

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
Director of Resource Management Stan Shawver
Marcia Hazelhorst
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 1:31 p.m.

Resource Management

1. Village of Pierpont Capital Improvement Grant Agreement (first and second reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this item was formerly known as revenue sharing. Mr. Shawver stated this was moved to the top of the list because Pierpont has a note due at their lending institution, and they would like the County to expedite payment. Mr. Shawver stated Commission Miller would deliver the payment to them next week at their board meeting.

Commissioner Robb stated this was the last of the multiyear payments for them.

Commissioner Miller stated the last payment would be next year.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Village of Pierpont and Boone County, Missouri for the road and bridge capital improvement of Tomlin Hill Road. 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 Robb seconded the motion.

The motion carried 2 to 0. **Order # 385-2011**

2. Agreement with Columbia Public Schools to share in some costs of road improvements near Battle High School (second reading, first read 9/20/2011)

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

Boone does hereby approve the contract between Columbia Public Schools and Boone County, Missouri to participate in some costs relating to the road improvements on St. Charles Road by making a payment of \$250,000.00 to Columbia Public Schools. 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 Robb seconded the motion.

The motion carried 2 to 0. **Order # 386-2011**

Juvenile Justice

3. **Title II - 13th Judicial Circuit Juvenile Detention Alternative Initiative Program (first and second reading)**

Marcia Hazelhorst was present on behalf of this item. Ms. Hazelhorst stated the Juvenile Justice Center has been awarded the Title II grant funding to continue funding the Juvenile Detention Alternatives Initiative Program. Ms. Hazelhorst stated this is the third and final year for this grant funding. Ms. Hazelhorst stated she was asking for the award of contract to be signed, as well as the certified assurances page. Ms. Hazelhorst stated this continues to fund GPS units and cell phones as an alternative to detention. Ms. Hazelhorst stated it also funds travel to model sites.

Commissioner Miller asked if this would be followed by a budget amendment.

Ms. Hazelhorst stated she would work with the juvenile office and come back with a budget amendment. Ms. Hazelhorst stated she received this from the State on Friday, and they need it back by the next Friday.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the Title II Formula Grant from the Missouri Department of Public Safety for the 13th Judicial Circuit Juvenile Detention Alternatives Initiative Program. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 387-2011**

4. **Juvenile Accountability Block Grant (first and second reading)**

Marcia Hazelhorst was present on behalf of this item. Ms. Hazelhorst stated this is the second grant they have received. Ms. Hazelhorst stated this grant is specific to the Juvenile Justice Center. Ms. Hazelhorst stated this is an annual award they have

been receiving for several years now. Ms. Hazelhorst stated they also need the award of contract and assurances pages signed. Ms. Hazelhorst stated this grant funds additional security cameras, music and therapy programs, art supplies, and this year a Smart Board will be purchased.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the Juvenile Accountability Block Grant from the Missouri Department of Public Safety for accountability programs and services. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 388-2011**

5. Department of Public Safety Request to Revise Budget (first and second reading)

Marcia Hazelhorst was present on behalf of this item. Ms. Hazelhorst stated this is for the current JABG grant which will end September 30th. Ms. Hazelhorst stated approximately \$376 will not be spent by the time the grant expires. Ms. Hazelhorst stated the Missouri Department of Public Safety requests that the Juvenile Justice Center request additional time from the County Commission to use the leftover money. Ms. Hazelhorst stated the Department of Public Safety will allow the Juvenile Justice Center to use the money with the County Commission's approval.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Missouri Department of Public Safety Request to Revise the Budget form, to extend the JABG grant and expend remaining funds. It is further ordered the Presiding Commissioner is hereby authorized to sign said form.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 389-2011**

6. Budget amendment for Juvenile Accountability Block Grant (first reading)

Marcia Hazelhorst was present on behalf of this item. Ms. Hazelhorst stated this is the paperwork for the new grant.

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

County Clerk

7. Budget revision to publish annual financial statement (first reading)

Commissioner Miller stated this looks like a \$31 emergency fund transfer.

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.

8. Budget amendment to set up a budget in GIS for intern (first reading)

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

Sheriff's Department

9. MoDOT Work Zone Traffic Enforcement (second reading, first read 9/20/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Missouri Highways and Transportation Commission and Boone County, Missouri to allow for reimbursement by MoDOT to Boone County for traffic enforcement to be conducted in MoDOT work zones by the Sheriff's Department. The terms of this agreement are stipulated in the attached contract.

Commissioner Robb seconded the motion

The motion carried 2 to 0. **Order # 390-2011**

Purchasing

10. Purchase agreement for Star Macro Deck Concrete Protector (second reading, first read 9/20/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of MODOT Request for Quote 7-110610BT2 for a Star Macro Deck Concrete Protector. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 391-2011**

11. Surplus disposal of miscellaneous equipment from the Circuit Court, Sheriff's Department, and IT (second reading, first read 9/20/2011)

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

Boone does hereby approve the request by the Circuit Court, Sheriff’s Department, and IT to dispose of miscellaneous equipment.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 392-2011**

Commission

12. Board appointments (second reading, first read 9/20/2011)

Commissioner Miller 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
Patrick Lee	Airport Advisory Board	Effective: 9/22/2011 Expires: 9/22/2015

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 393-2011**

13. Public Comment

14. Commissioner Reports

The meeting adjourned at 1:44 p.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner