

TERM OF COMMISSION: December 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 Miller  
District II Commissioner Skip Miller  
Deputy County Clerk Kerry Patton

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

**Purchasing**

Heather Turner, Purchasing Department was present on behalf of these items

**A. First Reading 76-02NOV06 – Mechanic Services Heavy Equipment**

Ms. Turner stated the bid for Image Scanners: Production and Large Format closed on October 26, 2006. Six bids were received. Purchasing and the Information Technology Department recommend awarding by item as follows:

- Item #1 (Colortrac CX40E Large Format Scanner) with all options, including an additional 2 year onsite maintenance agreement, to the low bidder, Titian Consulting for a total cost of \$11,544.00.
- Item #2 (Fujitsu fi5750C Scanner) with all options to the low bidder, CDW Government for a total cost of \$6,492.00.

The grand total for all equipment and maintenance is \$18,036.00 to be paid out of department 2045 – Public Works Design and Construction, Account Number 91301 – Computer Hardware. The original budget for this project was \$33,000.00 which includes other computer hardware to be supplied by the IT Department.

There was no discussion and no public comment.

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.

**B. First Reading 86-21NOV06 – Solid Block Asphalt Sealant**

Ms. Turner stated the bid for Solid Block Asphalt Sealant Term and Supply for the Public Works Department closed on November 21, 2006. Two bids were received. Purchasing and the Public Works Department recommend award to Paving Maintenance Supply, Inc. for submitting the low bid.

This term and supply contract will be paid out of Department 2040 – PW Maintenance Operations, Account Number 26000 – Pavement Repairs Material. There is \$130,000.00 in this account in the FY '07 budget.

There was no discussion and no public comment.

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.

## 2. Budget Revision – Assessor’s office – Letter Opener

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Letter Opener for the Assessors Office.

Department Name and Account Number	Amount of Decrease	Amount of Increase
2010-91000 – Office Equip		\$1,800.00
2010-37210 – Training/Schools	\$1,800.00	

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 471-2006**

## 3. Budget Amendment – Second Reading Increase Gen Rev Budget

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to transfer residual assets from two debt service funds to General Fund for the Treasurer’s Office.

Department Name and Account Number	Amount of Increase
3800-83917 – 1994 Series GO Bonds Road NID	\$46,682.00
3810-83917 – 1996 Series Go Bonds – Road NID	\$15,378.00
1190-03912 – Non Departmental	\$62,060.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 472 -2006**

**4. Budget Revision – Human Resource on Advertising Budget**

Betty Dickneite, Director of Human Resources was present on behalf of this item

Ms. Dickneite reported in the last five out of six years there has been an overage in the advertising budget. This year they have advertised heavily for Public Works, Sheriff's Department and several other offices. She has spoken with the Auditors office about increasing their advertising budget for 2007.

There was no discussion and no public comment.

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.

**5. Budget Revision – PA – Telephones**

Dan Knight, Prosecuting Attorney and Bonnie Adkins from the Prosecuting Attorney's Office were present on behalf of these items.

Ms. Adkins stated the Child Support offices' is in need of three replacement phones. The phones currently use are inefficient. They will use savings from account 1263-91100 – furniture and fixtures.

There was no discussion and no public comment.

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.

**6. Request to Transfer above Authorize Transfer Salary – PA**

Mr. Knight explained Mr. Richard Hicks has been licensed to practice law since 1995. Prior to coming to the Boone County Prosecutors' Office he worked at the Missouri Attorney General's Office as a Special Prosecutor. In September of 2002, he was hired as an assistant prosecutor in Boone County and has been employed in that capacity since that time.

Richard has a tremendous amount of criminal law experience. Over his career, he has exclusively handled criminal cases, including hundreds of felonies and over a thousand misdemeanors.

Richard is a very talented and proficient trial Attorney. He has tried approximately fifty jury trials, the majority of which have been felonies. He has tried ten murder cases. Since

coming to the Boone County Prosecutor's Office, he has handled numerous complex and high profile cases.

Richard is an invaluable asset to the Boone County Prosecutor's Office. He has played and will continue to play an integral role in our efforts to fairly and effectively enforce the laws of the State of Missouri in Boone County.

There is no additional budgetary impact since Richard Hicks will be paid the same salary currently paid to the current First Assistant Prosecuting Attorney.

All of the commissioners stated they have spoken with other people who work and have worked with Richard and they are all in agreement that he is well like and very proficient at his job.

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.

#### **7. Agreement for Exchange of land with Perry Towing, Inc**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the agreement for the Exchange of land involving Columbia/Boone County Health Department Condominium common area and a portion of adjoining property owned by Perry Tow Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

Commissioner Schnarre explained this would benefit both the County Health Department and Perry Towing Inc. There was no public comment.

The motion passed 3-0 **Order 473-2006**

#### **8. Re-Appointment Charles D Wilson**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby re-appoint Charles D. Wilson to the Boone County Vicious Dog Board for a term expiring on November 30, 2010.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 474-2006**

**9. Mr. Tom Vernon**

Mr. Tom Vernon, 1115 Ridge Road, Columbia.

Mr. Vernon stated he would like to amend the existing Bill of the Missouri Revised Statutes Chapter 644, Water Pollution Section 644.032 to include farmland preservation, protection of natural areas.

He would like to include the support of the County Commission when he presents it to legislature.

Commissioner Miller agreed, and suggested he contact the County’s Attorney, John Patton for wording. It was also suggested he contract Rep Steve Hobbs as the local sponsor.

Each Commissioner stated they would give their support.

**10. Commissioner Reports**

Commissioner Schnarre gave the Quarterly Animal Control Report

	October	November	December	YTD 2006 TOTALS
Total Number of Calls	96			908
Complaints	60			568
Vicious Dog Complaints	8			76
Human Bites	8			54
Wildlife	9			77
DOA Animals	7			47
Cruelty Investigations	4			103
Cats Impounded	1			36
Cats Claimed	0			1
Dogs Impounded	36			305
Dogs Claimed	15			157
Summons Issued	20			165
Revenue	785.00			7060.00

Miles Patrolled	3025			28,591
No Law	9			73
In Service Area	3			11
Out of Service Area	6			62

**11. Public Comment**

There was no public comment.

The meeting adjourned at 9:56 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner