

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Prosecuting Attorney's Office Administrator Bonnie Adkins
Deputy County Clerk Cameron Clarke

The meeting was called to order at 1:31 p.m.

Prosecutor's Office

1. Request to hire above midpoint - Case Specialist position - Grant funded (first reading)

Office Administrator Bonnie Adkins was present on behalf of this item. Ms. Adkins stated this is a part-time, non-benefited, grant funded position. Ms. Adkins stated the salary is 100% funded. Ms. Adkins stated Bill Haas retired in July, but Mark Koch applied. Ms. Adkins stated Mr. Koch used to work in the office for about ten years. Ms. Adkins stated Mr. Koch is in law school, and this position will work really well with his law school schedule. Ms. Adkins stated Mr. Koch has a Master's degree in Occupational Therapy. Ms. Adkins stated with Mr. Koch's expertise and experience, there is no one else who could step into the job as easily as he can. Ms. Adkins stated they would like to pay Mr. Koch what they paid Mr. Haas. Ms. Adkins stated they have \$250 left in this grant cycle, and only have three weeks to use it. Ms. Adkins stated they would like to use it all.

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.

Sheriff's Department

2. Agreement with University of Missouri Police Department to provide personnel and assistance from July 1, 2011 through June 30, 2012 (second reading, first read 9/6/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri, on behalf of its Police Department and the Boone County Sheriff's Department to provide appropriately trained personnel and assistance when requested, during the period from July 1, 2011 through June 30, 2012. The terms of

this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 361-2011**

Collector

3. **Agreement for Electronic Lockbox Services with Creative Payment Solutions (second reading, first read 9/6/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Creative Payment Solutions and Boone County, Missouri for electronic lockbox services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 362-2011**

Auditor

4. **Amendment to contract 49-27OCT08 to add three additional major program audits for the year that ended December 31, 2010 (second reading, first read 9/6/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve amendment number one to contract 49-27OCT08 between RubinBrown LLP and Boone County, Missouri to add three additional major program audits for the year that ended December 31, 2010. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 363-2011**

Purchasing

5. **Cooperative Contract: C208026005 – Data and Voice Wireless Devices and Services with Sprint (second reading, first read 9/6/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of State of Missouri cooperative contract

C208026005 – Data and Voice Wireless Devices and Services with Sprint. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 364-2011**

Commission

6. Update the Building Use Policy (first reading)

Commissioner Miller stated this is just to clarify the practice we have been using and get it publicly adopted. Commissioner Miller stated this is for the Courthouse Square to make sure requests go through Commission. Commissioner Miller stated people are not supposed to just rally in front of the Courthouse without going through this process, because the County is in charge of the facilities.

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.

7. Approve Application for Appointment to Board of Directors of Boone County Family Resources (first reading)

Commissioner Elkin stated Boone County Family Resources has a process where they have to vet each applicant to ensure there are no conflicts of interest, or anything that would be in violation of state law. Commissioner Elkin stated instead of having two separate applications, (one for them and one for the County) it was decided it would be best to just have one application. Commissioner Elkin stated he told Executive Director Les Wagner about this, and he is ok with it.

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. Board appointments (first and second reading)

Commissioner Miller stated these are reappointments, and the only applicants the County had.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
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Shann Sievers	Industrial Development Authority	Effective: 9/8/2011 Expires: 9/8/2017
J Scott Christianson	Industrial Development Authority	Effective: 9/8/2011 Expires: 9/8/2017

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 365-2011**

9. Authorize payment to Parker Funeral Home for indigent burial services (second reading, first read 9/6/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the payment of \$550.00 to Parker Funeral Services for indigent burial cremation services that fall outside the current policy limits approved under Commission order #165-2007 due to extraordinary circumstances.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 366-2011**

10. Budget revision to cover funds for leased copier (second reading, first read 9/6/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover a liability in the maintenance contract of a copier:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency	Emer/Contingency	221.00	
1190	60050	Non-Departmental	PedNet/ Ikon Bill		221.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 267-2011**

11. Public Comment

12. Commissioner Reports

The meeting adjourned at 1:42 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner