

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 Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Sheriff's Department

Dwayne Carey, Sheriff, was present on behalf of these items.

1. Request to Transfer above Authorized Transfer Salary (first reading)

Mr. Carey stated Zaq Rodgers is a 3-year employee in Corrections. He stated Mr. Rodgers was interested in transferring to the patrol division, and his salary is actually above the mid-point of the patrol salary. His pay, however, is below the average salary of a patrol position.

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

2. Request to Transfer above Authorized Transfer Salary (first reading)

Mr. Carey stated Mark Sullivan is being transferred to the Internet Crimes Task Force, and has 10 years experience. His salary would be above the mid-point for the position on the Task Force.

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

3. Internet Crimes Task Force – Change of Information

Mr. Carey stated this is part of the grant that needs to be signed and sent back to the state.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Change of Information Form for the Internet Crimes Task Force.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 385-2007**

4. Justice Assistance Grant

Mr. Carey stated this is a grant received with the City of Columbia. This paperwork for the grant needs to be signed by the Presiding Commissioner in order to accept it.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Justice Assistance Grant award.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 386-2007**

Health Department

Kristine Vellema, Health Department, was present on behalf of these items.

5. Order for Abatement – Vacant Lots on Oakbrook Drive

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 2505 A&B and 2510 A&B E. Oakbrook Drive in Columbia, Missouri.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 387-2007**

6. Order for Abatement – 4250 N. Wyatt Lane, Lot #3

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 4250 N. Wyatt Lane, Lot #3 in Columbia, Missouri.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 388-2007**

Purchasing

Melinda Bobbitt, Director Purchasing, was present on behalf of this item.

7. State Contract – Copier-Based Multifunctional Equipment (first and second reading)

Ms. Bobbitt stated the Purchasing Department requests permission to utilize the State of Missouri cooperative contract C207030001 with Ikon Office Solutions for various departments throughout the contract period.

The first photocopier to be purchased on this contract is for the Pednet project for \$7,587.63 from department 1190 – Non-Departmental, account 86500 – Lease Incentives.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the State of Missouri cooperative contract C207030001 with Ikon Office Solutions for various departments throughout the contract period. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 389-2007**

Public Works

Jane Telander, Public Works, was present on behalf of this item.

8. Designation of Pool position for Public Works Scanning Project

Ms. Telander stated this position was set up as a full-time temporary position. Public Works is requesting the position be reallocated as a pool position so they will have flexibility in hiring to fill the needs of the department.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request from the Boone County Public Works Department to convert the Temporary Office Specialist position # 1511 to a pool position allowing greater flexibility in hiring one or more temporary employees to launch the document imaging project at Public Works.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 390-2007**

County Clerk

9. Budget Revision – Election/Registration (first reading)

Commissioner Miller stated this had a contingency fund set aside in anticipation of a ballot issue. Only \$5,000 is coming out of the Emergency Fund.

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

Miscellaneous

10. Authorize Use of Commission Chambers

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on October 8, 2007 from 5:30 p.m. to 9:00 p.m. for the Open House for Richardson for President.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 391-2007**

11. Commissioner Reports

Commissioner Pearson reported on the following:

Boone County Family Resources – The Board met on September 5. John Patton, attorney for the Board, gave a presentation on the Sunshine Law as it relates to preparation of meeting minutes. Following the presentation, the Board decided to continue its practice of preparing minutes of the previous meeting and including them in the Board packets. The Board also received a presentation on the Thompson Center Autism and Neurodevelopmental Disorders from Janet Farmer, PhD, Director of the Center.

Boone County Council on Aging - The Council met on September 12. The Council received a

report on the Mature Living Festival. Between 650 and 700 people attended. Most exhibitors thought the festival was excellent or very good. Profit from the event was \$11,370.

The executive director reported on the United Way Senior Collaborative, Senior Services Delivery System Committee report. The goal of the Senior Collaborative is to create a coordinated senior service delivery system, identifying needs of seniors and successfully utilizing limited funds to meet those needs. BCCA is the core community agency. The BCCA board is responsible for ensuring that the agency has adequate resources to meet its mission. The United Way will engage a facilitator to meet with staff and board members to identify potential collaborations. United Way will also develop a draft RFP for a pilot program to create a consolidated center for information, referral and service coordination. BCCA's action steps include developing fundraising plans for 2008 and 2009; developing a strategic plan for 2008 that identifies primary goals relating to fiscal health, sustainability and program delivery.

12. Public Comment

There was no public comment.

The meeting adjourned at 9:57 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