

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Prosecuting Attorney Dan Knight  
Office Administrator Prosecuting Attorney Bonnie Adkins  
Deputy County Clerk Mike Yaquinto

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

#### **Health Department**

- 1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located in E. Bearfield Subdivision, parcel #21-101-06-01-016.00 01**

The Health Department has withdrawn this item as all issues have been resolved.

#### **Purchasing**

- 2. Second reading; Bid Award 39-14JUL16 – 2016 Asphalt Rehabilitation Project South Cowan Road and South Cowan Loop (1<sup>st</sup> read 7-14-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 39-14JUL16 – 2016 Asphalt Rehabilitation Project South Cowan Road and South Cowan Loop to Higgins Asphalt Paving Company, Inc. of Tipton, MO.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #377-2016**

**Prosecutor's Office**

**3. First reading; 2016-VOCA Contract Adjustment**

Dan Knight said they are requesting approval to adjust our VOCA contract. We would like to purchase dual monitors, a color printer and a work station for our Case Specialist and a work station for our new Victim Specialist. Our new Victim Specialist position was budgeted beginning April 1, 2016 and began working in our office on July 25, 2016 so we have savings in Class 1 that we can transfer to Class 9 to purchase these items and there will be no cost to the County.

Commissioner Miller asked if VOCA is okay with this.

Bonnie Adkins said she has talked to them and it won't be official until they receive the electronic signature.

Commissioner Miller said it is VOCA's money and they determine yes or no and see no reason why the Commission would not allow this.

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.

**County Clerk**

**4. First reading; Accept Certification of the Election held on August 2, 2016 regarding Proposition F**

Commissioner Miller said she would like to thank all the voters for their support. This was a very confusing issue because of the dual ballot issue regarding the cities and the county. They agreed that we should continue collecting this and I am pleased to see the positive result.

Commissioner Thompson said the numbers were pretty strong with 20,781 yes votes and 8,042 no votes

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.

**Commission**

**5. First reading; Approve Boone County Fire Protection District Active Shooter and EID Kits Expenses for July, 2016**

Commissioner Miller said these are the final numbers which had been approved a long time ago.

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.

**6. Public Comment**

None

**7. Commissioner Reports**

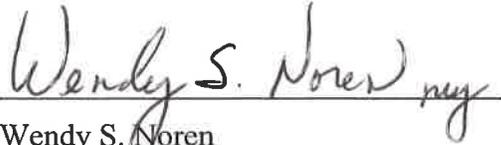
Commissioner Miller said she would like to compliment the Community Services Director, Kelly Wallis, the Children's Services Board and the FACE Board for a wonderful event yesterday where that had the grand opening of the Boone County Family Access Center for Excellence which I believe will have a major impact on our community. We won't see the results until a few years down the road, but this just gives kids, parents, police and teachers another avenue instead of just going to the Juvenile Justice Center as a first resort for needed services. This is going to be very positive for our community. They did a great job.

Commissioner Thompson said it is going to make a difference in who we see go to our jails and who we see in the various services down the line. I want to thank Commissioner Miller for her vision, who from the outset was saying we need this Center. So, thank you for your vision. This is going to make a difference. The Disproportionate Minority Contact numbers are a result of no other place to take kids other than the referral to the JJC. If we have a different way to go and families don't feel like there is no choice and Law Enforcement feels there is no choice, with FACE, there is a better choice for those kids.

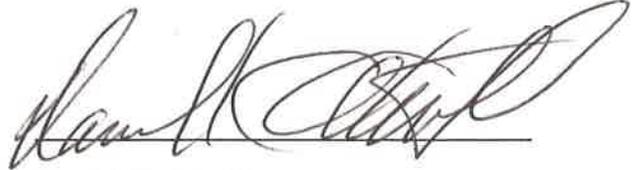
Commissioner Miller said the people working there are so excited. They are so energetic about this and it feels like a team already and they are just getting started. That is a good sign.

The meeting adjourned at 9:36 a.m.

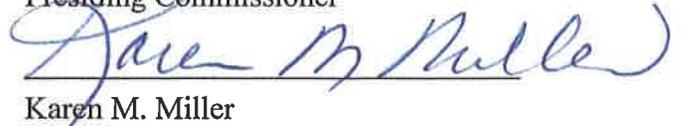
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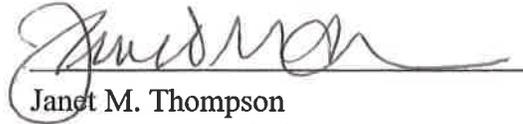
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

