

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Approve Resolution for Procurement Cards

Kay Murray, Boone County Treasurer, and Melinda Bobbitt, Purchasing Department Director, were present on behalf of this item.

Kay Murray stated this resolution is for the Procurement Card program with Commerce Bank.

Commissioner Elkin moved to adopt the Commerce Bank Corporate Resolution for the Procurement Card Account.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 365-2005**

Subject: Purchasing Department – Second Reading and Award of Bid 56-06SEP05 (Clark Lane Road Improvement Project)

Commissioner Miller moved to award bid 56-06SEP05 for the Clark Lane Road Improvement project to Columbia Curb and Gutter.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 366-2005**

Subject: Collector's Office – Second Reading and Approval of Tax Collection Agreement with City of Columbia

Patricia S. Lensmeyer, Boone County Collector, was present on behalf of this item.

Patricia Lensmeyer stated this agreement includes the collection of taxes for the Columbia Library District and Special Business District. Otherwise, this agreement is like other agreements.

Commissioner Elkin moved to approve the Tax Collection Agreement with the City of Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 367-2005**

Subject: Appointments to Missouri Association of Counties (MAC) Delegation

Commissioner Elkin moved to appoint the following as Delegates to the Missouri Association of Counties (MAC) Annual Conference:

- County Public Administrator Connie Hendren
- County Auditor June Pitchford
- County Treasurer Kay Murray
- County Recorder Bettie Johnson
- Presiding Commissioner Keith Schnarre
- District I Commissioner Karen M. Miller
- District II Commissioner Skip Elkin
- County Clerk Wendy Noren
- County Collector Pat Lensmeyer

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 368-2005**

Subject: Family Day Proclamation

Commissioner Miller moved to adopt the following proclamation for Family Day:

Whereas, the use of illegal drugs and the abuse of alcohol and nicotine constitute

the greatest threats to the well-being of America's children and;

Whereas, surveys conducted by the National Center on Addiction and Substance Abuse (CASA) at Columbia University, have consistently found that the more often children and teenagers who routinely eat dinner with their families are less likely to smoke, drink and use illegal drugs and;

Whereas, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes and;

Whereas, teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes and;

Whereas, the correlation between family dinners and reduced risk for teen substance abuse are well documented and;

Whereas, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers and;

Whereas, family dinners have long constituted a substantial pillar of family life in America.

Be it RESOLVED that

Now therefore, the Boone County Commission does hereby proclaim the fourth Monday in September shall henceforth be designated as Family Day—A Day to Eat Dinner with Your Children in Boone County and urges all citizens to recognize and participate in its observance.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 369-2005**

Commissioner Reports

Commissioner Schnarre

Boone Electric Cooperative C.A.S.H./H.E.L.P. Program

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on August 1, 2005 was \$73,370.26. Donations during August were \$2,118.30, interest was \$66.54 and disbursements were \$6,355.19. The end balance was \$69,199.91.

The beginning balance of the H.E.L.P. program on August 1, 2005 was \$16,323.83. Donations during August were \$1,611.83, interest was \$14.80 and disbursements were \$4,430.98. The end balance was \$13,519.48.

Commissioner Miller

No reports at this time.

Commissioner Elkin

No reports at this time.

Public Comment

There was no public comment.

The meeting adjourned at 1:39 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner