

TERM OF COMMISSION: August Session of the July 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 Commission Skip Elkin
Deputy County Clerk Kristina Johnson

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

Health Department

Kris Vellema from the Health Department was present on behalf of this item.

1. Order for Abatement – 737 Demaret Drive, Columbia

Ms. Vellema stated that the property at 737 Demaret Drive, was believed to be an abandoned property. Ms. Vellema stated that the property has been overgrown for some time and requested the county process the abatement.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 737 Demaret Drive (parcel #17-313-11-01-061.00 01).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 378-2009**

Planning and Building

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

2. Walnut Grove

Mr. Mach stated that the plat was already signed by the Commission under the name Lake View South, order # 462-2008. Mr. Mach stated that the proposed Commission Order would change the name from Lake View South to Walnut Grove. Mr. Mach stated that there were numerous other subdivisions with “lake” in the title and that the name change would help provide distinction for the new subdivision.

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 it.

Walnut Grove. S27-T46N-R12W. A-2. Richard D. McCubbin, owner. Neal R. Slattery, owner.

This plat was previously accepted as Lake View South subdivision, Commission Order 462-2008.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 379-2009**

3. Quit-Claim Deed for Removal of Easement (first read on 8-13)

Bill Florea from Planning and Building Inspection and Mike Tompkins from Tompkins Homes and Development Inc. were present on behalf of this item.

Bill Florea submitted a letter from Mr. Martin, the landowner whom the removal of the easement would impact, for the Commission to view.

Commissioner Miller stated that the letter helps to protect all parties involved in this agreement.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the quit-claim deed with Tompkins Homes and Development, Inc. for the utility easement per the attached legal description.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 380-2009.**

4. Board of Park Commissioners

Commissioner Elkin stated that originally the number of Board of Park Commissioners was increased to match the number of townships. This Commission Order would reduce the number of Park Commissioners in accordance with statute.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby agree to uphold RSMo §64.330, stating that there should be not less than five no more than seven Boone County Board of Parks Commission Members, and approve the removal of

three vacant Boone County Board of Parks Commission Member positions.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 381-2009.**

Prosecuting Attorney

5. Budget Amendment for Violence against Women Recovery Act Project (first reading on 8-11)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase reimbursables for PA Violence Against Women Recovery Act Project Contract #R2009-VAWA-0002:

Department	Account	Department Name	Account Name	Decrease	Increase
2971	03411	PA-Violence Ag Women	Fed Grant Reimb		62,591
2971	10100	PA-Violence Ag Women	Salaries & Wages		50,550
2971	10200	PA-Violence Ag Women	FICA		3,867
2971	10300	PA-Violence Ag Women	Health Insurance		4,881
2971	10325	PA-Violence Ag Women	Disability Insurance		196
2971	10350	PA-Violence Ag Women	Life Insurance		54
2971	10375	PA-Violence Ag Women	Dental Insurance		367
2971	10400	PA-Violence Ag Women	Workers Comp		232
2971	10500	PA-Violence Ag Women	401 A Match Plan		651
2971	91301	PA-Violence Ag Women	Computer Hardware		1,380
2971	91302	PA-Violence Ag Women	Computer Software		413

2905	91302	Lest – Judicial Info	Computer Software		4,332
2905	70050	Lest – Judicial Info	Software Service Contract		1,566
2900	86800	Lest Rev	Emergency	5,898	

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 382-2009.**

Sheriff's Department

Dwayne Carey from the Sheriff's Department was present on behalf of these items.

- 6. Request to transfer above authorized transfer salary (Gladys McFarland)**
- 7. Request to transfer above authorized transfer salary (George Gresham)**

Sheriff Carey stated that the transfer of Gladys McFarland and George Gresham into these positions would not require a pay increase. Sheriff Carey stated that the wage for Gladys McFarland and George Gresham would be less than previous position holder's wages.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposal to transfer above the authorized transfer salary for Gladys McFarland in the Department of Sheriff – Corrections, for the position of Correction Corporal at 107% of Mid-Point.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 383-2009**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the proposal to transfer above the authorized transfer salary for George Gresham in the Department of Sheriff – Corrections, for the position of Correction Corporal at 107% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 384-2009**

8. Budget Amendment for Cyber Crime Grant June – December (first reading)

Sheriff Carey stated that the Cyber Crime Grant is necessary to continue to fund the unit. Sheriff Carey stated that the Sheriff’s Department needed to budget for expenditures in 2009 and then next track the grant money for the remainder of this year. This will help to provide a basis for future funds for the unit.

Commissioner Pearson 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.

9. Budget Amendment for liability insurance for the gun range

Sheriff Carey stated that the liability insurance should not have been placed on this agenda.

Commissioner Pearson requested the Budget Amendment be removed from the agenda.

10. Budget Amendment for Warehouse Building Project (first reading on 8-11)

Sheriff Carey stated the budget amendment is an upfront transfer of funds. Sheriff Carey stated that the Sheriff’s Department had been setting aside funds for a building equipped for long term needs.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to authorize the transfer of funds From the Sheriff Civil Charges Fund to the Sheriff/ Election Facility Capital Project Fund:

Department	Account	Department Name	Account Name	Decrease	Increase
2540	83919	Sheriff Civil Charges	Operating Transfer Out to Capital Project Fund		180,000
4080	03917	Sheriff/Election Facility-Capital Project	Operating Transfer In from Special Revenue Fund		180,000

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 385-2009**

11. Part Time Pool Range Changes (first reading on 8-18)

Sheriff Carey presented recommendations to change the part-time pool range for the positions of Corrections Officer Part-Time Pool, Corrections Support Officer Part-Time Pool, Warrant Specialist Part-Time Pool, Records Specialist Part-Time Pool, and Registered Nurse Part-Time Pool.

Commissioner Miller stated that this was an equalizing order concerned with fairness of pay.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize to raise pay ranges of part-time pool positions in the Sheriff's Department for the following:

- 1) Corrections Officer Part-Time Pool (class code 9007) – Change the pay range from 25 to range 27;
- 2) Corrections Support Officer Part-Time Pool (class code 9006) – Change the pay range from 21 to range 23;
- 3) Warrant Specialist Part-Time Pool (class code 9004) – Change the pay range from 15 to range 20;
- 4) Records Specialist Part-Time Pool (class code 9005)- Change the pay range from 15 to range 20;
- 5) Registered Nurse Part-Time Pool (class code 9008) – Change the pay range from 41 to range 46.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3 to 0. **Order 386-2009**

Circuit Court

Kathy S. Lloyd from Court Administration was present on behalf of this item.

12. Request for Budget Amendment for the Drug Court Reintegration Grant (first reading)

Ms. Lloyd stated that the OSCA (Office of State Courts Administration) is trying to budget for the remainder of the grant however if funds fail they believe that they will be able to lobby the state legislature and governor for the remainder of the funds.

Commissioner Pearson 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.

13. Request for Budget Amendment for the new Domestic Relations resolution Fund – Contact for Kids: A Safe Way Grant (first reading)

Ms. Lloyd stated that the Court Administration had no contracted services in the past with Boys and Girls Town, and this would be a new contact.

Commissioner Elkin inquired as to if there would be local matching of funds?

Ms. Lloyd stated there would be no local match.

Commissioner Pearson 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.

Purchasing

Tyson Boldan from purchasing was present for this item.

14. Bid for Spreader Frames Upgrades Project (second reading)

Mr. Boldan stated that Public Works and Purchasing had both recommended After Hours Welding & Repair to provide the upgrades.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the bid for Spreader Frames Upgrades Project closed on July 23rd, 2009, Awarded to After Hours Welding & Repair to provide the needed upgrades for the project.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3 to 0. **Order 387-2009**

Miscellaneous

15. Budget Amendment for Architect's Contract and Initial Owner's Costs for Warehouse Building (first reading on 8-11)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for architect's contract and initial owner's

costs (geo technical). Another budget amendment will be required to establish a construction budget and the remainder of the owner's cost budget:

Department	Account	Department Name	Account Name	Decrease	Increase
4080	71211	Sheriff /Election Facility Capital Project	Architect/Engineering Fees		55,400
4080	71212	Sheriff/Election Facility-Capital Project	Architect/Engineering Reimbuseables		1,000
4080	71231	Sheriff/Election Facility Capital Project	Owner's Costs		3,000

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3 to 0. **Order 388-2009**

16. Authorize Closed Meeting 610.021 (1) for August 31st

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, August 31st, 2009, at 2:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3 to 0. **Order 389-2009**

Commissioner Reports

Commissioner Miller stated that Porcshe Moran had organized a successful press conference for Boone County's proposed Storm Water Ordinance. Commissioner Miller stated several of the Commissioner's from around the state heard part of the press reports and were really impressed. While at the planning meeting for the FY2010 County Commissioner training session they asked if I thought Porcshe would like to present a workshop on, "how to prepare and hold a press

conference.” Porcshe has agreed to present a program at the training session in February.

There was no public comment.

The meeting adjourned at 10:10 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