

TERM OF COMMISSION: September Session of the July 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 Commission Skip Elkin
Deputy County Clerk Kristina Johnson

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

Health Department

Kala Gunier from the Health Department was present on behalf of this item.

1. Abatement for 8500 Wade School Road (first and second read)

Ms. Gunier stated that the Health Department had received numerous calls for this property. The owner of the property had been abated for other properties before and would not return her phone calls. The estimate for this abatement was \$ 120.00.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8500 N Wade School Road (parcel #11-303-11-00-031.03 01).

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 413-2009**

Purchasing

Tyson Boldan from Purchasing was present on behalf of these items.

2. Sole Source reading for the purchase of a mid-mount boom mower with joystick (first reading)

Tyson Boldan stated that Purchasing and Public Works request permission to utilize the cooperative Department of Transportation contract 3-070534 to purchase a mid-mount boom mower with joystick from Tiger Co.

Commissioner Pearson inquired as to if the vendor was local and if there is more than one

vendor that sells this product?

Tyson Boldan stated that he did not know about this one.

Commissioner Pearson stated that the Commission would like that information before the second reading .

Commissioner Miller stated that Boone County had Tiger Mowers and stated that the county had to use Tiger equipment on Tiger mowers.

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. Chip and Seal Projects contract # 47-06Aug09 (first reading)

Tyson Boldan stated the bid for 47-06Aug09 Chip and Seal Application Projects closed on August 6, 2009. One bid was received . Purchasing and Public Works recommend award to Missouri Petroleum Products Company LLC for offering the lowest and best bid for Boone County. Contract award is for 235,739 square yards at \$2.096/square yard for a total contract cost of \$494,108.94. Adding a 10% contingency amount of \$49,410.89 results in a Purchase Order total of \$543,519.83. Contract will be paid from department 2040 – PW – Maintenance Operations, account 71100 – Outside Services. The construction estimate was \$648,283.47.

Commissioner Elkin inquired as to the TMC of year for this and stated that the bid's for this need to be much earlier in the year.

Commissioner Miller stated that she agreed and that the Commission could discuss this in the meeting with Public Works later that day.

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. 45-06Aug09 Fairgrounds Road Asphalt Overlay (first reading)

Tyson Boldan stated that the bid for 45-06Aug09 Fairgrounds Road Asphalt Overlay and Drianage Project closed on August 6, 2009. Three bids were received. Purchasing and public Works recommend award to Frech Paving Company for offering the lowest and best bid for Boone County. Contract award is for \$ 70,307.44. Adding a 10% contingency amount of \$7,303.74 results in a Purchase Order total of \$77,338.18. Contract will be paid from department 2040 – PW – Maintenance Operations, account 71100 – Outside Services. The construction estimate was \$ 83,677.35. This project was added this year and not included in the 2009 budget.

Commissioner Miller inquired as to what spurred the addition of this to the budget this year.

Commissioner Elkin stated that John Watkins recommended this. It was decided to talk to Public Works this afternoon for clarification.

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.

Prosecuting Attorney

Bonnie Adkins and Dan Knight were present on behalf of this item

5. DOVE Grant (first and second read)

Dan Knight stated that these grants would be used for the salary of two assistant prosecutors. This request is the same amount as requested and awarded in 2009.

Commissioner Pearson asked if the match money was in their budget.

Mr. Knight stated that it was.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Prosecuting Attorney's application for the DOVE grant.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 414-2009**

6. VOCA Grant (first and second read)

Mr. Knight stated that the VOCA Grant, similar to that of the DOVE grant, is the same amount requested from 2009.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Prosecuting Attorney's acceptance of the VOCA Grant.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 415-2009**

Circuit Court

7. STOP Grant Renewal (first and second read)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the renewal of the STOP Grant for the MEND Batteries Intervention Program, with a match of 25% from participant fees.

Commissioner Elkin seconded the motion.

There is no discussion and no public comment.

The motion carried 3 to 0. **Order 416-2009**

8. STOP Recovery Grant

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the renewal of the STOP Recovery Grant and expenses for a Domestic Assault Court Coordinator with no match required.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion carried 3 to 0. **Order 417-2009**

9. Request for Budget Amendment for the Drug Court Reintegration Grant (first read on 8/25/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to authorize the Drug Court Reintegration Grant. No county match:

Department	Account	Department Name	Account Name	Decrease	Increase \$
1243	03451	Judicial Grants	State Reimbursement		28,281.00
1243	10100	Judicial Grants	Salary		22,537.00
1243	10200	Judicial Grants	FICA		1,724.00
1243	10300	Judicial Grants	Health Insurance		2,375.00

1243	10325	Judicial Grants	Disability Insurance		83.00
1243	10350	Judicial Grants	Life Insurance		27.00
1243	10375	Judicial Grants	Dental Insurance		178.00
1243	10400	Judicial Grants	Worker's Comp		1,032.00
1243	10500	Judicial Grants	401(A) Match		325.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 418-2009**

10. Request for Budget Amendment for the new Domestic Relations Resolution Fund

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the new Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant for the period 7/1/09 – 12/31/09 expenditures and revenue:

Department	Account	Department Name	Account Name	Decrease	Increase \$
1243	03451	Judicial grants	State Reimb - Grant		9,975.00
1243	71101	Judicial grants	Professional Services		9,975.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 419-2009**

Treasurer

11. Disposition of the 2008 Tax Sale Surplus relating to parcel 18-102-05-02-001.00 01 (first read on 9/3/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does

hereby take up the matter of the disposition of the 2008 tax sale surplus relating to parcel 18-102-05-02-001.00 01:

Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any foreclosure sale surplus that is being held by the County Treasurer associated with the County Collector’s annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was the Architectural Control Committee of the Meadow Village Subdivision, an unincorporated association. The successful bidder at the tax sale was the Boone County Regional Sewer District, a public corporation and political subdivision of the State of Missouri (hereinafter “District”). Subsequent to the 2008 tax sale, the Architectural Control Committee of the Meadow Village Subdivision conveyed the subject property to the District by Deed recorded at Book 3378, Page 165, records of Boone County. The District has made a timely application to the County Treasurer for the surplus funds.

The County Treasurer, based upon the documents presented to her office, is satisfied that the District is the owner of the subject property and is entitled to the surplus of One Thousand One Hundred Ninety Six Dollars and Eighty-Four Cents (\$1,196.84), and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer, the County Commission hereby approves the disposition of surplus to the District in the amount of One Thousand One Hundred Ninety Six Dollars and Eighty-Four Cents (\$1,196.84).

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order 420-2009**

Sheriff’s Department

12. Budget Amendment for Cyber Crime Grant June – December (first read on 8/25/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish an expenditure budget for MJCCG Cyber Crime Grant from June - December:

Department	Account	Department Name	Account Name	Decrease	Increase \$
2972	03411	MJCCG	Federal Grant Reimb		113,218

2972	10100	MJCCG	Salary/Wages		52877
2972	10110	MJCCG	Overtime		6589
2972	10200	MJCCG	FICA		4549
2972	10300	MJCCG	Health Ins		5115
2972	10325	MJCCG	Disability		220
2972	10350	MJCCG	Life Ins		57
2972	10375	MJCCG	Dental Ins		383
2972	10400	MJCCG	Workers Comp		2353
2972	10500	MJCCG	Pension		700

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 421-2009**

13. DOVE Grant (first read on 9/3/2009 to re-apply)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Sheriff's Department re-application for the DOVE grant.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 422-2009**

14. Commissioner Reports

15. Public Comment

The meeting adjourned at 2:15 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner