

-TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Prosecuting Attorney's Office Barbara Morris
Circuit Clerk Administrator Christy Blakemore
Deputy County Clerk Mike Yaquinto

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

Purchasing

- 1. Second reading: Bid Award 54-18DEC15 – Electronic Media Storage (1st read 1-14-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 54-18DEC15 – Electronic Media Storage to Underground Records Management, L.L.C of Columbia, MO.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 -- 0. **Order #24-2016**

County Clerk

2. First reading; Notice of Election and Ballot Language Approval – Automobile Sales Tax Proposition

Commissioner Miller said that since yesterday was a Holiday and we first heard from Columbia Public Schools on Friday, that we set this for a second reading, but in the interim, contact our neighboring cities that had put it on the ballot to see what kind of impact this would have if we did or did not go for the April election. We can then, on Thursday, either table this or take it up. We have not had time to do our due diligence after we heard from the city about changing course.

Commissioner Thompson said we need more input on this and it makes sense to make sure we are not creating more problems for all of our neighbors while at the same time trying to help Columbia Public Schools.

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 appropriate order for approval upon further discussion of this topic.

Circuit Clerk

3. First reading; Budget Amendment to cover unexpected expenditures

Christy Blakemore said this fund is a fairly new fund, created in the 2014 legislative update and we started collection on it on January 15, 2015. There is a \$10 fee on every garnishment that is filed. Until this time, there was nothing that came to the courts for all the postage, forms, etc. that we used. The plan for this fund is to build it up a little and then use it for record preservation and microfilming and then eventually get some of the records from the

underground storage. As stated, the money collected for the surcharge must be placed in a fund to be used at the discretion of the clerk to maintain and improve case processing and record preservation.

We recently, on garnishments, had an error with data entry and someone received some money they should not have received. We are in the process of working with that individual to re-coup that money. In talking with the Auditor, we felt it best to make a line item to be used for errors and omissions via this budget amendment.

Commissioner Miller asked if this is an eligible expense and have the attorneys been consulted.

Ms. Blakemore said she has talked to several people and because of the wording “at the discretion of the Circuit Clerk...” it is broad enough for us to proceed.

There were no further comments or questions.

Commissioner Atwill said there will be a public hearing and second reading after the mandatory 10 day waiting period for budget amendments.

Prosecuting Attorney

4. First reading; Supplemental agreement to the IV-D County Reimbursement Cooperative Agreement

Barbara Morris said this is an amendment regarding the indirect costs which have been raised from 8% to 10% of what we have been claiming. The budget is still capped at the same amount, but we can claim more indirect costs.

There were no comments or questions.

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 appropriate order for approval.

Resource Management

5. Second reading; Backbone Road – Approve verbiage for sign restriction vehicular access (1st read 1-14-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following road closure sign verbiage for Backbone Road. A portion of this road was closed per Commission Order 13-2016:

"Unauthorized Vehicles Prohibited Beyond This Point

- Boone County Commission Order 13-2016"

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #25-2016**

Commission

6. Public Comment

Commissioner Atwill recognized Mr. Peter Stiepleman as just entering the Chambers adding that action has already occurred on the Automobile Sales Tax Proposition. We have agreed to place it on for a second reading, but we will have an effort made to contact all the groups that are involved, the cities, to see if a delay of this will affect them and to discuss, in some detail, what the process should be.

Peter Stiepleman said he is Superintendent of Schools in Columbia and appreciates the Commission listening to our request to postpone the County going to the voters in April and consider going to the voters in August with a back-up date of November.

Since our last meeting, I have done a little research and just looking at whether or not it mattered that there are many questions asked on the ballot and how that affects the voters. There is a body of research that is beginning to look at “voter fatigue” or “choice fatigue” as well as something called “roll-off” which looks at what happens when a voter is posed with a number of questions and then they finally get to the point of just abstaining. The research isn’t definitive in either direction as they looked at 352 propositions in a data set and saw that around 6% of them failed just based on so many questions being asked.

We just wanted to put this forward to you. We feel we have made our position respectfully and directly last week and wanted you to know how important this is to us and why we are here today.

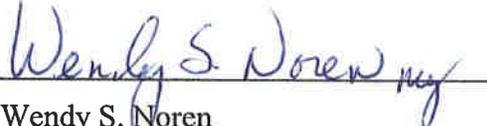
There was no additional public comment.

7. Commissioner Reports

None

The meeting adjourned at 9:40 a.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



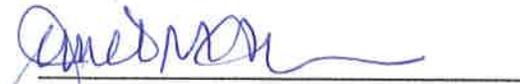
Daniel K. Atwill

Presiding Commissioner



Karen M. Miller

District I Commissioner



Janet M. Thompson

District II Commissioner