the County and the City are also cooperating on some of the costs associated with Richland Rd.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Road Maintenance Cooperative Agreement between Boone County, Missouri and the City of Columbia, for Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive, and Old Plank Road. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative agreement.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 167-2011**

**Purchasing Department**

Melinda Bobbitt from the Purchasing Department was present on behalf of the following items.

**3. Contract for Juvenile Justice Center Contract for Maintenance/ Remodel (first reading)**

Ms. Bobbitt stated attached is a contract for maintenance/remodel work at the Juvenile Justice Center. Total cost of work is \$4,492.00 and will be paid from department 1242 – Juvenile Justice Center, account 60100 – Building Repairs/Maintenance.

Commissioner Elkin stated the Juvenile Justice Center has a storage room but they are in need of creating another utility conference type room or interview room. Commissioner Elkin stated the Juvenile Justice Center is putting a divider wall in the utility room that is oversized and creating an interview room on the other side.

Commissioner Robb 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. Surplus Disposal of Exercise Equipment from the Sheriff's Department (second reading, first read on 4/26/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the following exercise equipment: Cybex Curl Machine and Power Tower. The Sheriff's Department will be trading this equipment for other used exercise equipment from Play It Again Sports.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 168-2011**

**5. Bid Award for 11-04Apr11 Snow Plow and Spreader (second reading, first read on 4/26/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 11-04Apr11 Snow Plow and Spreader to Knapheide Truck Equipment Center. 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 2 to 0. **Order # 169-2011**

**6. Cooperative Contract 118/09 Service Cut Repair Crew Services – concrete services (second reading, first read on 4/26/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Public Works Department to utilize the City of Columbia Cooperative Contract 118/09 for service cut repair crew services. 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 2 to 0. **Order # 170-2011**

**Commission**

**7. Approve the River Fountain -- Container Garden Program (first and second reading)**

Commissioner Elkin stated we can hold this item for a second reading to give you and Commissioner Robb a chance to review it. Commissioner Elkin stated this is County Counselor's CJ Dykhouse's draft. Commissioner Elkin stated this agreement will allow the river fountain to be turned over to a planting spot. This will allow individuals and organizations to adopt a spot for each one of those containers. Commissioner Elkin stated no vegetables or fruit or anything but we would like plants and flowers. Commissioner Elkins stated the County will provide the soil and if anyone needs a specialized soil we will have them work with the Facilities Maintenance Department. Commissioner Elkin stated we believe that it will be less maintenance but also make the area more beautiful.

Commissioner Miller stated she asked Bob Davidson the County's Facility Maintenance Director to work with Melinda Bobbitt from Purchasing and find some contractors that do hard landscape planning. Commissioner Miller stated this will be transitioned from the fountain to the planters as well, an RFP discussion.

Commissioner Robb 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.

**8. Reappointment of Jamie Mauldin to the Mental Health Board of Trustees (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby reappoint Jamie Mauldin to the Mental Health Board of Trustees for a term beginning 4/28/2011 and ending 4/28/2014.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 171-2011**

**9. Approve the CDBG Grant Application for the Family Health Center (first and second reading)**

Gloria Crull and Steve Long from the Family Health Center were present on behalf of this item.

Mr. Long stated the scope of the project would be four basic renovations; all interior, all directly related to operations. If we received this CDBG grant this would add an examining room, fix repairs that are needed due to not having chair rails along the walls,

this would add electronic handicap accessibility at the doors within the building, and lastly we would be adding noise dampening tiles and various things to the areas where patient privacy is an issue.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Applicant, Boone County, and Sub-Applicant, Family Health Center, for the purpose of applying for a Community Development Block Grant (CDBG). Further, the County Commission of the County of Boone does hereby approve the grant application as proposed by the Family Health Center for Community Development Block Grant (CDBG) in the amount not to exceed \$100,000.00. It is further ordered Commissioner Karen M. Miller is hereby authorized to sign both the Agreement Between Applicant and Sub-Applicant and the Community Development Block Grant Application.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 172-2011**

**10. Public Comment**

**11. Commissioner Reports**

The meeting adjourned at 1:55 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Edward H. Robb  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin

District II Commissioner