TERM OF COMMISSION: March Session of the January 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 Commissioner Skip Elkin Deputy County Clerk Kristina Johnson

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

Health Department

Kala Gunier from the Health Department was present on behalf of this item.

1. Abatement Hearing for Lot 127 Georgetown Plat 4 4415 W Rockhampton Circle parcel # (16-416-20-01-033.00 01) (first and second reading)

Ms. Gunier stated the Health Department has received complaints on this property. The vehicle is still present on the property. The vehicle is kind of junky looking and all four tires are flat.

Commissioner Miller stated but it is in their driveway.

Ms. Gunier stated correct. The vehicle does not move and she has been dealing with this for about a month or so and it is in the same position.

Commissioner Pearson asked if Ms. Gunier has contacted the owners?

Ms. Gunier stated there is no phone number for these people however they have signed for all the correspondence and notices so they have received them. There are never any other vehicles in the driveway.

Commissioner Miller asked if this is a rental?

Ms. Gunier stated not that she is aware of. According to Assessor page the same people who own the property also signed for the correspondence.

Commissioner Miller stated she hates to waste money on cars that are in their driveway.

Commissioner Pearson clarified the owners do not have a phone?

Ms. Gunier stated they do not have a listed number.

Commissioner Miller stated the County has an issue down on one of the south County roads that have several derelict cars that are not in a driveway and the Health Department told them that the County could not do anything about it because it cost too much.

Ms. Gunier stated actually she spoke to them and those people and the explanation she provided was that the vehicles were not clearly inoperable. The difference was these have flat tires and those did not.

Commissioner Pearson stated and no license.

Ms. Gunier stated correct.

Commissioner Pearson stated the County has done abatements for vehicles in the driveway before.

Commissioner Elkin stated the Commission has done this a couple of times.

Ms. Gunier stated what she try's to base her judgment off of, and she asked the Commission to correct this if they wanted the Health Department to do this a different way, is if the car can clearly not move. If the vehicle is missing parts, if it has flat tires, if the car is wrecked, if the vehicle gives the appearance that it will not move.

Commissioner Miller stated she is just concerned about the County's dollars.

Commissioner Elkin asked if a neighbor had filed the complaint.

Ms. Gunier stated the Office of Neighborhood Services.

Commissioner Miller asked who sent it to them?

Ms. Gunier stated the e-mail does not state.

Commissioner Miller stated she does not want Office of Neighborhood Services out patrolling areas and deciding it needs to be dealt with.

Ms. Gunier stated the complaint stated anonymous.

Commissioner Miller stated don't we require them to tell who?

Commissioner Elkin stated no.

Commissioner Miller stated we used to.

Ms. Gunier stated actually it is optional. Many people are afraid to leave their name because they are scared their neighbor will find out and have bad relations with their neighbor.

Commissioner Elkin asked if Ms. Gunier goes by and try's to physically contact them.

Ms. Gunier stated if there is a car or something to indicate that someone is home.

Commissioner Miller asked if someone knocked on this door where there were two vehicles in the driveway?

Ms. Gunier stated no.

Commissioner Pearson asked if this was a safe neighborhood.

Ms. Gunier stated some of it is.

Commissioner Elkin stated the Commission can approve the abatement and the Ms. Gunier can try again to get a hold of the property owners.

Commissioner Pearson stated that sounds good.

Commissioner Elkin 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 Lot 127 Georgetown Plat 4 4415 W Rockhampton Circle (parcel # 16-416-20-01-033.00 01).

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. Order 146-2010

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of these items.

2. 03-19Jan10 Two-Way Radio Equipment (first reading)

Ms. Bobbitt stated the Bid for Two-Way Radio Equipment closed on January 19, 2010. Three bids were received. Purchasing and the Boone County Public Works Department recommend award to Holzberg Communications, Inc for offering the lowest and best bid for the County.

This is a Term and Supply Contract. Purchase Orders will be paid from department 2040 – Public Works Maintenance Operations, Account 91300 – Equipment. \$15,000 is budgeted in this account.

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.

3. 76-123108SS Centurytel- E911 Equipment Maintenance (first reading)

Ms. Bobbitt stated E911 Equipment Maintenance for the Joint Communication department was approved on sole source number 76-123108SS on commission order 19-2008. It is time to renew the agreement. The attached agreement is for the period February 1, 2010 through January 31, 2011. The maintenance of this equipment is proprietary to Centurytel. Cost of maintenance is \$47,981.35 and will be paid out of department 2020 – E-911 Emergency Telephone, account 60050 – Equipment Service Contract.

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.

Public Works

Georganne Bowman from the Public Works Department was present on behalf of this item.

4. Stream Care for Landowners (first reading)

Ms. Bowman stated this is a mini grant proposal. This is from the Department of Natural Resources and they are non competitive. They have to be \$10,000.00 or less and a two year time period or less and they also require a 40 % match. This project is a partnership between Boone County, the City of Columbia, and she has also brought in ASP Inc. and Missouri Petroleum. Ms. Bowman stated these are both groups that sell erosion control practices to the County. This will identify for homeowners problems they have on their property and ways to fix those problems. Ms. Bowman stated they will put in storm water control products that will work on small sites. This will try to train people on what products to use, when they are applicable, and when the problem is too big for a homeowner to address the problem. The County and the City are trying to encourage leadership in small areas.

Commissioner Elkin asked if this was just a workshop for the homeowners?

Ms. Bowman stated yes. There would be three workshops and they will demonstrate the erosion control, and stabilization methods at the workshop.

Commissioner Elkin stated ok, so then it would be up to the people to go out and do it, or to hire to get it down.

Commissioner Elkin asked if the other five people were homeowners?

Ms. Bowman stated yes.

Commissioner Elkin stated so the three workshops will be at demonstration sites, correct?

Ms. Bowman stated yes. The salesman will also be there and have a small residential part.

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.

Sheriff's Department

5. Budget Revision for vehicle equipment (second reading, first read on 3/11/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to re-allocate savings from radios/92300 to purchase equipment for new vehicles:

Department	Accoun	Department Name	Account Name	Decrease \$	Increase \$
	t				
2901	92300	Sheriff op – LE sales tax	Repl Mach & Equip	6,093.00	
2901	91300	Sheriff op – LE sales tax	Mach & Euip		6,093.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. Order 147-2010

Commission

6. Budget Amendment for the Government Center/ Johnston B (first reading)

Commissioner Pearson stated the total amount is \$37,000.00 plus \$3,000.00 reimbursables.

Commissioner Miller asked if this amount is an "up to" or a flat amount?

Commissioner Pearson stated this is an up to. Commissioner Pearson stated he is doing some checking on this Inside the Lines contract. Commissioner Pearson stated he spoke with Sara and Amanda yesterday and expressed some concerns.

Commissioner Miller stated if this is up to, then the amount is actual costs.

Commissioner Elkins stated he thought this was first read.

Commissioner Pearson stated the Commission did the approval of the contract but we needed the budget.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

Miscellaneous

- 7. Public Comment
- **8.** Commissioner Reports

The meeting adjourned at 9:55 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