

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
District II Commissioner Skip Elkin
City of Columbia Mayor Bob McDavid
Rick McKernan of the Downtown Optimist Club
President of the Columbia Soap Box Derby Scott Ferguson
Collector Patricia Lensmeyer
Sheriff Dwayne Carey
Director of Resource Management Stan Shawver
Senior Environmental Health Specialist Kala Gunier
Senior Environmental Health Specialist Kristine Vellema
Deputy County Clerk Cameron Clarke

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

Special Presentation

City of Columbia Mayor Bob McDavid, Rick McKernan of the Downtown Optimist Club, and President of the Columbia Soap Box Derby Association Scott Ferguson were present of behalf of this item. Mr. McKernan stated he was honored to be here for this presentation. Mr. McKernan stated they would like to honor the Presiding Commissioner for his outstanding racing abilities in the City/ County Soap Box Derby race. Mr. McKernan stated Carl Edwards would be shocked to realize that he has true competition here in town.

Mr. Ferguson stated on behalf of the Mid-Missouri Soap Box Derby and the Downtown Optimist Club, he would like to say congratulations to Commissioner Robb.

Mayor McDavid stated he would like to say a few words before the presentation of the trophy. Mayor McDavid stated that after he reviewed downtown security cameras and the red light cameras, it is clear that Commissioner Robb ran a red light. Mayor McDavid stated he was hereby submitting a fine to the County Commission for a red light violation. Mayor McDavid stated once the fine was paid, he would be happy to award the trophy. Mayor McDavid stated pending the appeal; he would go ahead and hand the trophy over.

Commissioner Robb stated this is a great event, and he looks forward to defending the County's honor next year.

Health Department

1. Abatement of property located at 18653 Old Route A, parcel # 24-804-34-00-009.00 01 (first and second reading)

Senior Environmental Health Specialist Kala Gunier was present on behalf of this item. Ms. Gunier stated they have had this mowed three years in a row now, but the home was foreclosed on June 29, 2011. Ms. Gunier stated the bid to mow the property is \$140. Ms. Gunier stated the property is vacant.

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 18653 Old Route A (parcel # 24-804-34-00-009.00 01).

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 354-2011**

2. Abatement of a property located at 1606 E. Tower Drive, parcel # 12-417-19-01-001.00 01 (first and second reading)

Senior Environmental Health Specialist Kristine Vellema was present on behalf of this item. Ms. Vellema stated the Health Department received a complaint about this property from a neighbor. Ms. Vellema stated there was a very large pile of trash in the backyard. Ms. Vellema stated the neighbor emailed her and let her know the trash pile had been burned. Ms. Vellema stated the fire department had to put out the fire. Ms. Vellema stated they are now putting more trash out there. Ms. Vellema stated there is not as much trash as there was initially, but it is still being accumulated. Ms. Vellema stated the bid to clean the property is \$250.

Commissioner Elkin asked if that amount was for the trash in the picture.

Ms. Vellema stated yes.

Commissioner Elkin verified this was for trash and not weeds.

Ms. Vellema stated yes, but the Health Department is beginning work on the weeds.

Commissioner Elkin asked if the fire department told the people they can't burn trash anymore.

Ms. Vellema stated she did not know; she heard everything from the neighbor. Ms. Vellema stated she had to post this in the paper because the owner refused to sign anything. Ms. Vellema stated this is a rental.

Commissioner Elkin moved now 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 1606 E. Tower Drive (parcel # 12-417-19-01-001.00 01).

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 355-2011**

Resource Management

3. Request by Charles-Mona Parker Trust to rescind part of Commission Order 300-2011 relating to the receipt and acceptance of the Parker Subdivision Plat (first and second reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated on August 2, 2011, a subdivision plat was brought before the County Commission. Mr. Shawver stated this piece of property is on I-70 Drive NE, close to Cedar Creek. Mr. Shawver stated after the Commissioners accepted the plat, the surveyor was contacted to get the recording fee. Mr. Shawver stated the surveyor advised them that the lending institution would not consent to the way the plat was done, and consequently could not be recorded. Mr. Shawver stated advice was sought from legal counsel, and counsel stated the best way to deal with this would be to rescind the Commission order. Mr. Shawver stated several plats were approved that night, and wording of the order was difficult. Mr. Shawver stated the County Counselor provided the language for this Commission order. Mr. Shawver stated he was ready for the Commission to take action on this item.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 300-2011 as it pertains to the receipt and acceptance of the Parker Subdivision Plat. This action is taken at the written request of the property owner, the Charles-Mona Parker Trust, and prior to the said Plat being officially recorded with the Boone County Recorder of Deeds.

This action does not impact the Commission's receipt and acceptance of the other subdivision plats listed on Commission Order 300-2011, said subdivisions being:

Rolling Creek Estates Plat 2.
Tutt Estates.
Knapp Subdivision.

Commissioner Elkin seconded the motion.

Commissioner Elkin asked Mr. Shawver if this could be rescinded in a normal meeting without posting it.

Mr. Shawver stated yes, receiving and accepting plats is an administrative function of the County Commission.

The motion carried 3 to 0. **Order # 356-2011**

Sheriff's Department

4. Budget amendment for new grant period for Cyber Crimes (first reading)

Sheriff Dwayne Carey was present on behalf of this item. Sheriff Carey stated this is done every year. Sheriff Carey stated their fiscal year runs different than our fiscal year. Sheriff Carey stated this is an amendment to use the rest of the money from 2011, and then we will start all over in 2012.

Commissioner Miller stated \$78,714 is the total, which is a good chunk of change.

Commissioner Elkin stated hopefully this will continue.

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.

5. Agreement with University of Missouri Police Department to provide personnel and assistance from July 1, 2011 through June 30, 2012 (first reading)

Sheriff Dwayne Carey was present on behalf of this item. Sheriff Carey stated it takes awhile for this paperwork to go through the university. Sheriff Carey stated the County helped at last Saturday's home game, and will continue to help at the remaining home games.

Commissioner Robb asked if last Saturday went well.

Sheriff Carey stated there were about 70 medical emergencies, some alcohol and some heat related. Sheriff Carey stated there were a couple of cardiac arrests. Sheriff Carey stated there were a couple of St. Louis police officers who showed up at the music festival and tried to get in free. Sheriff Carey stated they were kicked out.

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.

Collector

6. Agreement for Electronic Lockbox Services with Creative Payment Solutions (first reading)

Boone County Collector Patricia Lensmeyer was present on behalf of this item. Ms. Lensmeyer stated she was excited to be here this morning. Ms. Lensmeyer stated last year she had to make the unpopular decision to not accept checks created through online bill processing centers. Ms. Lensmeyer stated an example of this is using the online bill pay system many banks offer. Ms. Lensmeyer stated some of these payments arrive at the destination in the form of a paper check. Ms. Lensmeyer stated each year it was becoming more problematic for her office to process these checks because the information was incorrect: parcel numbers, bill numbers, wrong name on check, etc. Ms. Lensmeyer stated she felt she needed to make the unpopular decision so she would have time to find a solution. Ms. Lensmeyer stated the Commissioners had a one year, test contract in front of them. Ms. Lensmeyer stated this will allow the County to enter into an agreement with a company that provides a system that gathers the tax payments from these payment centers, concentrates these, and puts them in a format that the County can electronically receive. Ms. Lensmeyer stated with some work on our side, the County can match and process the payments coming in. Ms. Lensmeyer stated if this works, she would like to go out with an RFP next year because she is aware of three others companies that do this. Ms. Lensmeyer stated this company is willing to do this on a test basis. Ms. Lensmeyer stated this company is not working with anyone in Missouri, so they are very interested in helping her find a solution for this.

Commissioner Miller stated the fees look very reasonable.

Commissioner Elkin asked how many online payments Ms. Lensmeyer anticipates.

Ms. Lensmeyer stated several thousand, and that the number grows every year. Ms. Lensmeyer stated if this works, it will provide a really good service for the citizens who want to pay their bills electronically.

Commissioner Miller stated she was glad Ms. Lensmeyer found someone willing to work with us.

Ms. Lensmeyer stated she met with a committee of local bankers, because they were responsible in part for the dilemma because they encouraged their account holders to use their services. Ms. Lensmeyer stated this was done without any thought given to how people process these payments. Ms. Lensmeyer stated the bankers were very helpful in trying to recommend a solution, and one of them recommended this concentrator idea. Ms. Lensmeyer stated Shelter Insurance started using a similar service two years ago. Ms. Lensmeyer stated they allowed the County to come out and view their process. Ms. Lensmeyer stated her and two employees met with around 12 Shelter Insurance employees. Ms. Lensmeyer stated Shelter Insurance was great to help the County, and she is really hoping this works.

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.

7. Tax Collection Agreement between Boone County and the City of Columbia (second reading, first read 9/1/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the addendum to the tax collection agreement between the City of Columbia, Missouri, the Downtown Community Improvement District, Boone County, Missouri, Tom Schauwecker, Wendy Noren, and Patricia Lensmeyer. 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 Miller seconded the motion.

The motion carried 3 to 0. **Order # 357-2011**

Auditor

8. Amendment to contract 49-27OCT08 to add three additional major program audits for the year that ended December 31, 2010 (first reading)

Commissioner Miller stated the County had more federal programs that fall under the single audit.

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.

Purchasing

9. Cooperative Contract: C208026005 – Data and Voice Wireless Devices and Services with Sprint (first reading)

Commissioner Elkin read the following memo from Purchasing:

Purchasing requests permission to utilize the State of Missouri cooperative contract C208026005 to purchase data and voice wireless devices and services from Sprint of Columbia, Missouri.

This agreement will replace the Western States Contracting Alliance (WSCA) cooperative agreement 13-00115 that we have currently been using. This is a non-exclusive Term and Supply contract that will be available for our County office and departments.

Commissioner Miller stated it looks like the County got a better deal.

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.

10. Cooperative Contract 27 – Body Armor with Ed Roehr Safety Products Company (second reading, first read 9/1/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of Callaway County cooperative contract 27 – Body Armor with Ed Roehr Safety Products Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 358-2011**

Commission

11. Agreement between Boone County and City of Centralia for economic growth and development (second reading, first read 9/1/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Centralia Area Chamber of Commerce and Boone County, Missouri for a \$1,000 payment to said Chamber of Commerce to support economic development. 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 Miller seconded the motion.

The motion carried 3 to 0. **Order # 359-2011**

12. Authorize payment to Parker Funeral Home for indigent burial services (first reading)

Commissioner Miller stated this falls outside of our policy due to extraordinary circumstances, so in order to keep it clean for the auditor and Monica we will need a Commissioner Order.

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.

13. Budget revision to cover funds for leased copier (first reading)

Commissioner Miller stated this was the Lifestyle copier that went to the Courthouse. Commissioner Miller stated that before it went to the Courthouse, there was a liability of \$221 in the maintenance contract.

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.

14. Approve application by The Follow to use the Courtyard Square for a live concert September 9, 2011 (first and second reading)

Commissioner Miller stated it falls within the City's noise ordinance.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Square by The Follow (live band) on September 9th, 2011 from 8:00 pm until 9:30 am for a concert.

Commissioner Miler seconded the motion.

The motion carried 3 to 0. **Order # 360-2011**

15. Public Comment

16. Commissioner Reports

The meeting adjourned at 10:03 a.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