

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 Diane Buchmann

The meeting was called to order at 1:30 p.m.

**Collector**

Patricia Lensmeyer the Boone County Collector was present on behalf of this item.

**1. Approve the Bond of the Collector**

Commissioner Miller inquired of the max sum being \$ 750,000.00.

Ms. Lensmeyer stated well, that is statutory. Ms. Lensmeyer stated this is the first time that there is a public hearing for this item and we have asked for permission since Ms. Lensmeyer has been Collector. Ms. Lensmeyer stated they are changing these more where two Commissioners are required to sign. Ms. Lensmeyer stated she does not believe that anything has changed besides that.

Commissioner Elkin stated the County Clerk Wendy Noren said she just received this the day before yesterday.

Ms. Lensmeyer stated this needs to be out before March and they need to send this through a number of hoops before it gets where it needs to go.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Bond of the Collector for the Missouri Department of Revenue in the maximum sum of Seven Hundred Fifty Thousand & 00/100 Dollars (\$750,000.00). It is further ordered the Presiding Commissioner and the District Commissioner, are hereby authorized to sign said bond.

Commissioner Elkin seconded the motion.

There was no discussion of public comment.

The motion carried 3 to 0. **Order # 68-2011**  
**Sheriff's Department**

Captain Chad Martin from the Sheriff's Department was present on behalf of this item.

**2. Budget Amendment to increase Carry and Conceal Weapons expenditure budget for Law Enforcement Information Management Conference (first reading)**

Captain Martin stated this is a long description to explain that members of the Sheriff's Department are going to a conference. That is pretty much it.

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.

**3. Approve the Letter of Intent to participate in the WSCA Participating Addendum by and between AT&T Mobility National Accounts LLC and the State of Missouri (first reading)**

Captain Martin stated this and number four go together. This is the third piece of the 2009 COPS Technology grant which is the agreement provided hardware and cellular activity for an airport safety vehicle to get set up on our MDT network. This has taken forever because we had to do a three way agreement with the City of Columbia, County of Boone, and AT&T. AT&T has been the hold up for some time now. We are now paying upfront for all the cellular service in one month sum in accordance with COP Technology guidelines, to then turn it over to the City. So that agreement then says that the City agrees to take over the payments after the County is done paying and it also says that AT&T agrees to take our lump sum and take care of the service for 36 months.

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.

**4. Approve the Cooperative Agreement for Mobile Data Terminal Hardware and Software (first reading)**

Captain Martin stated this is the third and last project under that grant that is over the hardware.

Commissioner Miller asked Captain Martin to provide the Commission with an update over what the Sheriff's Department is struggling with technology at the warehouse.

Captain Martin stated right now there is no cellular connectivity in the basement and there is no two way radio in the basement. Captain Martin stated that upstairs by a window they both work but you cannot move away from the window. Captain Martin stated US Cellular, AT&T, and another contractor are stating that they would be able to

provide a solution but that will cost somewhere around \$8,900.00.

Commissioner Miller stated she knows that Captain Martin has done a lot of work on this. Commissioner Miller stated she just wanted the Commission to know that this may cost a significant amount. Commissioner Miller asked what the City paid to get there basement connected.

Captain Martin stated that is interesting. The City struck a deal with AT&T and Sprint that they would continue to stay with the company and upgrade so many units over a certain term and they would keep the equipment. Captain Martin stated he does not believe that they will have that luxury with US Cellular. US Cellular's benevolence has significantly declined over the past three years as far as offerings to us.

Commissioner Miller stated also, if the County Clerk Wendy Noren has training there and she uses cell stuff as part of her training for the polling places, she will need access as well. Commissioner Miller stated she has not spoke to her yet but that is why Commissioner Miller wanted a solution that would work for AT&T, US Cellular, or whatever.

Captain Martin stated he does not know what type of activity there would be in the warehouse during the election but there could be people out there on the floor and you would never here the office land line ringing.

Commissioner Miller stated this is something the County is struggling with.

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.

### **Treasurer's Office**

Interim Treasurer Lisa Roland was present on behalf of this item.

#### **5. Approve the request to Hire a Temporary Employee (first and second reading)**

Commissioner Elkin stated this is about Ms. Roland's need for someone in the Treasurer's Office. Commissioner Elkin stated a former employee has expressed interest in this position. Commissioner Elkin stated the employee has checked with her disability and this position will not impact that.

Ms. Roland stated also this seems to be a good fit because it is hard to find someone who would be willing to work for an indefinite period of time. This position could be two weeks or it could be six months, it just depends on what the Governor wants to do. Ms. Roland stated if this is all going to work out and she is pretty positive it is going to, this person would be great for this and would take minimal training.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Interim County Treasurer to utilize available FY 2011 personnel appropriations for the purpose of hiring a temporary (non-benefited) employee or utilizing a County approved temporary employment agency. This authorization is effective immediately and will continue until such time that the Governor appoints a successor Treasurer and budgeted vacant positions are filled. The County Auditor is hereby authorized to establish a temporary (non-benefited) position as necessary and/or transfer budgeted funds from personnel appropriations (Class 1) to cover the cost of services obtained from a temporary employment agency (Class 7).

Commissioner Miller seconded the motion.

There was no discussion of public comment.

The motion carried 3 to 0. **Order # 69-2011**

### **Commission**

#### **6. Authorize Commissioner Skip Elkin to sign Proposal #PR 11.1 JP Floor Remediation in the amount of \$14, 249.51**

Commissioner Elkin stated after they tore up the old floor at Johnston Paint they found the floor is pitted real badly and there is a three inch elevation difference from one side to the other. Commissioner Elkin stated everyone tried to find a product that would work and what they found was a product called Elasticell which is basically a poured in place material which will fill in all the divots and dips and also level the floor out.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Skip Elkin to sign Proposal #PR 11.1 JP Floor Remediation in the amount o \$14,474.51.

Commissioner Elkin seconded the motion.

There was no discussion of public comment.

The motion carried 3 to 0. **Order # 70-2011**

#### **7. Public Comment**

#### **8. Commissioner Reports**

**Commissioner Miller** reported that the County was awarded a 319 Grant for the Hinkson in the amount of \$713,000.00. Commissioner Miller stated this is a three year project. The partners will match \$500,000.00 to the \$713,000.00 for a total of \$1.2 million so we can make some

improvements and do some testing of BMP's so we can see which ones work and which ones do not.

The meeting adjourned at 1:50 p.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