

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 Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

A. Second Reading and Award of Bid 71-01OCT04 (Motorgrader and Brush Cutter Blades)

Commissioner Elkin moved to award bid 71-01OCT04 for Blades and Associated Hardware for Motorgraders and Brush Cutters to Cooke Sales & Services.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 444-2004**

B. Second Reading and Award of Bid 59-12OCT04 (Metal Culvert Pipe Term and Supply)

Commissioner Elkin moved to award bid 59-12OCT04 for Metal Culvert Pipe Term and Supply to Metal Culverts, Inc.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 445-2004**

Subject: Second Reading and Approval of Recommendation from Job Classification Committee

Commissioner Schnarre stated the State will be supplying an additional employee for the secretary position. The Job Classification Committee approved the request for reclassification.

Commissioner Miller moved to approve the recommendation from the Job Classification Committee to reclassify a secretary position in the Child Support office to a legal secretary. Said reclassification will be effective beginning in fiscal year 2005.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 446-2004**

Subject: First Reading of Contract with Curators of the University of Missouri (Inmate Medical Care)

Commissioner Schnarre stated this has been an on-going issue. This contract will cover medical services to inmates when they go to the emergency room or University Physicians. There is a slight difference in the percentage from other contracts but it balances out in the end.

Commissioner Miller thanked Commissioner Schnarre for working on this issue.

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: Second Reading and Approval of Order for Abatement of Weed Nuisance (6500 E. Karin Ct.)

Commissioner Elkin moved to approve the following order for Abatement of Weed Nuisance for 6500 E. Karin Court:

WHEREAS, the Columbia/Boone County Health Department has declared property located at 6500 E. Karin Court, Columbia, MO, a/k/a Lot 29, El Rey Heights, as shown by deed book 1522 page 0564, Boone County records, a public health nuisance under section 6.7 of the Boone County Code of Health Regulations and given the owners of said lot notice thereof and opportunity to abate said public nuisance, and

WHEREAS, the owners of record for the above mentioned property have not appealed the Health Director's declaration that the above mentioned property is a public health nuisance not complied with the Health Director's order for abatement, and

WHEREAS, the County Commission believes that governmental abatement of the said health nuisance is necessary and proper under the circumstances.

NOW THEREFORE IT IS ORDERED pursuant to section 6.8.2 of the Boone County Code of Health Regulations that the Health Director abate said nuisance at county expense by government, and

IT IS FURTHER ORDERED that the County Counselor seek restitution of the expense of said abatement by legal action as deemed necessary and proper under the circumstances.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 447-2004**

Subject: First Reading of Order for Abatement of Weed Nuisance (4850 E. Leora Lane)

Commissioner Schnarre stated the Health Department has sent a request for an abatement of weed nuisance at 4850 E. Leora Lane. The cost will be \$240 to cut the weeds and grass.

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 Courtyard Square (World AIDS Day Ceremony)

Commissioner Miller moved to authorize the use of the Courtyard Square on December 1, 2004 from 5:00 to 6:30 p.m. for the World AIDS Day Ceremony.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 448-2004**

Commissioner Reports

Commissioner Schnarre

Community Partnership

Commissioner Schnarre stated Community Partnership sponsored an eight week program called "What's for Dinner? Supper Club". This program was used to allow those in the community to gather and get to know each other. Community Partnership believes this was successful and would like to conduct this program on a monthly basis.

Commissioner Schnarre noted Boone Hospital will be sponsoring four individuals from

Boone County to travel to the Harlem Children's Zone, two of which are in charge of the youth empowerment project, one member of the Community Partnership staff and a member of the Community Partnership Board and they will be studying this program.

Commissioner Miller

No reports at this time.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 1:40 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