

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Circuit Court Administrator Mary Epping
Director Joint Communications Chad Martin
Director Purchasing Melinda Bobbitt
Treasurer Tom Darrough
Auditor Senior Accountant Jason Gibson
Deputy County Clerk Mike Yaquinto

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

Circuit Court

1. Proclamation recognizing the Boone County Circuit Court Marshals

Josh Oxenhandler said this is a proclamation in recognition of the hard work the Marshals of the Boone County Circuit Court put in every day. The court is open somewhere around 240 days and approximately 200,000 people pass through the doors and the Marshals make sure this is an orderly and safe environment. We appreciate the Commission taking the time to recognize them.

Commissioner Atwill said the Commission is very aware of the importance of these Marshals and is something that is long overdue.

Commissioner Atwill read the following proclamation:

Whereas, the Marshals of the Boone County Circuit Court provide a safe environment through professional and courteous service to all persons accessing the Boone County Court House; and

Whereas, the Marshals must interact with visitors, litigants, staff, professionals, and the judiciary; and

Whereas, the Marshals of the Boone County Circuit Court provide a broad range of assistance including greeting and screening visitors; ensuring the safe and secure conduct of judicial proceedings and activity within the court house generally; assisting the court with docket efficiency; providing protection for judges, other court officials, jurors and the visiting public; acting as first responders for those who require medical attention; serving court-generated papers and orders; and minding witnesses and juries; and

Whereas, the job dedication of the Boone County Circuit Court Marshals allows the judiciary and those in the legal profession to efficiently and safely perform their jobs;

Therefore, the Boone County Commission does hereby recognize the exemplary service and positive impact that the Boone County Circuit Court Marshals have on the citizens of Boone County Missouri.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize the Boone County Circuit Court Marshals for their exemplary service and positive impact for the citizens of Boone County.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #176-2016**

2. First reading; Budget Amendment relating to Fostering Court Improvement JCIP Sub-grant

Mary Epping said the grant was actually received last October and a budget amendment was submitted at that time for both 2015 and 2016 but somehow, the 2016 portion of the grant was left off the final 2016 budget. This is to make sure that the 2016 portion is included in the budget.

There were no 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.

Purchasing

3. First reading; Bid Award 15-23MAR16 – Boone County Government Center Exterior Doors

Melinda Bobbitt read the following memo:

Request for Bid *15-23MAR16 – Boone County Government Center Exterior Doors* closed on March 23, 2016. Two bids were received. Facilities Maintenance and our Architect Stuart Scroggs recommend award by lowest and best to Central Missouri Glass and More of Columbia, Missouri.

Total cost of contract is \$38,295.00 and will be paid from 6100- Facilities Maintenance, account 60110- Major Building Repairs / Maintenance. \$43,000 was budgeted for the project.

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.

Auditor

4. First reading; Budget Amendment to appropriate funds for miscellaneous fee

Jason Gibson said this is an appropriation for the new bonds that were closed last year. There was a 6% additional fee on the administrative costs. This is just adding it to the budget.

There were no 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.

5. 1st & 2nd reading; Budget Revision to cover cost of asset acquisition – class 9 purchases

Jason Gibson said this revision is to establish a Fiscal Year 2016 Class 9 appropriations for the Courthouse Plaza monument. It will be accounted for in the General Fund.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to establish a Fiscal Year 2016 class 9 appropriation to cover the cost of asset acquisition for the Courthouse Plaza monument.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	5,816	
1190	92700	Non-Departmental	Replacement Grounds Improvement		5,816

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #177-2016**

Joint Communications

6. First reading; Lease Agreement with Full Stream for tower space

Chad Martin said Joint Communications is requesting approval of the lease agreement between Full Stream and Boone County to occupy the tower at Battle High School. This has been drafted by the County Counselor and is based on previous conversations with the school.

Commissioner Miller said this is a situation where both parties benefit by this agreement.

Chad Martin said there is no cost to the county and actually the county will receive \$10 each month.

There were no further 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.

Treasurer

7. First reading; 2015 Tax Sale Surplus

Tom Darrough said this is another standard surplus from the tax sale. There is nothing unique about this.

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

8. Second reading; Consulting Services Agreement with Allstate Consultants for Geotechnical Services (1st read 4-7-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Allstate Consultants for geotechnical services for South Cowan Loop with an option for St. Charles Road.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #178-2016**

Commission

9. First reading; Resolution declining to be a PACE program county

Commissioner Miller said she was contacted about this yesterday while at MAC and the State Auditor's office contacted the county to speak with someone and David Jackson left me a phone message on this. It is better that we are dealing with this now and not have to continue with the inquiries. Todd Smith was told the reasons why and given a copy of the resolution that we will be adopting. This is an organization called Renew America from California that wants to come into Missouri.

Commissioner Atwill asked if these people calling are trying to persuade us to go for this.

Commissioner Miller said yes and that she has talked to Todd Smith who said they have changed it from a tax lien to a fee. I told him we will wait and watch and that this does not mean that the Commission can't take this up at a later time.

There were no further 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.

10. Public Comment

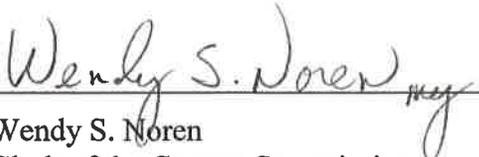
None

11. Commissioner Reports

None

The meeting adjourned at 9:42 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