

TERM OF COMMISSION: February 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.

Prosecuting Attorney's Office

The Prosecuting Attorney Dan Knight and Bonnie Adkins were present on behalf of this item.

1. Budget Revision for Emergency Funds (first reading)

Dan Knight stated the Prosecuting Attorney's Office is asking for \$5,522.00. This is a request for special Prosecuting Attorney's fees and trial expenses such as the deposition transcript expenses. The primary portion of this is for the special Prosecuting Attorney.

Commissioner Miller asked why there was a special prosecutor on this?

Mr. Knight stated from time to time there is a conflict of interest from their office for whatever reason; a motion needs to be filed with the Circuit Court to appoint a special prosecutor. It is up to the presiding Judge to determine who that case is assigned to.

Commissioner Miller asked if there is a set amount that is paid to those special prosecutors or if they can just charge whatever they want?

Mr. Knight stated there is no set amount and he is hoping in the future that the County would not incur this type of expense.

Commissioner Pearson stated they do the work and then bill the County, correct?

Mr. Knight stated yes.

Commissioner Miller stated this is clean up from last year correct?

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.

Circuit Court

Casey Forbis from the Circuit Court was present on behalf of this item.

2. Adult Drug Court Discretionary Grant Program (first and second reading)

Ms. Forbis stated the Circuit Court had applied for this grant last year and they are applying again this year. This is with the Bureau of Justice Assistance and the County is requesting funding to fund the Reintegration Court Coordinator’s position for two years and for an addition substance abuse treatment award. As required there is a 25 % match but the Court is going to be able to find in house funds in addition to state funds to cover this.

Commissioner Pearson asked if this was a continuing grant?

Ms. Forbis stated this is a two year grant.

Commissioner Elkin asked how much the participants would pay?

Ms. Forbis stated \$50.00 a month.

Commissioner Elkin stated so every participant pays a flat fee of \$50.00.

Ms. Forbis stated yes. They adjusted it from last year which was \$30.00.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Circuit Court for the Adult Drug Court Discretionary Grant Program number CFDA # 16.585 in the amount of \$192,940.96.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 62-2010**

3. Budget Amendment for Jury Service Costs (second reading, first read on 1/28/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the revenue and expense accounts in order to cover shortages in account 71100 and additional reimbursements:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
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1230	03469	Jury Services	State Reimbursement		3,700.00
1230	03473	Jury Services	Chg. Of Venue Reimb.		4,400.00
1230	03540	Jury Services	Ct. Costs Reimb. by Individuals		1,100.00
1230	71100	Jury Services	Outside Services		9,200.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 63-2010**

4. Budget Amendment for the Administration of Justice Fund (second reading, first read on 1/28/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase expenditures for supplies, training, and equipment for the Domestic Assault Court Coordinator:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2850	23000	Admin. Of Justice Fund	Supplies		600.00
2850	37240	Admin. Of Justice Fund	Registration/ Training		1,000.00
2850	91301	Admin. Of Justice Fund	Computer Hardware		1,200.00
				Total	2,800.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 64-2010**

Purchasing

5. 143/2009 Scott Brand Air Pak 75 (second reading, first read on 2/2/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia contract 143/2009 with Municipal Emergency Services, Inc. of Fremont, Nebraska to purchase Scott Brand Air Pak 75s. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 65-2010**

6. Cooperative Agreement 3-091112 Chip Spreader (second reading, first read on 1/21/2010)

Commissioner Pearson stated this item would be held until further notice. Chip Estabrooks was not present for this item.

Sheriff’s Department (Corrections)

7. Budget Amendment for Corrections (second reading, first read on 1/28/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditure accounts to match 2009 actual extradition activity and costs:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1255	85600	Corrections	Extraditions		13,300.00
1255	03467	Corrections	Extraditions		13,300.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 66-2010**

Public Works

**8. Approval of Consultant Agreements:
a. Mailcoat-Winslow Engineers, P.C.**

b. Poepping, Stone, Bach & Associates, Inc.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following consultant agreements:

- c. Mailcoat-Winslow Engineers, P.C.
- d. Poepping, Stone, Bach & Associates, Inc.

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 67-2010**

Commission Office

Kay Murray the Treasurer and Lisa Roland from the Treasurer's Office were present on behalf of this item.

9. Appointment for Interim County Treasurer – Lisa Roland (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Lisa Roland to serve as interim County Treasurer under the provisions of 54.033 RSMo.

Said appointment shall become effective upon the resignation of Kay Murray on February 28, 2010 and shall end when the successor appointed by the Governor is commissioned and takes the oath of office for Treasurer of the County of Boone.

Commissioner Miller seconded the motion.

Kay Murray stated she is very happy that Lisa Roland has been chosen as the interim. She is very qualified and knows every bit of the job. She will have to depend some on the Bond Counsel and our Financial Advisor, but we have lots of good folks that help out with that. Ms. Murray stated she started training Lisa on some of the hardest financing things they have had in the office. Ms. Murray stated that every evaluation that she has given Lisa, it is always "give me more" work. Ms. Murray is not sure that she is going to say that now. She is very reliable and rolls with everything and is always up for a new challenge. Ms. Murray stated she highly recommends her and she is pleased. Ms. Murray stated she will stay on call so Lisa Roland can have some help along the way.

Commissioner Pearson inquired if the Commission had any comments.

Commissioner Miller inquired of Lisa Roland as to her background?

Ms. Roland stated she graduated from Columbia College in 2002 with a Bachelors of Science in Business Administration and minors in both Management and Accounting. Ms. Roland graduated the top of her class and won the Presidential Award for having a 4.0 grade point average. Ms. Roland stated she was apart of the Honors Society.

Ms. Murray stated this was while working full time managing a Taco Bell.

Ms. Roland stated her first two years she was working 50 hours a week and going to school full time, and then her second two years she worked at MFA Oil Co. as a tax accountant while finishing her degree.

Ms. Murray stated she was able to reconciled all of those things. Ms. Roland came with lots of experience.

Commissioner Pearson stated she has a great attention to detail.

Commissioner Miller stated absolutely.

Commissioner Pearson stated he has not been around her that much but he knows that she does.

Commissioner Miller stated the County would have never made it through the Courthouse Project as well as they did had it not been for Ms. Roland. She was always knew where the County stood on all of the contracts and knew where all of the funds were. Commissioner Miller stated she is very grateful that the Commission is able to appoint her as interim and she understands that she has decided to run for office.

Commissioner Elkin stated he definitely feels comfortable with Lisa Roland down there.

Commissioner Pearson asked when Ms. Murray hired her?

Ms. Murray stated August of 2003.

Commissioner Pearson stated Ms. Murray was very fortunate and the County is very fortunate.

Ms. Murray stated she had some reservations about hiring someone so young however she just turned out to be wonderful.

Commissioner Pearson stated congratulations and inquired if Ms. Roland would like to make any comments.

Ms. Roland stated she thanks the Commission and the County for intrusting her with this and the title will not change her work performance just as she has the past six and a half years. Ms.

Roland stated this is a great honor thank you.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 68-2010**

10. Contract with MU for a Medical Examiner (second reading, first read on 2/2/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri and Boone County, Missouri for Medical Examiner Services and support services for the offices of Medical Examiner. 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 Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 69-2010**

11. Economic Development for 2010 Show Me Games (second reading, first read on 2/2/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri and Boone County, Missouri for the Show-Me Games 2010 to promote economic growth and development. 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 # 70-2010**

Miscellaneous

12. Public Comment

13. Commissioner Reports

Commissioner Pearson reported on the Cash and Help Programs.

Cash Program for November:

Beginning balance \$23,571.72

Donations	\$2,267.13
Interest	\$3.27
Expenditures	\$1,450.41
Balance	\$11,209.94
Expended	\$39,180.10

Help Program for November:

Beginning balance	\$11,365.23
Donations	\$17,067.88
Interest	\$5.41
Expended	\$922.56
Remaining Balance	\$18,078.17

The Cash Program helped 262 accounts. The Help Program helped 191 accounts.

The meeting adjourned at 10:33 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner