

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kristina Johnson

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

**Sheriff’s Department**

**1. Budget Amendment for 2010 overtime from the General Fund (second reading, first read on 1/27/2011)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to move 2010 drug related overtime from the Forfeiture Fund to the General Fund:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2502	10110	Forfeiture Fund/ Treasury	Overtime		6,291.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 51-2011**

**Resource Management**

**2. 2011 Consultant Agreements (second reading, first read on 2/3/2011):**  
**a. Olsson**  
**b. CM Engineering**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following consultant agreements:

- a. CM Engineering

b. Olsson Associates

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 52-2011**

**Commission**

**3. 2011 Social Service Contracts (second reading, first read on 2/3/2011):**

**a. Community Gardens**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Community Garden Coalition and Boone County, Missouri, for Community Gardens. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 53-2011**

**b. Family Assistance and Emergency Services**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the Voluntary Action Center and Boone County, Missouri, for Family Assistance and Emergency Services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 54-2011**

**c. Break the Cycle of Violence**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between Mid-Missouri Legal Services Corporation and Boone County, Missouri, for the Break the Cycle of Violence program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 55-2011**

**d. Central Pantry**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between The Food Bank for Central and Northeast Missouri and Boone County, Missouri, for Central Pantry. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 56-2011**

**4. Public Comment**

**5. Commissioner Reports**

The meeting adjourned at 9:43 a.m.

Attest:

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Edward H. Robb  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner