

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 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.

Purchasing

Tyson Boldan from Purchasing was present on behalf of this item.

1. 11-05Mar10 Clinical Testing Services (first reading)

Mr. Boldan stated the Bid for Clinical Teasing Services Term and Supply closed on March 05, 2010. One bid was received. Purchasing and the Boone County and the Sheriffs Department recommend award to Boyce and Bynum Pathology for offering the lowest and best bid for Boone County.

Commissioner Miller asked if there was a reason there was only one bid?

Mr. Boldan stated he was expecting three and the other two bidders just assumed Bynum was going to beat them. Mr. Boldan stated the courts were going to use the contract too.

Commissioner Pearson asked Kathy Lloyd if this is what happened.

Kathy Lloyd stated yes.

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.

2. 16-25Mar10 Brown School Road Asphalt Overlay (second reading, first read on 3/25/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 16-25Mar10– Brown School Road Asphalt Overlay to Frech Paving Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 206-2010**

Circuit Court

Kathy Lloyd the Court Administrator was present on behalf of this item.

3. Reclassification of the Mental Health Court Administrator/ DWI Court Administrator (first reading)

Ms. Lloyd stated she believes that this should be listed as a budget revision. Ms. Lloyd stated the budget revision is in the amount of \$7,154.00. Ms. Lloyd stated we are asking to move money from class 7 in Prop L that is the line that is used to pay for treatment for mental health court participants. This year there was \$42,000.00 budgeted and when this budget was reviewed at the end of the first quarter the amount spent was only about \$4,100.00. Ms. Lloyd stated this is why we feel there are adequate funds to make this budget revision without having to come and request additional funds. Ms. Lloyd stated she has provided some history at the work session but for the benefit of Commissioner Miller, there have been some changes in personnel in the Alternative Sentencing Court. There has also been the Reintegration Court Coordinator who is also the DWI Court Administrator. This position has been funded for three years through OSCA grant funding. Ms. Lloyd stated she anticipates this funding will end in June. As a result, we have offered and our Reintegration Court Coordinator has accepted a position in our Juvenile Office and the DWI section was left without a coordinator. Ms. Lloyd stated our intent was to reclassify the Mental Health Court Coordinator position to become both a mental health/ DWI administrator. That position was classified at a lower level than the two other administrators because of the work loads required. Ms. Lloyd stated now, the combination of these two administrative positions, we believe the case loads will be equivalent to the other two and that is why we are seeking to reclassify it.

Commissioner Miller stated she believes the reclassification should go through the formal process and get it reclassified. This is so the Auditor will reclassify the position.

Ms. Lloyd stated they have spoken to the Auditor.

Commissioner Miller stated so when you do the second reading of the revision there should also be an order reclassifying the position.

Ms. Lloyd stated she had spoken to the Auditor so she is not sure what more she will need to get from her.

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.

Commission

4. MOU proposal for CYBA (second reading, first read on 4/15/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Memorandum of Understanding between Boone County, Missouri and Columbia Youth Basketball Association. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 207-2010**

5. Public Comment

6. Commissioner Reports

Commissioner Miller reported she went to Farm Bureau last night and they gave the date of the annual meeting and the Town and Country Dinner. They are also concerned over the petition from the National Humane Society which addresses issues with puppy mills. There is a fear that there would be trickle down to other animal types for control.

The meeting adjourned at 9:43 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