

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

1. Abate 2001 unpaid Real Estate and Personal Tax bills

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

Commissioner Elkin moved now on this day the Boone County Commission, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2001 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows:

State	\$	732.44
County	\$	6,074.10
School Districts	\$	114,821.44
Cities	\$	7,709.90
Fire Districts	\$	6,078.00
Library Districts	\$	11,708.55
Surtax	\$	2,370.71
Callahan Watershed	\$	7.36
Common Road	\$	1,212.32
Centralia Common Road	\$	9.85
Total	\$	<u>150,724.67</u>

These 2001 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners and said personal property taxes are beyond the 3 year statutory limitation to file civil action against the owners of record should the owners be located; or
- Bankruptcy proceedings have intervened making the balances due uncollectible; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$150,724.67 breaks out as follows:

- Personal property \$ 119,085.98
- Bankruptcy \$ 639.36 – all personal property
- Tax exempt acquisitions \$ 30,999.33 – all real estate

Ms. Lensmeyer gave a brief overview on the process for the unpaid Real Estate and Personal Tax Bills. She explained Boone County was less than 1%.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 124 -2007**

2. Purchasing

Melinda Bobbitt, Director of Purchasing was present on behalf of these items.

A. 13-13MAR07 Covert and Forensic Computers and Related Equipment

Ms. Bobbitt stated the bid for Covert and Forensic Computers and Related Equipment closed on March 13, 2007. Three bids were received. The Sheriff Department recommends award to Personalized Computers for offering the lowest and best bid.

Total cost of contract is \$5,861.00 and will be paid out of department 1253 – Internet Crimes Task Force, account 91301 – Computer Hardware and department 2524 – Internet Crimes Task Force - CNTRB, account 91302 – Computer Software. \$7,928.00 was budgeted for fiscal year 2007.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

B. C1043900004 – Maintenance, Repair and Operating MRO Supplies

Ms. Bobbitt stated Purchasing requests permission to utilize the State of Missouri cooperative contract for Gloves with Wise El Santo. The Purchasing Department issued a bid in late '05 for Inmate Detention Supplies. Powder free latex gloves were included in that bid for Corrections staff, however the gloves that were ordered from the low bidder were determined to be of inferior quality. The Purchasing Department requested a sample of the glove on state contract with Wise El Santo and Corrections staff determined them to be adequate to meet their needs. Therefore, the Purchasing Department would like to utilize the State of Missouri Cooperative Contract with Wise El Santo for the Microflex UL-315 gloves.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

3. Budget Amendments – Sheriff – Internet Crimes Task Force

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for monies received for Internet Crimes Task Force – Community donation from Isle of Capri.

Department Name and Account Number	Amount of Increase
2524-03880 – Internet Crimes Task Force Community Donation	\$ 500.00
2524-91301 – Computer Hardware	\$ 500.00

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 125 -2007**

4. Budget Revision – Human Resource

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the revised scope of 2007 market update for the Human Resource Department.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency	\$ 3,500.00	
1190-71101 – Professional Services		\$ 3,500.00

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 126 -2007**

5. Request for Printer for SD Sinclair Sub-station

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the purchase of a printer for SD Sinclair Sub-station in the amount of \$376.00 for the Sheriff’s Department.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 127 -2007**

6. Public Works

A. General Consultant Services

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following Consultant Service Agreements for the Public Works Department.

- Hanson Professional Services, Inc.
- RTI Consultants
- HDR Engineering, Inc.
- TranSystem Corporation

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 128 -2007**

B. RTI – Boone County Roof Replacement

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the use of RTI Consultants for the Boone County Jail Roof Replacement Project.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 129-2007**

7. Court Administrator

Cathy Lloyd, Court Administrator was present on behalf of these items.

A. Budget Amendment – Establish 2007 Drug Court Re-Integration Grant

Ms. Lloyd stated she wanted the Commissioners to be aware she received a letter from Judge William Price, Jr. which said the Drug Courts Coordinating Commission approved the proposal

for a pilot re-entry court project for Boone County in the about of \$115,664.42 for calendar year 2007. This award is intended to defray treatment and administrative expenses associated with those offenders returned to the community.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

B. Digital Sound Recording and Courtroom Computers Grant Offer

Ms. Lloyd reported the Circuit Court Budget Committee has limited, one-time funding for a grant program to purchase courtroom computers or FTR Gold sound recording system for courts. This is a one-time offer and the court must accept the obligation for ongoing maintenance and repair.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

8. Commissioner Reports

Commissioner Elkin

Commissioner Elkin reported on Boone Hospital. He stated the construction projects are 60 days behind because of weather. There was discussion on expanding the Board of Trustees. That discussion will continue.

9. Public Comment

David Mink, Director of Public Works and Bob Davidson, Facilities Maintenance reported the Boone County Jail washing machine needs to be replaced. They have repaired the machine several times and it has once again broken down.

They would like to replace the machine and have any future maintenance be the responsibility of the Sheriff's department, not maintenance facility.

Commissioner Miller requested information on the cost of repairs vs replacement to be sent to the commissioners for review.

Mr. Davidson questioned what the limitations were on facilities maintenance? Bob Swartz was asked to tear out a wall at the Sheriff's Department.

After some discussion it was determined if facilities maintenance has the ability and skill to complete a project. They should perform the work.

The meeting adjourned at 2:15 p.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