

TERM OF COMMISSION: October Session of the October 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 9:30 a.m.

Sheriff's Department

Captain Chad Martin from the Sheriff's Department was present on behalf of the following items.

1. Acceptance of the FY 10 Edward Byrne Memorial Justice Assistance Grant (first and second reading)

Captain Martin stated the County of Boone and the City of Columbia together have been awarded \$73,553.00 for the JAG program. The place for signature and initials has been marked and are ready to be signed. There will be no changes.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the acceptance of the FY 10 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation in the amount of \$73,553.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 482-2010**

2. Authorize Presiding Commissioner's Signature on the FY10 Edward Byrne memorial Assistance Grant Certification Form (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner Kenneth M. Pearson to sign the Certification Form for the FY10 Edward Byrne Memorial Assistance Grant (JAG) Grant certifying (Section B) exemption from the EEOP Submission Requirement and certifying that an EEOP is on File for review.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 483-2010**

3. FY 2010 JAG Program Award Subrecipient Monitoring Agreement between the City of Columbia and the County of Boone, Missouri (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the 2010 Justice Assistance Grant Subrecipient Monitoring Agreement between Boone County, Missouri, and the City of Columbia, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 484-2010**

4. Budget Amendment for the 2010 Justice Assistance Grant (first reading)

Captain Martin stated this is just to establish the budget based upon the grant funds.

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 for budget amendments, with an appropriate order for approval.

5. Budget Amendment for the Sheriff's Annex Building equipment (second reading, first read on 9/21/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the new Sheriff's Annex Building equipment:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	90200	Sheriff's Revolving	Buildings/Improvement		4,861.00
2550	91300	Sheriff's Revolving	Equipment		47,113.00

2550	23850	Sheriff's Revolving	Minor Equip		3,870.00
2550	91301	Sheriff's Revolving	Computer Hardware		2,000.00
			Total		57,844.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 485-2010**

Purchasing Department

6. Surplus Vehicle Disposal (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Surplus Disposal of the following vehicle:

Year	Description	Approximate Mileage	VIN #
2006	Ford Crown Victoria		2FAHP71WX6X104764

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 486-2010**

7. Bid Award 29-21Jul10 Extradition Services Term and Supply (second reading, first read on 9/28/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 29-21Jul10 Extradition Services Term and Supply to both, Strike Force Special OPS, and PTS of America, LLC. 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 # 487-2010**

Plat Acceptance

Uriah Mach from Planning and Building was present on behalf of this item.

8. Grandview Plat 3. S15-T50N-R12W. A-2. GW Developers LLC, owner. David T. Butcher, Surveyor

Mr. Mach stated this is for Grandview in southwest Hallsville. This is the last stage of development that uses private roads extensively and unique to this part of the county. There are waterlines to many homes in this area which results in an odd pattern of planning.

Commissioner Elkin stated this is a tract of land that they tried to annex into Hallsville and they didn't end up doing it. This was a densely populated area and this is what happens when there is a lack of planning.

Mr. Mach stated all of these meet our specs but it makes for a unique area.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign:

Grandview Plat 3. S15-T50N-R12W. A-2. GW Developers LLC, owner. David T. Butcher, Surveyor

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 488-2010**

Public Works

9. Budget Amendment for the Rolling Hills Project (second reading, first read on 9/21/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Rolling Hills project:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2049	3528	Public Works	Reimb Personnel/Project		9,859.00

2049	71118	PW- Design & Const	Easement Acquisition		220,000.00
2049	3528	Public Works	Reimb Personnel/ Project		220,000.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 489-2010**

Prosecuting Attorney's Office

10. Budget Amendment for the benefits for the Victim Specialist (second reading, first read on 9/21/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to reimburse the salaries for the Victim Specialist, Victim Assistant and salary, FICA and Workers' Comp for the new Case Specialist position:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1262	03411	Victim Witness	Fed Grant Reimb		21,126.00
1262	10100	Victim Witness	Wages & Salary		20,626.00
1262	10200	Victim Witness	FICA		478.00
1262	10400	Victim Witness	Workers Comp		22.00
2630	10300	PA Bad Check	Health Insurance		1,188.00
2630	10325	PA Bad Check	Disability Ins.		38.00
2630	10350	PA Bad Check	Life Insurance		13.00
2630	10375	PA Bad Check	Dental Insurance		89.00
2630	10400	PA Bad Check	Workers Comp		35.00
2630	10500	PA Bad Check	401 (A) Match		105.00
2630	10200	PA Bad Check	FICA		777.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 490-2010**

Commission

11. Appointments to the City of Columbia Tax Increment Financing Commission (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to appoint June Pitchford and Ernie Wren III as Boone County's representatives to the City of Columbia Tax Increment Financing Commission.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 491-2010**

12. Approval of III Quarter Commission Minutes (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the III Quarter beginning on 7/06/2010 through 10/1/2010.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 492-2010**

13. Public Comment

14. Commissioner Reports

1. Judge Gene Hamilton Retirement

The meeting adjourned at 9:52 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner