

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
County Clerk Wendy Noren
County Collector Patricia Lensmeyer
Buyer Tyson Boldan
Captain Chad Martin
Deputy County Clerk Diane Buchmann

The meeting was called to order at 9:35 a.m.

Purchasing

1. **Cooperative Contract: C211034001 – PC Prime Vendor Services (first reading)**

Buyer Tyson Boldan was present on behalf of this item. Mr. Boldan read the following memo:

Purchasing and Information Technology request permission to utilize the State of Missouri cooperative term and supply contract C211034001 with World Wide Technology of Maryland Heights, Missouri for PC Prime Vendor services.

This is a Term and Supply contract that will be used primarily by Information Technology.

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.

2. **Bid award to Christiansen Construction for bid 38-18AUG11 – Sunrise Estates Asphalt Overlay – Phase 3 (second reading, first read 8/18/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 38-18AUG11 – Sunrise Estates Asphalt Overlay – Phase 3 to Christensen Construction. 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 # 369-2011**

County Clerk

3. Tax Rate Hearing (first and second reading)

County Clerk Wendy Noren was present on behalf of this item. Ms. Noren stated this is a preliminary hearing. Ms. Noren stated the first piece of this Commission order is for the levies the County Commission controls (general revenue, common road and bridge, and the levy for group homes). Ms. Noren stated these are the proposed rates on those. Ms. Noren stated the second piece of the Commission Order is all of the tax rates that have been submitted by the jurisdictions to the County Clerk's office. Ms. Noren stated she just needs to say that they submit paperwork based on paperwork sent by the State Auditor's office. Ms. Noren stated the State Auditor's office put two different rates on the forms, with no explanation to the jurisdictions. Ms. Noren stated it will take a little while for everything to be flushed out, so this will be contingent upon various interpretations in the State Auditor's office. Ms. Noren stated she anticipated caps and that she would probably be back sometime in October with a final version of this. Ms. Noren stated the original needs to be done by the 20th. Ms. Noren stated this will allow her to proceed to submit the County's paperwork to the State Auditor. Ms. Noren stated she has not received a lot of the certifications back from the State Auditor's office. Ms. Noren stated because of this there will probably be a lot of changes to the final document. Ms. Noren stated it will take a little while to get this all flushed out with the new procedure from the State Auditor. Ms. Noren stated her recommendation is to adopt this order to set the County rates the Commissioners want, and once she receives the certifications from the State Auditor's office, she will bring another Commission order with the correct certified rates. Ms. Noren stated this is the first time the State Auditor has used the law regarding general reassessment as they relate to tax levies. Ms. Noren stated there appears to be a lot of confusion about this.

Commissioner Robb opened the public hearing on this item.

There was no one present to comment on this item.

Commissioner Robb closed the public hearing on this item.

Commissioner Robb asked if this could just be first read.

Ms. Noren stated the County has to set its levies by the 20th. Ms. Noren stated she set them as high as she could according to what was in the budget, otherwise a budget amendment would have had to been done. Ms. Noren stated this will allow her to submit her paperwork by the deadline. Ms. Noren stated modifications have had to be brought in the past.

Commissioner Miller asked what the deadline is for the Auditor or Secretary of State to return the certifications so the County Collector knows and can make the tax bills.

Ms. Noren stated she has received a certification in December.

Commissioner Miller asked if there was a date they were required to return the certifications by law.

Ms. Noren stated they understand they need to get these out by the 20th of October. Ms. Noren stated they usually have these to the County in time.

County Collector Patricia Lensmeyer stated she needs to know the rates by the very end of October.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby set the 2011 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total	\$.2812
General Revenue	\$.1200	
Common Road and Bridge	\$.0475	
Group Homes	\$.1137	
County-wide Surtax on Subclass III Property		\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2011:

State of Missouri		\$.0300
Columbia Public Schools	Total	\$4.8812
Incidental Fund	\$1.4212	
Teachers Fund	\$2.5581	
Debt Service	\$.8019	
Capital Projects	\$.1000	
Southern Boone County R-I Schools	Total	\$4.9660
Incidental Fund	\$3.6860	
Teachers Fund	\$.0000	
Debt Service	\$1.2800	
Capital Projects	\$.0000	
Hallsville R-IV Schools	Total	\$4.2411
Incidental Fund	\$3.0211	
Teachers Fund	\$.0000	
Debt Service	\$1.0600	
Capital Projects	\$.1600	
Sturgeon R-V Schools	Total	\$4.9260
Incidental Fund	\$3.6560	
Teachers Fund	\$.0000	

Debt Service	\$1.2700	
Capital Projects	\$.0000	
Centralia R-VI Schools		Total \$4.3595
Incidental Fund	\$3.4695	
Teachers Fund	\$.0000	
Debt Service	\$.8900	
Capital Projects	\$.0000	
Harrisburg R-VIII Schools		Total \$4.5533
Incidental Fund	\$3.4033	
Teachers Fund	\$.0000	
Debt Service	\$1.1500	
Capital Projects	\$.0000	
New Franklin R-I Schools		Total \$3.9620
Incidental Fund	\$3.4363	
Teachers Fund	\$.0000	
Debt Service	\$.5257	
Capital Projects	\$.0000	
Fayette R-III Schools		Total \$4.2095
Incidental Fund	\$3.4567	
Teachers Fund	\$.0000	
Debt Service	\$.7528	
Capital Projects	\$.0000	
North Callaway R-I Schools		Total \$3.7904
Incidental Fund	\$3.1282	
Teachers Fund	\$.0000	
Debt Service	\$.6622	
Capital Projects	\$.0000	
City of Ashland		Total \$.2612
General Revenue	\$.2612	
City of Centralia		Total \$.9590
General Revenue	\$.6624	
Parks & Recreation	\$.2966	
City of Columbia		Total \$.4100
General Revenue	\$.4100	
City of Hallsville		Total \$.8689
General Revenue	\$.5789	
Debt Service	\$.2900	
Town of Harrisburg	General Revenue	\$.3424
Village of Hartsburg	General Revenue	\$.5141
City of Rocheport	General Revenue	\$.2586
City of Sturgeon	General Revenue	\$.5416
Boone County Fire Protection District		Total \$.6340
General Revenue	\$.6051	
Dispatch Fund	\$.0289	

Southern Bo. Co. Fire Protect. District	Total \$.3567
General Revenue	\$.2125
Dispatch	\$.0280
Debt Service	\$.1162
Boone County Library District	Total \$.3001
Centralia Library District	Total \$.3782
Library	\$.2997
Library Bond	\$.0785
Columbia Regional Library	Total \$.5221
General Revenue	\$.2971
Debt Service	\$.2250
Callahan Watershed Subdistrict	\$.0900

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 368-2011**

Prosecutor’s Office

- 4. **Request to hire above midpoint - Case Specialist position - Grant funded (second reading, first read 9/8/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposal to hire above salary range mid-point for Mark Koch, into the position of Case Specialist position # 752 at 116.02% of Mid-Point.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 370-2011**

Sheriff’s Department

- 5. **Accept FY 11 Edward Byrne Memorial Justice Assistance Grant award (first and second reading)**

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff’s Department is requesting Commission approval to accept the FY 11 Edward Byrne Memorial Grant. Captain Martin stated this is a grant the County receives every year and is split with the Columbia Police Department. Captain Martin stated this grant does not require any sort of public hearing.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the FY 11 Edward Byrne Memorial Justice Grant from the Department of Justice in the amount of \$61,515.00. It is further ordered the Presiding

Commissioner is hereby authorized to sign said grant award.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 371-2011**

6. Budget amendment to establish a budget for the 2011 Justice Assistance Grant (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff's Department is requesting a budget amendment to set up a budget for this grant.

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.

Commission

7. Update the Building Use Policy (second reading, first read 9/8/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt and approve the revisions to the Boone County Government Building Use Policy.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 372-2011**

8. Approve Application for Appointment to Board of Directors of Boone County Family Resources (second reading, first read 9/8/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the attached Application for Appointment to Board of Directors of Boone County Family Resources as the application to be used for future applicants for appointment by the Commission to the Board of Directors of Boone County Family Resources.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 373-2011**

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 10:00 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