

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

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

Planning and Building

Stan Shawver, Director of Planning and Building, was present on behalf of this item.

1. Adopt Findings for Conditional Use Permit for Animal Medical Services LLC

Mr. Shawver stated this is the Findings of Fact and Conclusions of Law for the conditional use permit approved by the Commission at the Planning and Zoning Commission meeting earlier this week. It is ready to be adopted by the Commission.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Animal Medical Services LLC for a permit for a Veterinary Facility on 8.0 acres, located at 14750 N. Rte U, Hallsville.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 548-2008**

Public Works

2. Change Order #1 – Lloyd Hudson Road Low Water Crossing (first reading)

Commissioner Elkin stated this change order is for an elevation change and the backfill requirement. He stated it is a final close out change order in the amount of \$8,038.12.

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.

3. Road Improvement Agreement for Rolling Hills Road

Commissioner Pearson stated this agreement was drafted by the County Counselor back in July and sent to the City. He stated the City came back to us recently stating they wanted to put it on their City Council agenda. It needs to be approved by the County prior to that. The agreement basically outlines who is going to do what kind of work. The County will be doing the sidewalk work and the City will be doing the utilities.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Road Improvement Agreement with the City of Columbia for Rolling Hills Road. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 549-2008**

Prosecuting Attorney, Court Administrator, and Sheriff's Department

Bonnie Adkins, Prosecuting Attorney, Joy Rushing, Court Administrator, and Rene Atkins, Sheriff's Department, were present on behalf of this item.

4. Grant Award Acceptance – Violence Against Women Act (Domestic Violence Enforcement Unit)

Ms. Adkins stated they are asking for approval to accept these grant awards. She stated they have cut our funding again this year. Last year they cut it about \$3,500. This year they cut all prosecution awards about 7%. They cut law enforcement 3%, and they cut the shelter 12%. She stated her office is still getting over \$58,000 this year. She stated they have had the domestic violence funds since 1998 and they have received over \$760,000 in the last eleven years, so it is a very valuable program.

Commissioner Pearson stated the County's match is \$27,030.83. He asked if our match portion has been increasing.

Ms. Atkins stated our match portion has been going up, but their funding has decreased. She stated we have gone from 25% match to 52%.

Ms. Rushing stated the funds for the Court Administrator will fund the Batterers Intervention Program. She stated they asked for \$72,000, with the County's match being 25%, so the amount that we were asking them for was \$57,000. We ended up with \$42,000.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Grant Award Acceptance for the Violence Against Women Act (Domestic Violence Enforcement Unit) for the Prosecuting Attorney's Office, the Sheriff's Department, and the Court Administrator.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 550-2008**

5. Sheriff's Department Request to Hire Above Mid-Point

Chad Martin, Sheriff's Department, was present on behalf of this item.

Mr. Martin stated the Sheriff's Department is requesting to hire Mario Woods at 103% of Mid-Point. Mr. Woods' previous experience is at St. Mary's Health Center in St. Louis, St. Louis University Hospital, and U.S. Nursing Corporation as a traveling nurse. He has a total of 3.5 years of registered nursing experience. He is being hired at a rate of \$25.13/hr. This is necessary to be competitive with area hospitals. Also, it has been a trend to do this with nurses we have been hiring because the tuition reimbursement programs that other area hospitals provide make the applicant pool smaller because we are less attractive to the applicants. This particular employee was considering employment at University Hospital and opted for us at the higher rate of pay.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the hiring of Mario Woods to Position No. 599 – Registered Nurse at 103% of Mid-Point.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 551-2008**

Purchasing

Dave Eagle, Purchasing, was present on behalf of this item.

6. Request for Surplus Disposal

Mr. Eagle stated the Purchasing Department requests permission to dispose of the following lists of surplus equipment:

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	12294	Server	Compaq Proliant	DL380	Working (no Harddrive)	
2.	12292	Server	Compaq Proliant	DL380	Working (no Harddrive)	
3.	12297	Server	Compaq Proliant	DL380	Working (no Harddrive)	
4.	12300	Jukebox 4 Drive Optical Drive	Plasmon	M104	Working	
5.	14295	19" LCD Flatscreen Monitor	Sharp		Very Poor	
6.	14296	19" LCD Flatscreen Monitor	Sharp		Very Poor	
7.	16176	Laser Printer	Konica Minolta Magicolor	2500W	Poor	
8.	16491	17" Monitor CRT	Envision	EFT720	OK	
9.	16494	Scanner	Scanjet	C7710A	Unknown	
10.	No Tag	17" Monitor	Compaq		Unknown	110CG43HS594
11.	14572	Server	HP Proliant	DL140	Working (No Harddrive)	
12.	8741	Laptop	IBM	Thinkpad 360C	Harddrive and Memory removed	
13.	No Tag	Terminal	Wyse		Non-Working	
14.	13988	19" CRT Monitor	Dell		Screen hard to read	

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	No Tag	Camera	Pentax	Promatic FT1700	Good	
2.	No Tag	Code inserter	Motorola		Like new	
3.	No Tag	Two Space Heaters			Unknown	
4.	6376	Calculator	Sharp Cmpet	CS-1780	Defective	
5.	11667	Armless Desk Chair			Poor	
6.	No Tag	Bookshelf			Good (OLD)	
7.	No Tag	Bookshelf			Good (OLD)	
8.	No Tag	Misc. Supplies	2 hole punches, stapler, print-out binders		Unknown	
9.	2032	Typewriter Stand			Good	
10.	No Tag	Framed Picture (Uncle Sam)			Good	
11.	No Tag	Framed Picture (Loose Lips Sink Ships)			Good	
12.	No Tag	Bookshelf			Good (old)	
13.	No Tag	Bookshelf			Good (old)	
14.	No Tag	Metal Shelves 4 units			Good	

15.	No Tag	Plastic Rolling Cart			Good	
16.	No Tag	TV Stand			Good	
17.	No Tag	Three Boxes of Misc Office Supplies			O. K.	
18.	3502	Brown 3 drawer file cabinet			Poor	
19.	4971	Calculator	Sharp		Poor	
20.	No Tag	5 drawer file cabinet, tan			O.K. (old)	
21.	No Tag	2 drawer file cabinet, black			Good	
22.	No Tag	2 drawer file cabinet, black			Good	
23.	No Tag	Typing desk/table			Good	
24.	6373	Typewriter	Sharp	ZX507	Has some problems	
25.	4969	Typewriter	IBM	Wheelwriter	Unknown – keys stick	
26.	No Tag	Keyboard Tray			Good	
27.	No Tag	Keyboard Tray			Good	
28.	No Tag	2 Calculators	Sharp		Unknown – keys stick	
29.	4716	Typewriter	IBM	Wheelwriter	Poor	
30.	No Tag	Vacuum	Minuteman MPV		Unknown/broken	

31.	11125	Vacuum	Electrolux		Unknown/broken	
32.	11342	Vacuum	Electrolux		Poor/broken	
33.	No Tag	Vacuum	Dirt Devil	MVP	Works	
34.	No Tag	Pull-behind Lawn spreader	Brinly		Poor/broken	
35.	No Tag	Small green trailer			Poor	
36.	No Tag	10 Gal. shop- vac			Broken	
37.	No Tag	Leaf blower	Barracuda Super		Broken	
38.	No Tag	Carpet shampooer	Big Green Clean Machine		Broken	
39.	No Tag	Vacuum	Singer 3		Broken	
40.	7455	Chair			Not usable	
41.	No Tags	3 Vacuums	Shark		Broken	
42.	No Tag	White Cloth Desk Chair			Good	
43.	No Tag	Blue Cloth Desk Chair			Good	
44.	No Tag	Rolling Cart	Volrath		Fair	
45.	No Tags	36 Bankers boxes of old law books			Good but Outdated	
46.	7410	Maroon chair			Broken	

47.	14972	Clothes Dryer	Majic Chef		Drum bearing is bad	
48.	No Tags	3 Keyboard Trays and a glare filter for a 17" monitor			Good	
51.	No Tags	Chalkboard			Good	
52.	No Tags	Video Tapes (used to keep kids busy while their parents were in witness room)				
53.	No Tag	Digital Camera	Kodak	Easysshare Z8121S	Broken	

Items Requested For Destruction

54	10728	Walk behind sweeper – gas powered			Broken (Too bad of shape to sell)	
55.	5737	Desk			Broken (metal drawers bent, leg missing)	
56.	No Tag	Desk			Broken into pieces	
57.	No Tag	Red Cloth Desk Chair			Covered with mold and bird droppings	
58.	2220	Brown Vinyl Desk Chair			Covered with mold and bird droppings	
59.	11537	Portable Breath Analyzer			Broken	
60.	No Tag	Misc. Siren, Wiring			All Sirens destroyed	
61.	13934	Light Bar	MX7000		All light bars destroyed	

62..	No Tag	Light Bar	Code 3		All light bars destroyed	G19948
63.	No Tag	Light Bar	Code 3		All light bars destroyed	K37121

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. Appointment – Mental Health Board

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Dr. Elaine S. Larson to the Mental Health Board of Trustees for a term beginning December 4, 2008, and ending November 30, 2011.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 552-2008**

8. Commissioner Reports

There were no commissioner reports.

9. Public Comment

There was no public comment.

The meeting adjourned at 1:54 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