

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
Accountant Tansy Johnson
Road Maintenance Superintendent Chet Dunn
Deputy County Clerk Cameron Clarke

The meeting was called to order at 1:33 p.m.

Purchasing

1. Cooperative Contract: OSCA-11-029 – Drug / Alcohol Testing Equipment and Services (first reading)

Commissioner Elkin read the following memo from the Purchasing Department:

Diana Vaughan of Court Administration requests permission to utilize the Office of State Courts Administrator cooperative contract for Drug / Alcohol Testing Equipment and Services with Redwood Toxicology Laboratory, Inc. of Santa Rosa, California.

The term is July 1, 2012 through June 30, 2013. This is a county-wide term and supply contract with Court Administration as the primary user. Court Administration users include department 2830 – Circuit Drug Court, account 71100 – Outside Services; department 2904 – Alternative Sentencing PGMS-LE Sales Tax, account 86300 – Testing; and department 1243 – judicial grants/contracts, 86300 – Testing.

Commissioner Atwill asked if anyone knows what the cost of this is.

Commissioner Miller stated it's cheaper than having our own people do it; that's why they're entering into it.

Commissioner Elkin stated he thinks some of the clients pay for this.

Commissioner Miller stated they just built a lab for this at the Alternative Sentencing Center.

Commissioner Atwill asked how we budget for this.

Commissioner Miller stated they have a set amount of money in their line item budget. Commissioner Elkin stated he's sure it's based on historical usage.

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.

2. Amendment Number One – 26-29APR09 – Stab Resistance Body Armor (first reading)

Commissioner Elkin read the following memo from the Purchasing Department:

Contract 26-29APR09 – Stab Resistance Body Armor was approved by commission for award to Protective Products International on July 15, 2009, commission order 341-2009. This amendment changes the name of the contractor to Point Blank Enterprises due to a merger. In addition, we are renewing the contract for another year ending June 30, 2013.

Invoices will continue to be paid from department 1255 – Corrections, account 23300 – Uniforms.

Commissioner Miller stated they wear stab proof vests in the jail, because they make weapons out of things they find at the jail.

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. Amendment Number One – 36-17AUG10 – Telephone Billing Audit Services (first reading)

Commissioner Miller stated this is the amendment to take the Sheriff out of it so the numbers they don't need published are unavailable.

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.

Public Works

4. Approval of Transfer Forms (first reading)

Road Maintenance Superintendent Chet Dunn was present on behalf of this item. Mr. Dunn stated his department is in the process of reorganizing, and these forms are the last step to finalize the reorganization.

Commissioner Elkin stated this takes care of Chet, Greg, Mike, Bryan, and Darren. Commissioner Elkin stated we're not adding a new position, these are established

positions. Commissioner Elkin stated the only reason they're coming here is because it's above midpoint.

Commissioner Atwill asked if this will conclude the reorganization from a flow chart standpoint.

Mr. Dunn stated yes, this will move all of the pieces into the new organization charts.

Commissioner Miller stated Commissioner Elkin has done a great job on this.

Mr. Dunn stated we couldn't have done it without him.

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.

Treasurer

5. C&M Bonding Surplus Distribution (second reading, first read 6/7/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby take up the matter of the disposition of the 2009 tax sale surplus relating to parcel 16-315-00-14-024.00

Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was C&M Bonding, Inc., a Missouri corporation that was administratively dissolved as of November 8, 2007. The sole shareholders, officers, and directors of that dissolved corporation have filed an affidavit indicating their status as the only interested parties in said corporation, and they have filed a verified surplus claim with the Boone County Treasurer claiming the tax surplus proceeds through Nadine Oliver, Financial Support Services, PO Box 92, Fairfield, Iowa 52556. The other supporting documentation filed by Nadine Oliver in support of this claim are made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, is satisfied that C&M Bonding, Inc., is the owner of the subject property and as such is entitled to the total surplus of \$1,593.52, and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to C&M Bonding, Inc., in the amount of \$1,593.52 via check

payable to C&M Bonding, Inc., and mailed to Nadine Oliver, Financial Support Services, PO Box 92, Fairfield, Iowa 52556.

Commissioner Elkin seconded the motion.

Commissioner Elkin confirmed that there was a tax sale, and the proceeds were more than the liability, so the previous owner is entitled to the excess.

Commissioner Miller stated yes, and these financial people find the excess, and then try to find the people that are owed the excess.

Tansy Johnson stated yes, and they usually end up charging a fee for it.

The motion carried 3 to 0. **Order # 285-2012**

6. Missouri River Duck Club Surplus Distribution (second reading, first read 6/7/2012)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby take up the matter of the disposition of the 2011 tax sale surplus relating to parcel 15-400-17-00-007.00.

Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was Missouri River Duck Club, a Missouri partnership. The partners of said partnership have filed affidavits indicating their status as the only interested parties in said partnership, including an affidavit from Susan Burpo, the surviving spouse and sole beneficiary of partner Carl Burpo, who died on December 18, 2000. All interested parties have filed a verified surplus claim with the Boone County Treasurer claiming the tax surplus proceeds through Chip Cummings, Northwind International, 5005 Plainfield Ave NE, Suite 300, Grand Rapids, Michigan 49525. The other supporting documentation filed by Chip Cummings in support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, is satisfied that Missouri River Duck Club, a Missouri partnership, is the owner of the subject property and as such is entitled to the total surplus of \$8,795.30, and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to Missouri River Duck Club, a Missouri partnership, in the

amount of \$8,795.30 via check payable to Missouri River Duck Club, a Missouri partnership, and mailed to Chip Cummings, Northwind International, 5005 Plainfield Ave NE, Suite 300, Grand Rapids, Michigan 49525.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 286-2012**

Commission

7. Letter of Intent to Rost Inc. for bid 19-01MAY12 – Landscaping Services for Courthouse Plaza Renovation Contract with Boone County (first and second reading)

Commissioner Miller stated Rost is getting final bids for every piece, so that as the contract is developed, they will be able to give us a total amount. Commissioner Miller stated they had to hire an electrical engineer and get an electrical plan to get those numbers, and they didn't want to do that until they knew they were at this point. Commissioner Miller stated this letter of intent is to show them good faith that we'll contract with them when everything comes together. Commissioner Miller stated it's not binding to us, but when you're doing it on the record it's our intent.

Commissioner Elkin stated it's so they don't have to go so far out on the plank.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached letter of intent to Rost Inc. regarding bid 19-01MAY12 – Landscaping Services for Courthouse Plaza Renovation.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 287-2012**

8. NACO Credentials Voting Form (first reading)

Commissioner Miller stated this gives me authorization to cast Boone County's ballots, and if I'm not able to, Pat Lensmeyer. Commissioner Miller stated this has to be done every year on the record, and have the Presiding Commissioner's signature.

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.

9. Public Comment

10. Commissioner Reports

Commissioner Elkin reported a few people didn't show up to the Family Resources meeting, and there was no quorum, so it was pushed back to Wednesday again.

Commissioner Miller reported that Cathilea Robinett is here from the Center for Digital Government, and she's meeting with our staff right now to go over trends and what's happening. Commissioner Miller stated we just came from the University and met with Dale Musser who is a Computer Information Professor and is developing the online military distribution ballot program for the Clerk's office. Commissioner Miller stated it will email ballots to military personnel overseas. Commissioner Miller stated it's not a vote by internet; it's just receiving your ballot by internet so you can mail your ballot back earlier and make sure it's counted. Commissioner Miller stated Congress recognized we were losing way too many ballots in the mail that didn't make it in a timely fashion. Commissioner Miller stated this is one of the only bipartisan things that has passed. Commissioner Miller stated we also met about the new media, and what they're doing at the journalism school. Commissioner Miller stated Cathilea is really interested in the research they're doing. Commissioner Miller stated out of her 200 employees, her star employee came from the University of Missouri Journalism School. Commissioner Miller stated she found out today why that person stands out above everybody. Commissioner Miller stated when you become a journalist over there; you have to understand the business plan. Commissioner Miller stated that is the only employee with a business plan; she can bring her numbers in on target, and was told she's phenomenal. Commissioner Miller stated the journalism school wants that employee to come talk to their classes. Commissioner Miller stated she thinks we will get some articles in *Governing Magazine* or *Government Technology Magazine* about our partnership with the University of Missouri. Commissioner Miller stated according to Cathilea, most universities think they're above partnering with their local government.

Commissioner Atwill asked if we get those magazines.

Commissioner Miller stated she does. Commissioner Miller stated they're free; you just have to sign up for them online.

The meeting adjourned at 1:54 p.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner