

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 Daniel K. Atwill
District I Commissioner Karen M. Miller
Boone County Clerk Wendy Noren
Senior Buyer Amy Robbins
Director of Resource Management Stan Shawver
Captain Chad Martin
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 3:00 p.m.

County Clerk

1. Tax Rate Hearing (second reading, first read 9/18/2012)

Boone County Clerk Wendy Noren was present on behalf of this item. Ms. Noren stated this is a two part order; the top part are County levies, and the ones below are the levies that were turned into my office by other entities and certified by the State.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby set the 2012 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total	\$.2846
General Revenue	\$.1200	
Common Road and Bridge	\$.0500	
Group Homes	\$.1146	
County-wide Surtax on Subclass III Property		\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2012:

State of Missouri	Total	\$.0300
Columbia Public Schools	Total	\$4.8812
Incidental Fund	\$1.4212	
Teachers Fund	\$2.5581	
Debt Service	\$.8019	

Capital Projects	\$.1000	
Southern Boone County R-I Schools		Total \$4.9860
Incidental Fund	\$3.7060	
Teachers Fund	\$.0000	
Debt Service	\$1.2800	
Capital Projects	\$.0000	
Hallsville R-IV Schools		Total \$4.2371
Incidental Fund	\$3.0171	
Teachers Fund	\$.0000	
Debt Service	\$1.0600	
Capital Projects	\$.1600	
Sturgeon R-V Schools		Total \$4.9260
Incidental Fund	\$3.6560	
Teachers Fund	\$.0000	
Debt Service	\$1.2700	
Capital Projects	\$.0000	
Centralia R-VI Schools		Total \$4.3595
Incidental Fund	\$3.4695	
Teachers Fund	\$.0000	
Debt Service	\$.8900	
Capital Projects	\$.0000	
Harrisburg R-VIII Schools		Total \$4.4886
Incidental Fund	\$3.3386	
Teachers Fund	\$.0000	
Debt Service	\$1.1500	
Capital Projects	\$.0000	
New Franklin R-I Schools		Total \$3.9620
Incidental Fund	\$3.3691	
Teachers Fund	\$.0000	
Debt Service	\$.5929	
Capital Projects	\$.0000	
Fayette R-III Schools		Total \$4.2299
Incidental Fund	\$3.4771	
Teachers Fund	\$.0000	
Debt Service	\$.7528	
Capital Projects	\$.0000	
North Callaway R-I Schools		Total \$3.8123
Incidental Fund	\$3.1501	
Teachers Fund	\$.0000	
Debt Service	\$.6622	
Capital Projects	\$.0000	
City of Ashland		Total \$.2612
General Revenue	\$.2612	
City of Centralia		Total \$.9590
General Revenue	\$.6624	

Parks & Recreation	\$.2966	
City of Columbia		Total \$.4100
General Revenue	\$.4100	
City of Hallsville		Total \$.8691
General Revenue	\$.5791	
Debt Service	\$.2900	
Town of Harrisburg	General Revenue	\$.3424
Village of Hartsburg	General Revenue	\$.5179
City of Rocheport	General Revenue	\$.2557
City of Sturgeon	General Revenue	\$.5437
Boone County Fire Protection District		Total \$.6299
General Revenue	\$.6010	
Dispatch Fund	\$.0289	
Southern Bo. Co. Fire Protect. District		Total \$.5068
General Revenue	\$.2125	
Dispatch	\$.0280	
Debt Service	\$.2663	
Boone County Library District		Total \$.3036
Centralia Library District		Total \$.3782
Library	\$.2997	
Library Bond	\$.0785	
Columbia Regional Library		Total \$.5271
General Revenue	\$.3021	
Debt Service	\$.2250	
Callahan Watershed Subdistrict	General Revenue	\$.0900
Columbia Special Business District	General Revenue	\$.0000

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 444-2012**

2. Tax Rate Ceiling (second reading, first reading, 9/18/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby increase the tax rate ceilings for the County of Boone to the level certified by the State Auditor as the maximum allowed by the State Auditor under the prior year tax rate ceiling and not on the ceiling based on the 2010 voluntarily reduced tax rate.

Having held the public hearing required under 137.073.4 on September 18, 2012, the Commission finds that voluntarily reducing the levy more the amount reduced for sales tax collections under 67.500 and the County Road and Bridge sales tax election could cause the county to loose revenue in a year of general reassessment. The Group Homes levy was adopted by the voters to be .12 and should only be adjusted to meet the requirements to reduce tax rates under 137.073 and the Constitution.

The 2011 tax rate ceilings were lowered under the provisions of 137.073 because it was interpreted by the State Auditor that it was a year of General Reassessment even though the County of Boone did not reassess property in 2011.

The actual levy for General Revenue, after applying sales tax reductions required under 67.500 and the sales tax reduction under the Road and Bridge sales tax ballot issue shall be .12 and the actual levy for the County Road and Bridge fund shall be .05. The Group Homes levy shall be set at its tax rate ceiling up to the maximum amount authorized by the voters.

The tax rate ceilings adopted for 2012 are:

County General Revenue: .3155
County Road and Bridge Fund: .2677
Group Homes Levy .1146

The actual tax rates after applying required sales tax reductions shall be:

County General Revenue .12
County Road and Bridge Fund: .05
Group Homes .1146

The County of Boone shall take no additional voluntary reduction in 2012.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 445-2012**

Purchasing

3. Budget Revision to cover hiring a Senior Buyer (first reading)

Senior Buyer Amy Robbins was present on behalf of this item. Ms. Robbins read the following memo:

Purchasing requests the attached Budget Revision due to position stacking when we hired our replacement Buyer. Our previous employee was a Buyer and our new employee is a Senior Buyer.

Commissioner Atwill 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. Computer and Peripheral Surplus Disposal (first reading)

Senior Buyer Amy Robbins was present on behalf of this item. Ms. Robbins read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PC and peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri DNR Level 4 recycling center. No computer items are landfilled. Purchasing will obtain a certificate of destruction, and we will tell them we want everything recycled, not reused so nothing ends up in the landfill.

Commissioner Atwill 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.

5. Amendment to 50-12OCT10 – Plat Scanner (second reading, first read 9/13/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached amendment to 50-12OCT10 – Plat Scanner (Image Scanner: Production and Large Format). It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 446-2012**

6. RFP award to D&H Drug for RFP 38-24JUL12 – Prescription Medication (second reading, first read 9/13/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award RFP 38-24JUL12 – Prescription Medication to D&H Drug. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 447-2012**

7. Purchasing Policy Revision (second reading, first read 9/13/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached purchasing policy revision, in response to Senate Bill 729.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 448-2012**

Resource Management

8. Road & Bridge Improvement/Repair Agreement with Hartsburg (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is the allocation for Hartsburg made up of monies that had been authorized in previous years.

Commissioner Miller stated this will close out Hartsburg.

Commissioner Atwill 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.

9. Road & Bridge Improvement/Repair Agreement with Rocheport (second reading, first read 9/13/2012)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the contract between the City of Rocheport and Boone County, Missouri for road and bridge improvement/repair. 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.

The motion carried 2 to 0. **Order # 449-2012**

10. Federal Aid Program Agreement with the Missouri Highways and Transportation Commission (second reading, first read 9/13/2012)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the contract between the Missouri Highways and Transportation Commission and Boone County, Missouri for Federal Highway Administration aid. 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.

The motion carried 2 to 0. **Order # 450-2012**

Sheriff's Department

11. FY 2012 Justice Assistance Grant agreement with the City of Columbia (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated this is the standard yearly agreement for sub-recipient monitoring. Captain Martin stated it's already been through City Counsel; it just need Commission approval before we can give them their grant disbursement.

Commissioner Atwill asked what the amount of the disbursement is expected to be.

Captain Martin stated around 20-30,000; it's a 60/40 split we applied for in April.

Commissioner Atwill confirmed there are no matching funds.

Captain Martin stated no, it's 100%.

Commissioner Miller stated this agreement just states the City is responsible for maintaining the same standards we are.

Commissioner Atwill 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.

12. Establishment of Sheriff K9 Operations Fund (first and second reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated we're creating a department to maintain our K9 operations. Captain Martin stated we want to separate this so that we can track the revenue generated. Captain Martin stated the revenue will be used to maintain our own K9 program.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the establishment of the Sheriff K9 Operations fund, which will account for the revenues and expenditures related to the K9 operations of the Sheriff's department. The fund will be administered by the Sheriff and the annual operating budget will be approved by the County Commission.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 451-2012**

13. Budget Amendment for transfer of assets related to contributions for the K9 operations from fund 252 to 257 (first reading)

Commissioner Atwill stated this corresponds with the previous item.

Commissioner Atwill 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.

Circuit Court

14. Budget amendment to increase revenue and expenditures for the Probation Services grant (second reading, first read 9/6/2012)

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 Probation Services grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		41,545.00
1243	10100	Judicial Grants	Salaries/Wages		32,365.00
1243	10200	Judicial Grants	FICA		2,476.00
1243	10300	Judicial Grants	Health Insurance		4,750.00
1243	10325	Judicial Grants	Disability Insurance		94.00
1243	10350	Judicial Grants	Life Insurance		47.00
1243	10375	Judicial Grants	Dental Insurance		356.00
1243	10400	Judicial Grants	Workers Comp.		1,097.00
1243	10500	Judicial Grants	401 (A) Match		360.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 452-2012**

15. Budget amendment to increase revenue and expenditures for the Intensive Intervention grant (second reading, first read 9/6/2012)

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 Intensive Intervention grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		4,335.00
1243	10100	Judicial Grants	Salaries/Wages		4,027.00
1243	10200	Judicial Grants	FICA		308.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 453-2012**

Commission

16. Agreement for Sewer Repair at Courthouse Plaza (first reading)

Commissioner Miller stated this is the agreement with the City to split the cost of fixing the sewer that was found when they removed the fountain that needs to be capped. Commissioner Miller stated they agreed to split the change order with us since it was an unknown condition for us. Commissioner Miller stated the County Counselor created the document and the City approved it.

Commissioner Atwill 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.

17. 911 Blue Ribbon Panel Appointment (first reading)

Commissioner Atwill stated this is the appointment of nine distinguished Boone Countians to provide a recommendation to the County Commission on the appropriate ballot issue to be presented to the voters in April 2013 to fund 911 Joint Communications and Emergency Management. Commissioner Atwill stated this will be done in order to properly plan and promote the planned ballot issue, and should be done no later than December. Commissioner Atwill read the names of the board members:

Dr. Bart Weschler-Dean of the Truman School of Government
Rusty Antel-bar
RD Porter-former state 911 Director
Steven C. Smith-CPA
Ty Jacobs- VA Deputy CIO
Dr. Mike Lyman- Criminology professor
Joel Bullard-Pres. of Boone Electric
To be confirmed- Ted Boehm former agency chief

Commissioner Atwill 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.

18. Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 9/24/2012 (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby authorize a closed meeting on Monday, September 24, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 610.021 (13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 454-2012**

19. Public Comment

20. Commissioner Reports

Commissioner Miller reported she attended the West Central Commissioners Meeting that was held in Cass County. Commissioner Miller stated Cass County has had a real struggle over the past couple of years; their Presiding Commissioner was beat in 2010 by a felon, and the felon was never able to be seated so they went a year with only two Commissioners. Commissioner Miller stated one of the remaining Commissioners resigned, and so the Governor has appointed two Commissioners. Commissioner Miller stated they just went through this 911 thing we're going through. Commissioner Miller stated they just passed a Chapter 190 and did not think of a lot of things. Commissioner Miller stated it will help us to maybe not go through the same stumbles. Commissioner Miller stated Commissioner Atwill is doing the right thing by trying to identify all of the caveats ahead of time. Commissioner Miller stated she asked a lot of questions. Commissioner Miller stated Cooper County's 911 system is a division of County government, so that is another resource. Commissioner Miller stated the meeting was well worth the drive. Commissioner Miller stated if we learn from each other it can save us from going through the same pains.

The meeting adjourned at 3:28 p.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner