

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Purchasing Melinda Bobbitt
Environmental Health Manager Kala Gunier
Boone County Treasurer Nicole Galloway
Child Support Specialist Barbara Morris
Accountant Jason Gibson
Boone County Collector Pat Lensmeyer
County Counselor CJ Dykhouse
Deputy County Clerk Cameron Clarke

The meeting was called to order at 1:32 p.m.

Health Department

1. Abatement of a property located at 4305-4307 Bethany Drive, parcel # 16-712-29-02-002.00 01 (first and second reading) (amendment to Findings of Fact and Conclusions of Law on 5/31/2012)

Environmental Health Manager Kala Gunier was present on behalf of this item. Ms. Gunier stated we are correcting a typo from last week's hearing. Ms. Gunier stated it originally stated lot 45 and 49 were being abated, and it should be lot 48 and 49.

Commissioner Atwill asked if we did anything to the wrong lots.

Ms. Gunier stated we haven't done anything at all; we just have to make sure it's corrected.

Commissioner Elkin asked if everything was ok as far as the public notice and everything goes.

Ms. Gunier stated she asked County Counselor CJ Dykhouse about it, and he said to just correct the typo in the Commission meeting, and we're good to go.

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 4305-4307 W Bethany Drive (parcel # 16-712-29-02-002.00 01), to correct a scrivener's error on the original listed legal description.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 275-2012**

Treasurer

2. C&M Bonding Surplus Distribution (first reading)

Boone County Treasurer Nicole Galloway was present on behalf of this item. Ms. Galloway stated they have signed affidavits that have been reviewed by the County Counselor, and Boone County Collector Pat Lensmeyer has been involved as well.

Commissioner Atwill asked how much the surplus is.

Ms. Galloway stated it is \$1,593.52. Ms. Galloway stated they're working with a financial manager, so the check will be made to C&M Bonding, but mailed to their advisor.

Commissioner Atwill 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. Missouri River Duck Club Surplus Distribution (first reading)

Boone County Treasurer Nicole Galloway was present on behalf of this item. Ms. Galloway stated this is the same situation, where Missouri River Duck Club has been working with a financial advisor. Ms. Galloway stated the surplus is \$8,795.30. Ms. Galloway stated the check will be made out to the Missouri River Duck Club, and sent to their advisor.

Commissioner Atwill 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.

Child Support

4. Indirect Cost Proposal FY2011 (first reading)

Child Support Specialist Barbara Morris was present on behalf of this item. Ms. Morris stated each year we hire Maximus to do a cost study for the County. Ms. Morris stated they come up with a cost proposal that shows the 40 costs to other departments. Ms. Morris stated they determine how much of our budget is indirect costs.

Commissioner Elkin asked if this was the one they capped us.

Commissioner Miller stated yes, at 8%. Commissioner Miller stated it comes out to about 16%.

Commissioner Elkin asked why we do this.

Commissioner Miller stated we're required to by law to get the 8%.

Ms. Morris stated they're talking about only requiring this once every other year.

Commissioner Atwill 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.

5. Cooperative Agreement Extension (first reading)

Child Support Specialist Barbara Morris was present on behalf of this item. Ms. Morris stated normally we submit the budget for our calendar year from January thru December. Ms. Morris stated the cooperative agreement has been running from June to July according to the state's fiscal year. Ms. Morris stated this year they will extend the cooperative agreement until December, and starting in 2013 we will have a cooperative agreement that runs the same time our budget does.

Commissioner Atwill 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

6. Bid award to Big O Tires and Cross Midwest for bid 24-25APR12 – Tires – Passenger Vehicle and Patrol Tires Term and Supply (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

The Bid for Passenger Vehicle and Patrol Tires Term and Supply closed on April 25, 2012. Four bids were received. Purchasing and Public Works recommend award by low category between Big O Tires and Cross Midwest. Big O was low in categories one and three, passenger tires and pursuit tires respectively. Cross Midwest was the only bidder to bid all primary use tires in category two, light truck tires. Purchasing and Public Works also recommend an award to Big O as secondary vender for section two and Cross Midwest as secondary for sections one and three.

This is a term and supply contract and invoices will be paid from department 2040 – Public Works Maintenance Operations, account 59105 Tires. The budgeted amount for these products is \$110,000.00 for 2012. \$90,246.48 is the remaining balance at this time.

Commissioner Atwill 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.

7. Bid award to Utility Trailer Co. for bid 29-14MAY12 – 35 Ton Detachable Gooseneck Trailer (second reading, first read 6/5/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 29-14MAY12 – 35 Ton Detachable Gooseneck Trailer to Utility Trailer Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the surplus disposal of a 1998 Trail King Low Boy trailer, asset tag #11645 is approved by auction on GovDeals.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 276-2012**

Auditor

8. Budget amendment to purchase routers for E911 emergency telephone (first reading)

Accountant Jason Gibson was present on behalf of this item. Mr. Gibson stated this is an amendment to increase the appropriations in the E911 fund for two routers that are needed for the Patriot System upgrade. Mr. Gibson stated these routers will be used to connect Joint-Communications to the City's IT network as a backup network. Mr. Gibson stated these will be County property. Mr. Gibson stated originally, the City was going to purchase them, and we would've needed an agreement to purchase the asset, but it's easier for us to pay for it. Mr. Gibson stated the City will install it.

Commissioner Atwill asked if this is a new, unanticipated piece of hardware.

Mr. Gibson stated yes, it's a router that will be used at the Joint-Communications shack at the Sheriff's Department annex, and the other one will be used at Joint-Communications.

Commissioner Atwill 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.

Commission

9. Letter of Authorization to Implement the Telephone Billing Audit Services Contract

with Teleplus Solutions Corp. (first reading)

Commissioner Miller stated we had an agreement about this, and all agreed to it. Commissioner Miller stated this is just authorizing them to go forward, and get whatever bills copied they need.

County Counselor CJ Dykhousé stated next week you'll see a contract amendment. Mr. Dykhousé stated we're carving the Sheriff's Department out of the mobilization because there were some logistical concerns associated with the transmittal of the monthly bills, and confidential informants. Mr. Dykhousé stated the Sheriff's Department wants to keep that data closed, which it is under Missouri law. Mr. Dykhousé stated Teleplus will be able to start their 24 month performance portion of the project that was approved by Commission order 570-2010. Mr. Dykhousé stated their fee will be 50% of the savings the County receives. Mr. Dykhousé stated we will deal with the Sheriff's Department lines on a flat fee basis.

Commissioner Atwill 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.

10. Budget amendment to increase budget to account for contributions from the Ed Robb Memorial Fund for Public Safety (first reading)

Commissioner Atwill 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.

11. Approve Closed Session authorized per RSMo 610.021(1) at 3:00 pm on 6/8/2012 (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 Friday, June 8, 2012, at 3:00 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 # 277-2012**

12. Public Comment

Boone County Collector Pat Lensmeyer was present to make a comment. Ms. Lensmeyer stated the first EEZ Advisory Board Meeting was held this morning, and said

she wants to establish with all of the taxing entities what kinds of expectations everyone has. Ms. Lensmeyer stated these meetings won't have a regular schedule; it will be whenever everyone has time on their calendar. Ms. Lensmeyer stated there won't be a lot of notice. Ms. Lensmeyer stated she can't expect to always have a Commission meeting after every meeting, so she wants to know what the Commission's expectations are as far as keeping them in the loop. Ms. Lensmeyer stated she needs to keep the Commission in the loop publicly if possible, and yet calling a work session wouldn't make a lot of sense if no decisions have been made. Ms. Lensmeyer stated if the Commission is ok with using this format until we can't, she's ok with that.

Commissioner Atwill asked how often Ms. Lensmeyer expects there'll be meetings.

Ms. Lensmeyer stated she doesn't know.

Commissioner Atwill asked if they have adopted a map.

Ms. Lensmeyer stated no, there was basically nothing accomplished this morning. Mr. Lensmeyer stated there are new committee members that are not accepting a start from where the last meetings left off. Ms. Lensmeyer stated there were a lot of questions being asked, and a lot of clarification was needed. Ms. Lensmeyer stated we're not blessing what happened up until today. Ms. Lensmeyer stated she doesn't know if that was anticipated.

Commissioner Miller stated it should've been.

Ms. Lensmeyer stated the Fire District and the Regional Library District have acknowledged that she is representing them. Ms. Lensmeyer asked if the Commission has received any letters.

Commissioner Miller stated we received one from Centralia, not Columbia.

Commissioner Atwill stated he trusts Ms. Lensmeyer's judgment on how and when to let him know.

Commissioner Miller stated either these meetings or the staff meeting after the Tuesday Commission meeting would work well.

Ms. Lensmeyer stated if it's something significant she will find a way to do it here.

Commissioner Elkin stated he's fine with that. Commissioner Elkin stated he doesn't even know who's on the board.

Ms. Lensmeyer listed the committee members. Ms. Lensmeyer stated there are about as many new members as there are old ones.

13. Commissioner Reports

The meeting adjourned at 1:53 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner