

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Sheriff's Department

1. Child Abuse Proclamation

Commissioner Pearson read the following proclamation:

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, generally, statistics of children who are abused and neglected escalate each year;

WHEREAS, the effects of child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;

WHEREAS, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community;

WHEREAS, all citizens should become more aware of child abuse and its prevention within the community, and to become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW, THEREFORE the Boone County Commission does hereby proclaim April as Child Abuse Prevention Month in Boone County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Representatives of Rainbow House, Boone County Sheriff's Department, and Columbia Regional Hospital were present on behalf of this proclamation.

2. Budget Amendment for Labor at Firearms Range (first reading)

Dwayne Carey, Sheriff, stated this is to set up the budget to pay for the fuel for running the two bulldozers at the firearms range. He also stated he would like to take the donation money and put it into a credit union account so he can pay for this project on a timely basis without having to go through the red tape every time he needs to amend the budget for this project.

Commissioner Miller asked if moving citizen contribution funds to a separate credit union account was consistent with what the County has done in the past.

Mr. Carey stated the Sheriff's Department has several accounts that are run through the credit union that are entirely funded by donations, such as a scholarship fund. He stated these accounts are set up so that his and one other signature is on the account.

Commissioner Elkin stated the County picnic fund for years was in a private account.

Commissioner Miller stated as long as the Auditor is fine with it and as long as it follows state statutes, she is fine with it.

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.

Juvenile Justice Center

Pete Schmersahl, Juvenile Justice Center, was present on behalf of these items.

3. Budget Amendment to Transfer Unused Title II Grant Money for Professional Services (first reading)

Mr. Schmersahl stated this is to transfer unused 2007 money for the purchase of drug testing supplies to 2008. It is also to transfer unused 2007 money for professional services to 2008. The Title II grant reimburses at 100%, so there will be no budgetary impact.

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.

4. Budget Amendment to Transfer Unused JABG Grant Money for Professional Services (first reading)

Mr. Schmersahl stated this is to transfer unused 2007 salary and FICA in the JABG Grant 2007 Art Instructor's and Music Instructor's position to 2008 Art Instructor's and Music Instructor's position. These positions are reimbursed through the JABG Grant at 90%, and there will be no budgetary impact.

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.

Public Works

5. Adopt-a-Road – N. Rangeline Road

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by Kathy Cowan-Smith on behalf of OTSCON, Inc. to adopt one mile of N. Rangeline Road from the OTSCON property ending one mile southeast of the property.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 183-2008**

6. Budget Revision for Computer Hardware (first read on 4/7/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the increased cost of computer hardware:

Department	Account	Department Name	Account Name	Decrease	Increase
2045	91301	Design & Const.	Computer Hdwre		\$450.00
2045	92301	Design & Const.	Repl. Comp. Hdwre.		\$150.00
2045	91400	Design & Const.	New Vehicle	\$600.00	

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 184-2008**

Miscellaneous

7. Vision Committee Report

Dianne Drainer and Jeffrey Williams, PhD., were present on behalf of this item.

Ms. Drainer and Mr. Williams presented the vision report from the Vision Committee. Ms. Drainer stated the outreach process was not just within the city limits, but also out in the county. The committee thought that was important, and as a result, many people from around the county contributed their opinions and views.

The committee has passed the report off to the City Manager and to the County government to figure out how to move forward with implementation.

Mr. Williams stated during the process, citizens asked frequently what the outcome of this process would be. They asked if this would have a real impact. As a result, the implementation side of this project is very important, and the committee is very hopeful that the City and the County will collaborate and not drop the ball. There is a considerable amount of money invested in the process, but more importantly, it was a citizen-driven process that involved a lot of time and effort.

Commissioner Miller asked if there are any particular pieces of the document the committee thinks the County should really focus on.

Ms. Drainer stated she thinks the whole thing is important. She stated that was one of the concerns of the consultant was that there wasn't a big idea, such as revitalizing downtown. Our citizens didn't want to let go of any of the different parts of the document, so the committee came up with the community of Columbia as the big idea. She stated the most important thing is that the City and County work together so that there aren't many splintered groups with their own interests in mind. Things tend not to get done when this happens.

Commissioner Elkin stated the City and the County work together much better than they did even seven or eight years ago. He stated we review each other's plans and work closely on a lot of things.

Commissioner Miller stated the County did a visioning process several years ago, and it is remarkable how similar that document is to the City's.

The commissioners thanked Ms. Drainer and Mr. Williams for coming.

8. Appointment – Board of Parks Commission

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Luther “Sonny” Sanders to the Board of Parks Commission for an interim term beginning April 10, 2008, and ending January 31, 2011.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **185-2008**

9. Appointment – Judicial and Law Enforcement Task Force

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Rusty Antel to the Judicial and Law Enforcement Task Force for a term beginning April 10, 2008, and ending April 9, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 186-2008**

10. Authorize Use of Commission Chambers

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the use of the Commission Chambers on April 15, 2008, from 2:30 p.m. through 3:30 p.m. for a Press Event for Secretary of State Robin Carnahan.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 187-2008**

11. Commissioner Reports

Commissioner Pearson reported on the following:

Boone County Council on Aging: Commissioner Pearson stated the Council on Aging has decided to use some of their fund balance to hire a development person to raise funds for the organization.

12. Public Comment

There was no public comment.

The meeting adjourned at 2:14 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren

Karen M. Miller

Clerk of the County Commission

District I Commissioner

Skip Elkin
District II Commissioner