

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 Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

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

Sheriff's Department

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

1. Public Notice of FY2009 Byrne JAG Grant and Authorize Signing of Memorandum of Understanding for 2009 JAG Grant

Mr. Martin stated he is requesting the Commission sign this agreement with the City of Columbia to split the JAG funds under the 2009 JAG Grant. It will be split 60/40 as was agreed upon and as has been done in the past.

Mr. Martin stated this grant requires a public hearing before the application is submitted, and he wanted to do it before the Commission signed the application.

Commissioner Miller stated we should have the public hearing before we sign the Memorandum of Understanding.

Commissioner Pearson opened the public hearing and asked for comments.

There was no public comment.

Commissioner Pearson closed the public hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Memorandum of Understanding for the FY 2009 Byrne Justice Assistance Grant Application.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 268-2009**

Health Department

Kris Vellema and Kala Gunier, Health Department, were present on behalf of these items.

2. Order for Abatement – 5904 Kent Drive, Columbia

Ms. Vellema stated this property appears to be vacant. She stated she was able to reach the property owner and he told her that he returned the property to the bank. The Assessor's Office does not reflect that at this time. She stated it has not been mowed yet, and the bid for it is \$80.

Commissioner Pearson asked if this is a duplex.

Ms. Vellema stated it is and someone must be living in the other side because that side is getting mowed.

Commissioner Miller asked if the whole duplex is owned by the one property owner.

Ms. Vellema stated it is.

Commissioner Elkin 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 5904 Kent Drive, Columbia (parcel #12-415-20-01-064.00 01).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 269-2009**

3. Order for Abatement – 5407 Victoria Drive, Hartsburg

Ms. Gunier stated this is the same burned down house that she got an abatement on for trash last week. She stated this abatement is for weeds. The property owner signed for the notice, but Ms. Gunier stated she had no way of contacting the owner. They mow part of the yard, but they don't mow where all of the trash is.

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 5407 Victoria Dr., Hartsburg (parcel #24-802-27-01-002.00 01).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 270-2009**

Information Technology

Aron Gish, Director of Information Technology, was present on behalf of this item.

4. Fixed Asset Replacement – Color Laser Printers (first and second reading)

Mr. Gish stated this request is to replace three color laser printers. Two of them are in need of maintenance for consumable items. The Auditor's Office printer and the IT shared printer both need fusers and belt assemblies. These printers were bought in October 1999, so consumables are becoming more expensive than new printers. This request is to replace the two printers that need maintenance along with an identical counterpart in the Purchasing Department that was purchased at the same time. The maintenance that we pay on these printers right now is more expensive than getting three new printers with three years of maintenance. Over three years, we would save approximately \$1,627.00. The total cost of replacing the printers is \$2,088.00, and that includes all three printers and three years of maintenance. To repair and maintain the printers for three more years would cost \$1,816 for the Auditor's printer, \$1,179 for the IT shared printer, and \$720 for Purchasing's printer, assuming that it wouldn't need any consumables. He stated the reason we want to replace all three even though there are no current problems with the Purchasing printer is because all these printers use the same toner cartridges right now and we would like to maintain that.

Commissioner Miller stated it is still cheaper.

Mr. Gish stated that is correct.

Commissioner Elkin asked if there is any other equipment out there that would be cheaper to replace than to maintain.

Mr. Gish stated the only things he is aware of are printers, and we are looking at those for the next budget year to see if we have caught up with enough newer printers installed that it could be time to drop some maintenance on some. He stated we were so far behind on printers 4 or 5 years ago and we decided to maintain some of them. It may be cost effective for us to drop maintenance for a few years on them.

Commissioner Miller stated this makes a lot of sense when it costs more to buy the repairs than it does to buy new printers.

Commissioner Pearson asked if the cost of the laser cartridges is about the same.

Mr. Gish stated as far as supplies, a full kit of toner for the current printers is \$269, and the replacement printers would be about \$230.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the replacement of three color laser printers, fixed asset tax #11972 (Purchasing), #11974 (Auditor), and #11963 (IT).

Commissioner Elkin seconded the motion.
There was no discussion and no public comment.

The motion passed 3-0 **Order 271-2009**

Court Administrator

5. FY2010 Family Court Supplemental Agreement

Commissioner Miller stated Joy Rushing sent us an email about this yesterday.

Commissioner Elkin stated it is for reimbursables.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Family Court Supplemental Cooperative Agreement for FY 2010. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 272-2009**

Collector

Pat Lensmeyer, Collector, was present on behalf of this item.

6. Tax Collection Agreements – Harrisburg, Rocheport (first reading)

Ms. Lensmeyer stated we are rewriting all of the contracts for the collection agreements with all the municipalities within Boone County. There was a law change that increased the cap that goes into the Assessment fund for the additional 1/8% for technology. The cap was increased from \$100,000 to \$125,000, and that change requires us to change our collection agreements because the old contracts specify the \$100,000 cap. She stated these are the first two agreements that she will be bringing forward. Rocheport is a little unique in that we did not collect for them last year, so this agreement covers all the years prior to the 2008 tax year and then 2009 going forward contingent upon the fact that they set the levy appropriately. She stated that creates a hole in our collection process. There is one year that we did not collect.

Commissioner Miller stated it is a shame that we have those holes in the collection for people that research and track those.

Ms. Lensmeyer stated it is problematic for the taxpayers too when they have to receive two paid property tax receipts.

Commissioner Pearson 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.

Miscellaneous

7. Budget Amendment for Architectural Fees for Government Center Remodel Project (first reading)

Commissioner Pearson stated this is for Phase I of the project. It is for \$42,500 for fees and \$650 for reimbursables.

Commissioner Pearson 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 following the mandatory 10 day waiting period with an appropriate order for approval.

8. Discussion and/or Approval of Agreement for Consultant Services with Simon Oswald Architecture

Commissioner Pearson stated he spoke with Shelley Simon about the reimbursables cap. She has not initialed it, but she agreed to it.

Commissioner Miller asked if he was going to bring another amendment for Phase II after he figures out the reimbursables.

Commissioner Pearson stated that is correct.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Simon Oswald Architecture. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 273-2009**

9. Commissioner Reports

Commissioner Miller reported on the following:

Farm Bureau: Commissioner Miller stated she went to Farm Bureau and her presentation to them was basically the state of the County. She highlighted how our discretionary dollars are spent and where we are with the sales tax and those kinds of things. There was a lot of interest and questions. They set the annual meeting for August 10, which we usually go to.

10. Public Comment

There was no public comment.

The meeting adjourned at 9:54 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner