

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE:

District I Commissioner Karen M. Miller  
District II Commissioner & Acting  
Presiding Commissioner Skip Elkin  
Deputy County Clerk Kristina Johnson

Presiding Commissioner Kenneth M. Pearson was absent.

The meeting was called to order at 1:36 p.m.

### **Circuit Court**

Kathy Lloyd the Court Administrator was present on behalf of these items.

#### **1. Budget Amendment for the STOP Violence Against Women Grant (first reading)**

Ms. Lloyd stated this is the continuation of a grant that the County received from last year. This provides funding for MEND classes which is a batters prevention program through the Family Counseling Center. The entire allocation is for contract services because we contract with Family Services. There is a match in that grant but it is paid through the payments that the participants make to the Family Counseling Services. So the payments are made on a sliding scale and then this helps make up the balance.

Commissioner Elkin asked if the total amount for the local match was \$15,000.00.

Ms. Lloyd stated correct.

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

#### **2. Budget Amendment for a Domestic Assault Court Coordinator Grant (first reading)**

Ms. Lloyd stated when the County first applied for the MEND grant, which was just discussed; we included a position for a coordinator in that application. The grant funded only the contract services portion of that. This last year there was a stimulus grant application and so we applied for funding for the Domestic Court Coordinator as part of that grant and we were awarded this funding. There is no match on this grant. Ms. Lloyd stated they have hired a Domestic Assault Court Coordinator and they will be working primarily with division 11. Judge Daniels reviews

the majority of those cases. One of the things that the coordinator will be doing is tracking the participation in MEND. One of the things that we were finding that there is quite a delay in people getting into the MEND program and then once they were there, the attendance was sporadic. They will also be providing opinions as to whether they believe someone should be released on bond and so forth.

Commissioner Elkin asked if this is for twelve months when does the clock start?

Ms. Lloyd stated she believes this is for sixteen months. Our intention is to request funding for this position through the STOP grant because that is an ongoing grant, where as currently this is more of a one time opportunity.

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

### **Sheriff's Department**

Chad Martin from the Sheriff's Department was present on behalf of these items.

### **3. Strategic Prevention Framework State Incentive Grant (first and second reading)**

Mr. Martin stated they are requesting approval of an application for \$500.00 for alcohol enforcement. This grant is coming through the University of Missouri Columbia from the Strategic Prevention Framework State Incentive Grant. This will fund a four man personnel group. This particular grant for the personnel side is new to us, they have donated equipment to us in the past but it has been a direct donation. This has been through the Auditor's Office to make sure the budget part will be okay and they approved this yesterday.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the application for the Strategic Prevention Framework State Incentive Grant (SPF SIG) Funding: Subcontract Application Part III for FY 09-10 in the amount of \$500.00. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 126-2010**

### **4. Budget Revision for vehicle equipment (first reading)**

Mr. Martin stated the Boone County Sheriff's Department is requesting approval for this budget amendment to cover expenses to purchase equipment for new patrol vehicles. In November of

2009, Ford Motor Co. announced that it would no longer produce the Crown Victoria effective 2011. This means with next years vehicle purchases, we will also face additional equipment costs across the board, due to the vehicles differences in mount and fit of the car. With this year's replacement vehicle purchases we are purchasing a Tahoe and a Dodge Charter. By purchasing these vehicles in this fiscal year this will allow us to make decisions on what vehicle manufacturer we want to continue with before Ford discontinues the Crown Victoria. With this change it is necessary to purchase new equipment for these vehicles due to some of the old equipment not fitting in some of the new vehicles. A contract and order are in the works for this year's replacement radio and mobile emergency's. The Sheriff's Department was able to locate a new contract that provided savings of over \$7,700.00 under what was budgeted. The Sheriff's Department is requesting this budget amendment to reallocate some of the savings from those radio's to cover expenses to outfit the new vehicles.

Commissioner Miller stated there is announcement by Ford that they are not going to make the Crown Victoria but they are going to make a new vehicle. Commissioner Miller stated she would assume the new vehicle would handle the equipment that fits into the Crown Victoria.

Mr. Martin stated no. Ford has not shown anyone what that new vehicle will be but they have announced that it will be a different body style which will be framed around the Taurus body style. So, because the light brackets are specific to the top of the frame work for the car, the counsel comes inside and out through the seats, and the prisoner partition, are all fit to specifically the Crown Victoria design.

Commissioner Miller stated 45,000 vehicles a year are made for just this purpose and they are going to say to all the light company's etc. that they need to change because the body has changed?

Mr. Martin stated that in the article there is also some worry concerning up fitters "Announcement to allow the Up fitters to produce." Basically it is a chance to measure that new car and start making new equipment for its size.

Commissioner Miller stated she thinks the County should start retrofitting what the County can.

Mr. Martin stated what the County can will, but some of the stuff just cannot. One of the reasons that the Sheriff's Department is also looking around at other vehicles is because other company's are offering extended warrantees. If the Ford does not follow suit then the Sheriff's Department will go to the Dodge or whatever else, and not have maintenance.

Commissioner Elkin 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**

### **5. 06-01Feb10 Road Construction Equipment (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 06-01Feb10 Road Construction Equipment Rental term and supply to primary, secondary, and tertiary contractors; Hertz Equipment Rental, Bobcat of St.Louis, Fabick CAT, Roland Machinery, RSC Equipment Rental, and TriState Construction Equipment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said term and supply contracts.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 127-2010**

**6. Surplus Disposal of a Photocopier 12541 (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Surplus Disposal of photocopier 12541, a Konica 7040. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said disposal form.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 128-2010**

**7. 12-18Feb10 Lien Search and Title Search (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 12-18Feb10 Lien Search and Title Search Services to True Line Title Company. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 129-2010**

**8. 08-08Feb10 ISCSI SAN (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 08-08Feb10 ISCSI SAN Equipment to SMC Electric. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 130-2010**

### **Commission**

#### **9. Budget Amendment for the Fairground Maintenance Fund (first reading)**

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

#### **10. Summer Program for Harrisburg Preschool & Daycare (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Harrisburg Preschool and Day Care, Inc., and Boone County, Missouri, for a summer program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 131-2010**

#### **11. Before and After School Programs for Harrisburg (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Harrisburg Preschool and Day Care, Inc., and Boone County, Missouri, for the Before and After School program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 132-2010**

**12. Senior Connect for the Boone County Council on Aging (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Boone County Council on Aging and Boone County, Missouri, for the Senior Connect program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 133-2010**

**13. Outpatient Substance Abuse Treatment Program (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Phoenix Programs, Inc., and Boone County, Missouri, for Outpatient Substance Abuse Treatment. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 134-2010**

**14. Big Brothers and Big Sisters (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Big Brothers Big Sisters of Central Missouri, Inc., and Boone County, Missouri, for traditional mentoring. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 135-2010**

**15. Break the Cycle of Violence (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Mid-Missouri Legal Services Corporation and Boone County, Missouri, for the Break the Cycle of Violence program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 136-2010**

**16. Family Assistance and Emergency Services (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Voluntary Action Center and Boone County, Missouri, for Family Assistance and Emergency Services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 137-2010**

**17. Community Gardens Contract (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Community Garden Coalition and Boone County, Missouri, for Community Gardens. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 138-2010**

**18. Contract between the City of Columbia and Boone County for Public Health Services (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does

hereby approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for community service energy assistance and community health dental assistance. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 139-2010**

**19. Contract for Animal Control (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for Animal Control services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 140-2010**

**20. Contract for MU Adult Day Connection (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Integrity Home Care and Boone County, Missouri, for homemaker/personal care and respite services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 141-2010**

**21. Contract for Adult Day Care (second reading, first read on 3/9/2010)**

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 Adult Day Care. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign



said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 142-2010**

**22. Services for Independent Living – Transportation (second reading, first read on 3/9/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Services for Independent Living and Boone County, Missouri, for transportation services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 143-2010**

**23. Acceptance of the Boone County Energy Efficiency Upgrade ARRA (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of grant project number G10-EECBG-04-830407867 ARRA Wastewater and Water Treatment Efficiency grant for the period from 03/15/2010 to 08/31/2012 in the amount of \$128,052.00. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 144-2010**

**24. Acceptance of the Boone County Retrofit ARRA (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of grant project number G10-EECBG-02-830407867 ARRA Public Buildings Energy Efficiency Retrofit grant for the period from 03/15/2010 to 08/31/2012 in the amount of \$219,177.00. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 145-2010**

**Miscellaneous**

**25. Public Comment**

**26. Commissioner Reports**

The meeting adjourned at 2:08 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner