

TERM OF COMMISSION: September Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Resource Management Stan Shawver
Senior Environment Health Specialist Kala Gunier
Jeremy Cover from the Circuit Court
Bonnie Adkins from the Prosecuting Attorney's Office
Buyer Tyson Boldan
Captain Chad Martin
Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:35 a.m.

Sheriff's Department

1. Violence Against Women Act grant application (first and second reading)

Captain Chad Martin and Investigator Heath Chinn were present on behalf of this item. Captain Martin stated the Sheriff's Department is requesting Commission approval to apply for the State of Missouri Domestic Violence Grant – Violence Against Women Act. Captain Martin stated this is the same grant the department has been applying for, for several years. Captain Martin stated there were very minor, if any changes this year. Captain Martin stated the only change is that it is now a two year program. Captain Martin stated Commissioner Robb needed to sign an assurances page.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Boone County Sheriff's Department for the STOP Violence Against Women Grant. It is further ordered the Presiding Commissioner is hereby authorized to sign said application.

Commissioner Elkin seconded the motion.

Commissioner Miller asked if there was any additional County match.

Captain Martin stated no, the match is no higher than in previous years.

The motion carried 3 to 0. **Order # 379-2011**

2. MoDOT Work Zone Traffic Enforcement (first reading)

Captain Chad Martin and Investigator Heath Chinn were present on behalf of this item. Captain Martin stated MoDOT has asked the Sheriff's Department to be part of a work zone safety program. Captain Martin stated he thinks their target is the Highway 63 construction by the airport. Captain Martin stated the first part of the agreement takes the County through the end of the year, but grants the Sheriff the ability to renew it.

Commissioner Miller asked if MoDOT was paying the County to do this.

Captain Martin stated they are. Captain Martin stated they are paying the County \$1,000 for the first period, but will keep giving us money as long as we continue to help them.

Commissioner Elkin asked if this would be a coordinated effort with the State and the City.

Captain Martin stated he was unsure about the City, but it would be coordinated with the Highway Patrol. Captain Martin stated we have done this in the past but it was called something different.

Commissioner Robb 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. Budget amendment for new grant period for Cyber Crimes (second reading, first read 9/6/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for a new grant period for the Cyber Crimes task force from July 2011 to June 2012:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2972	10100	Cyber Crimes	Salaries & Wages		45,324.00
2972	10110	Cyber Crimes	Overtime		5,024.00
2972	10200	Cyber Crimes	FICA		3,468.00
2972	10300	Cyber Crimes	Health Ins		4,750.00
2972	10325	Cyber Crimes	Disability		168.00
2972	10350	Cyber Crimes	Life		54.00
2972	10375	Cyber Crimes	Dental		356.00
2972	10400	Cyber Crimes	W/C		1,537.00
2972	10500	Cyber Crimes	401a Match		650.00

2972	23850	Internet Crimes	Minor Equip/tools		70.00
2972	37200	Internet Crimes	Seminar/Conferences		2,000.00
2972	37220	Internet Crimes	Travel		2,505.00
2972	37230	Internet Crimes	Meals/Lodging		2,512.00
2972	48002	Internet Crimes	Data Communications		360.00
2972	70050	Internet Crimes	Software Service		6,360.00
2972	71100	Internet Crimes	Outside Services		963.00
2972	91301	Internet Crimes	Hardware		215.00
2972	91302	Cyber Crimes	Software		2,398.00
2972	3411	Cyber Crimes	Fed. Grant Reimb.		78,714.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 380-2011**

Health Department

4. Abatement of a property located at 6006 E Sharon Lane, parcel # 12-313-11-01-038.00 01 (first and second reading)

Senior Environment Health Specialist Kala Gunier was present on behalf of this item. Ms. Gunier stated she was finally able to speak with a property owner yesterday. Ms. Gunier stated there is a vehicle, some junk, some trash, and appliances outside. Ms. Gunier stated the owner has hauled off the appliances, but there is still junk in the yard. Ms. Gunier stated the owner applied for a lost title on the vehicle so he can take it to the junk yard. Ms. Gunier stated she told the owner there would still be a hearing, but that she would ask the Commissioners for 30 additional days. Ms. Gunier stated a Commission order would bind him to continue to make progress.

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 6006 E Sharon Lane (parcel # 12-313-11-01-038.00 01).

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 381-2011**

Purchasing

5. Purchase agreement for Star Macro Deck Concrete Protector (first reading)

Buyer Tyson Boldan was present on behalf of the following item. Mr. Boldan read the following memo:

Purchasing and Public Works request permission to utilize MODOT Request for Quote 7-110610BT2 for Star Macro Deck Concrete Protector.

This contract will allow Boone County to receive MODOT pricing for this product under Boone County's Terms and Conditions until May 31, 2012.

Invoices from this Term and Supply contract will be paid from department 2040 – Public Works Maintenance Operations and account 26300 – Materials and Chemical Supply.

Commissioner Miller asked Commissioner Elkin if he knew what this does.

Commissioner Elkin stated he assumes it's a bridge deck sealant. Commissioner Elkin stated they have been working with maintenance to start sealing these decks.

Commissioner Robb 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.

6. Surplus disposal of miscellaneous equipment from the Circuit Court, Sheriff's Department, and IT (first reading)

Buyer Tyson Boldan was present on behalf of the following item. Mr. Boldan stated the Purchasing Department is requesting to dispose of the items listed in the memorandum.

Commissioner Robb 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.

Circuit Court

7. Violence Against Women Act grant application (first and second reading)

Jeremy Cover was present on behalf of this item. Mr. Cover stated the Circuit Court is asking for Commission approval to apply for the Violence Against Women Grant. Mr. Cover stated this is a two year grant that runs from 2012 to 2013. Mr. Cover stated the Circuit Court has been receiving funds in some parts since 2009. Mr. Cover stated this grant application is requesting a total project cost of about \$350,000. Mr. Cover stated there is a 25% local match, but it will mostly be made up by the defendants who are ordered to attend. Mr. Cover stated this funds the MEND program, which is a batterer's intervention program, as well as his salary.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Boone County Circuit Court

for the STOP Violence Against Women Grant. It is further ordered the Presiding Commissioner is hereby authorized to sign said application.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 382-2011**

Prosecuting Attorney

8. Violence Against Women Act grant application (first and second reading)

Bonnie Adkins was present on behalf of this item. Ms. Adkins stated the Prosecuting Attorney's Office is also requesting approval to apply for continued funding for their DOVE unit. Ms. Adkins her office has been receiving funds since 1998. Ms. Adkins stated this is a two year grant cycle. Ms. Adkins stated the funds support two prosecuting attorneys, a victims specialist, part of the salary of the prosecutors, and the full benefits of the specialist. Ms. Adkins stated they were requesting \$246,438.30, and the local match is \$87,047.54.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Boone County Prosecuting Attorney for the STOP Violence Against Women Grant. It is further ordered the Presiding Commissioner is hereby authorized to sign said application.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 383-2011**

Resource Management

9. Agreement with Columbia Public Schools to share in some costs of road improvements near Battle High School (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is a commitment the County has made to make some improvements to St. Charles Road near the new high school and elementary school. Mr. Shawver there was a box culvert on St. Charles Road that needed to be replaced, and the County agreed to pay \$250,000 towards the replacement of it. Mr. Shawver stated there was never a formalized document which laid this out.

Commissioner Elkin stated it was in the budget, but there was no actual agreement.

Commissioner Robb 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

10. Board appointments (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Jim Schepers	Industrial Development Authority	Effective: 9/20/2011 Expires: 9/20/2017
Paul A. Prevo	Board of Directors for Boone County Family Resources	Effective: 9/20/2011 Expires: 9/20/2014

Commissioner Miller seconded the motion.

Commissioner Miller stated Mr. Prevo stated on his application that he has a relative that is within the 3rd degree that works for Boone County Family Resources. Commissioner Miller asked if anyone checked with Executive Director Les Wagner to see if this was a problem. Commissioner Miller stated State statute states you must identify any relatives, so she is not sure if Mr. Prevo can serve.

Commissioner Elkin stated we can hold this item so there is time to check.

Commissioner Miller stated she would like to withdraw her second.

Commissioner Elkin stated this item would be held until Thursday.

11. Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 9/22/2011 (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, September 22, 2011, at 2:30 p.m. The meeting will be held in Room 338 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.

The motion carried 3 to 0. **Order # 384-2011**

12. Public Comment

13. Commissioner Reports

Commissioner Miller stated the Commissioners need a work day where no meetings are scheduled.

Commissioner Elkin stated they needed to ask the Commission Secretary to not schedule any items on a certain day. Commissioner Elkin stated he needs time to work on some grants.

The meeting adjourned at 9:55 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner