

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Conference Room 243

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Finding of Public Nuisance and Order for Abatements

Kris Reinhardt and Jerry Worley from the Columbia Health Department were present on behalf of these items.

A. 4345 Hillcrest Drive, Columbia MO

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby adopt the attached Finding of Public Nuisance and Order for Abatement relating to property located at 4345 Hillcrest Drive Columbia, Mo. and authorized the Presiding Commissioner to sign same on behalf of the Commission.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 311-2006**

B. 105 E Eric Lane, Columbia MO

After reading the Finding of Fact and Conclusion, Commissioner Schnarre asked how this was a health nuisance?

Mr. Worley responded unlicensed automobiles and derelict automobiles are part of the state statute that authorizes the health department to address them. Currently Planning and Zoning through zoning rules can go after automobiles. However, the only thing that can be done is to prosecute through the court. The Health Department statutes authorizes the county to abate them and get rid of them.

After additional discussion Commissioner Schnarre asked to table this until more information was available.

Commissioner Elkin moved now on this day the County Commission of the County of

Boone does hereby table the attached Finding of Public Nuisance and Order for Abatement relating to property located at 6105 E. Eric Lane, Columbia Mo Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 312-2006**

2. Purchasing

A. Award Recommendation 30-27JUN06 Employee Benefit Consulting

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Request for Proposal 30-27JUN06 to Sundvold Financial. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 313-2006**

B. Second Reading 59-19JUL06 Stab Resistant Body Armor

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 59-19JUL06 Resistant Body Armor Term & Supply to Southern Uniform & Equipment. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 314-2006**

C. Second Reading for Request for Disposal/Trade in

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request to disposal of the AS400, IBM model 9406-720 by trade. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal form.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 315-2006**

3. Sheriff’s Department Second Reading Jail Locking System Process Replacement

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for processor replacement of the Jail Locking System.

Department Name and Account Number	Amount of Increase	Amount of Decrease
1123-86800 Emergency Funds	\$ 2,643.00	
1255-92300 Corrections		\$2,643.00

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 316-2006**

4. Budget Revision to cover FY2006 QTR #2 Employee Expenditures.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover FY2006 Qtr # 2 unemployment expense.

Department Name and Account Number	Amount of Increase	Amount of Decrease
1123-86800 – Emergency	\$675.00	
1192-10600 – Benefits		\$675.00

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 317-2006**

5. Prosecuting Attorney – Budget Revision Emergency Funds/Victim Witness

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for witness expenses, transcripts and court costs.

Department Name and Account Number	Amount of Increase	Amount of Decrease
1123-86800 Emergency		\$10,000.00
1262-84600 Victim Witness – Court Costs	\$1,000.00	
1262-84700 Witness Expenses	\$ 4,500.00	
1262-84800 Transcripts	\$4,500.00	

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 318-2006**

6. Commissioner Reports

There were no commissioner reports

7. Public Comment

There was no public comment

Meeting Adjourned at 9:54 a.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

