

TERM OF COMMISSION: April Session of the April 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
Deputy County Clerk Kristina Johnson

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

Commission will be held in Rm 338 ***

Sheriff’s Department

- 1. Budget Amendment for MODOT Grant # 11-154-AL-71 for award of BAT Van Camera System and related installation (second reading, first read on 3/29/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for MoDot Grant # 11-154-AL-71 for award of BAT van camera system and related installation:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	91300	LE sales tax/Sheriff	Mach/Equipment		5,335.00
2901	60050	LE sales tax/Sheriff	Equip Serv Contract		250.00
2901	60250	LE sales tax/Sheriff	Equip Installation		439.00
2901	3411	LE sales tax/Sheriff	Federal Grant Reimbursement		6,024.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 149-2011**

Commission

2. Public Comment

3. Commissioner Reports

- a. Commissioner Elkin** – reported that the Mental Health Board met last night. This meeting was held at the Phoenix House. This building is much nicer. Commissioner Elkin stated there are a couple new things. There are adolescent outpatient services. There is also Medicaid reimbursement on certain populations. Deborah Bestedoes a great job running that program.
- b. Commissioner Miller** – reported that she went to the legislative conference for MAC. While she was down there she met with Senator Shaefer. Commissioner Miller stated he was working on getting 20 million for K-12 education and higher education added to the budget. Commissioner Miller also reported that she attended a Jr. Leadership Banquet at the Chamber.

The meeting adjourned at 9:35 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