

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:32 p.m.

Subject: Proclamation – Crime Victims Rights

Commissioner Miller moved to adopt the proclamation for Crime Victims Rights.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 144-2004**

Commissioner Schnarre read the following proclamation:

WHEREAS, crime and the threat of violence have profound and devastating effects on individuals, families and communities in America; and

WHEREAS, over 24 million people in the United States are touched by crime each year; and

WHEREAS, the threat and reality of terrorism have challenged *all* Americans to realize the devastating consequences of violent crime, and their important roles in providing support to individuals and communities who are victimized; and

WHEREAS, crime in America results in significant physical, psychological, financial and spiritual effects on countless innocent victims; and

WHEREAS, crime victims in every state, U.S. territories and Federal jurisdictions have statutory rights to be kept informed of and involved in criminal and juvenile justice processes, and to be afforded protection, restitution and accountability from their offenders; and

WHEREAS, there are over 10,000 community and system-based victim service programs across our nation that provide a wide range of services and support to victims of crime; and

WHEREAS, in 2003, the Office for Victims of Crime within the U.S. Department of Justice commemorates 20 years of providing leadership to ensure that crime victims are treated with dignity and compassion; and

WHEREAS, America as a nation continues to face threats to our personal and public safety, and continues to commit its collective energies to help our fellow citizens who are hurt by crime; **therefore, be it**

RESOLVED, that Boone County Commission proclaims the week of April 18 to 24, 2004 to be Boone County, Missouri Crime Victims' Week, and honors crime victims and those who serve them during this week and throughout the year; **and be it further**

RESOLVED, that we continue to fulfill the promise of justice and compassion for crime victims as individuals, as communities, and as a nation dedicated to justice for all; **and be it further**

RESOLVED, that a suitably prepared copy of this proclamation be presented to the Boone County Commission on April 15, 2004.

Subject: Purchasing Department

Debbie Crutchfield, Purchasing Department Office Specialist, was present on behalf of these items.

A. Second Reading and Approval of Request to Dispose of Vehicles

Debbie Crutchfield stated the following is a list of Sheriff Department vehicles and a Ford Tempo from the Assessor's office that have recently been replaced. Purchasing is requesting Commission approval to dispose of these vehicles through the Kirksville Auto Auction with Cornell Motors serving as our representative.

Attached for signature are the fixed asset disposal forms and original titles.

DISPOSAL THROUGH CORNELL MOTORS – KIRKSVILLE AUTO AUCTION			
Year	Description	Approximate Mileage	VIN #
2001	Ford Crown Victoria	109,794	2FAFP71W81X185151
2001	Chevrolet Impala	81,340	2G1WF55K419298584
2000	Ford Crown Victoria	92,659	2FAFP71W0YX154177
1998	Mercury Topaz	78,719	1MEFM50U8WG619183
1997	Oldsmobile Achieva	62,391	1G3NL52TXVM318287
1985	Ford Tempo	61,419	2FABP22X7FB220792

Purchasing is requesting Commission approval to transfer the following vehicle to Morgan County per the attached Department of Public Safety memo.

Year	Description	Approximate Mileage	VIN #
1985	Chevrolet Ambulance		1GCHD34J7FF370993

Purchasing is requesting Commission approval to transfer the following vehicle from the Sheriff Department to the Assessor's Office.

Year	Description	Approximate Mileage	VIN #
2000	Ford Crown Victoria		2FAFP71W5YX154174

Purchasing is requesting Commission approval to transfer the following vehicles from the Sheriff's department to Public Works for the summer season.

Year	Description	Approximate Mileage	VIN #
1999	Ford Crown Victoria	90,287	2FAFP71W5XX108164
2000	Ford Crown Victoria	102,087	2FAFP71W3YX154173
2000	Ford Crown Victoria	94,928	2FAFP71W9YX154176

Commissioner Schnarre asked Sheriff Boehm if there will be a vehicle coming up in the rotation that might be transferred to the Prosecuting Attorney. Sheriff Boehm stated he would have to look in to that when he returns to the office.

There was no further discussion on this item.

Commissioner Miller moved to approve the following requests from the Purchasing Department and authorize the Presiding Commissioner to sign said titles and disposal request forms:

DISPOSAL THROUGH CORNELL MOTORS - KIRKSVILLE AUTO AUCTION			
Year	Description	Approximate Mileage	VIN #
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2001	Chevrolet Impala	81,340	2G1WF55K419298584
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Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 145-2004**

B. First Reading of Bid 13-23MAR04 (Concrete/Cement Term and Supply)

Debbie Crutchfield stated the bid for Concrete/Cement Term and Supply closed on March 30, 2004. Two bids were received. Purchasing and Public Works Departments recommend award to Central Concrete for submitting the low bid.

This is a term and supply contract to be paid out of department 2040 – Public Works Maintenance Operations and 2041 – Public Works Maintenance Projects, account 26000 – Pavement Repairs Material. The original budget is \$107,500.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

C. First Reading of Bid 18-13APR04 (Cargo Minivan)

Debbie Crutchfield stated the bid for the Cargo Minivan for Public Works closed on April 13, 2004. Two bids were received. Purchasing and Public Works Departments recommend award to Lou Fusz Chevrolet for submitting the low bid.

The contract for \$18,506 will be paid out of department 2045 – Public Works Design and Construction, account 92400 – Replacement Auto/Truck. The original budget is \$25,000.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

Subject: Sheriff's Department – First Reading of Budget Amendment

Sheriff Ted Boehm was present on behalf of this item.

Sheriff Boehm stated this budget amendment is for \$1,453. A portion of this will pay for the Missouri Police Chiefs' Association's Promotional Assessment Center to help in the selection process of applicants. This will allow for a fair selection process. This also includes testing materials.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the required 10 day waiting period with an appropriate order for approval.

Subject: Public Works – First Reading of Budget Revision

Jane Morris, Public Works Office Administrator, was present on behalf of this item.

Jane Morris stated this budget revision is requesting to transfer \$3,564 between accounts for the installation of a new server for the CarteGraph program the department uses.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

Subject: Planning and Building Inspections – First Reading to Name an Unnamed Road (McGill Pointe Drive)

Ryland Rodes, Planning Department, was present on behalf of this item.

Ryland Rodes stated this is a request to name an unnamed roadway, which is currently privately owned and maintained, to McGill Pointe Drive. Said road begin in Section 32, Township 49 North, Range 14 West; beginning on the north side of Highway 40 approximately 500 feet east of Shady Hills Lane and running in a northerly direction for

approximately 4,000 feet; further described as an ingress and egress easement recorded in Book 2223, Page 88 of the Boone County Records.

There was discussion about the regulations of the number of lots on a road.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

Subject: Authorize Use of Courthouse Grounds (Special Olympics Law Enforcement Torch Run)

Commissioner Miller moved to authorize the use of the Courthouse Grounds on May 26, 2004 from 4:00 to 8:00 p.m. for the Special Olympics – Law Enforcement Torch Run.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 146-2004**

Subject: Re-Appointment to Board of Adjustment

Commissioner Schnarre moved to re-appoint Matthew P. Thomas of the Bourbon Township to the Board of Adjustment for a term to expire on April 30, 2008.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 147-2004**

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Miller

Proposed Village of Pierpont

Commissioner Miller stated she attended the meeting with some of the land owners in the Pierpont area who are moving forward with a petition to become an incorporated village. This petition would have to be submitted to and approved by the County Commission. By statute, there only has to be 2/3 of the taxable inhabitants sign the petition. She requested that everyone be contacted and asked to sign, and then she requested a list of those who did not sign the petition.

Two streets were removed from the possible area to be incorporated. The reason is because those streets were within a two mile radius of the city limits of Columbia and there is a statute that does not allow the incorporation of an area that is within two miles of an established incorporated area. Commissioner Miller stated the focus is now on lands that are along Highway 163 and Route N. Tomlin Hill Road is the only County maintained road within the proposed incorporation area that Pierpont would be responsible for.

Commissioner Miller believes the County should have a policy about future incorporation of land.

There was no public comment.

The meeting adjourned at 1:57 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner