

+TERM OF COMMISSION: September 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
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Director Joint Communications Chad Martin
Health Department Specialist Britni Hendren
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Proclamation

1. Proclamation Recognizing September 11-17, 2016 as Direct Support Professionals Week

Sherry Wohlgemuth said she is with Boone County Family Resources and this is a week of recognition for people who work directly with people with disabilities. We have several hundred here in Boone County working with several hundred more in other facilities. This is to honor the work they do and recognize that their efforts are not overlooked.

Commissioner Atwill read the following proclamation:

Whereas, direct support professionals, direct care workers, personal assistants, personal attendants and in-home support workers are the primary providers of long-term services for millions of individuals with disabilities; and

Whereas, direct support professionals must build close, respectful and trusted relationships with the individuals they help support; and

Whereas, direct support professionals provide a broad range of individualized support enabling individuals to live meaningful and productive lives; and

Whereas, direct support professionals help persons with disabilities participate fully in their communities and remain connected to family and friends; and

Whereas, the majority of direct support professionals are employed in home and community-based settings, and that number is projected to increase over the next decade; and

Whereas, approximately 725 direct support professionals currently provide support to over 700 people with disabilities in our community.

Therefore, in recognition of the dedication of and vital role played by direct support professionals in enhancing the lives of individuals with disabilities, the Boone County Commission does hereby declare September 11-17, 2016 as Direct Support Professionals Week.

IN TESTIMONY WHEREOF, this 13th day of September, 2016.

Commissioner Atwill presented the proclamation to Robyn Kaufman, Director of Boone County Family Resources.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize September 11-17, 2016 as Direct Support Professionals Week.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #416-2016**

Health Department

2. 1st & 2nd reading; Abatement of a property located at 121 N. Moonglow Lane, parcel #17-319-12-01-294.00 01

Britni Hendren said they received a complaint from a neighbor on July 15th for tall weeds. The owner signed the hearing complaint on August 15th. We have not heard anything from the property owner and nothing has been done to the yard. We have a bid of \$110.

Commissioner Atwill asked if there has been any recent contact.

Ms. Hendren said there has been none, just the signed letter.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 121 N. Moonglow Lane, parcel #17-319-12-01-294.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #417-2016**

Purchasing

3. First reading; Sole Source Approval 132-123116SS, Dynamic Touch Monitors for the ECC

Melinda Bobbitt read the following memo:

Attached for signature and approval is a Sole Source Request Form from Information Technology for approval to purchase Dynamic Touch Monitors for the Emergency Communication Center from Tech Global, Inc. of Elgin, Illinois.

Cost is \$29,750 and will be paid from 4101 – ECC Radio & Technology, account 71231 – Owner Costs.

The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on September 4, 2016.

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.

Joint Communication

4. First reading; Dish Network Contract

Chad Martin said Joint Communications, on behalf of OEM, is requesting Commission approval on an agreement that will provide service to the ECC with the Dish Network.

Commissioner Miller asked if this is a back-up or will it be permanent.

Mr. Martin said he did not know just yet. Aron Gish will make that determination.

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.

Resource Management

- 5. 1st & 2nd reading; Accept request to move the Ri-Mor public hearing from September 27, 2016 to November 1, 2016. (Original hearing was 8-30-16 and after testimony was tabled to the September 27, 2016 meeting date)**

Stan Shawver said he has received a request from Jay Gebhardt of A Civil Group on behalf of Ri-Mor Topsoil. They are asking for a continuance to the November meeting. It had originally been moved from the August 1st meeting to August 30th where testimony was heard and the issue was tabled until the September 27th meeting. As A Civil Group continues to work with MoDOT to work on the actions necessary for this to proceed, they have asked for the continuance be extended to the November 1st meeting.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the request from A Civil Group, on behalf of RiMor Soil, to table the hearing before the Commission on September 27, 2016 until the November 1, 2016 County Commission Meeting. The September 27, 2016 hearing was a result of the original hearing on August 30, 2016 being tabled to the September 27th date.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #418-2016**

Commission

6. Public Comment

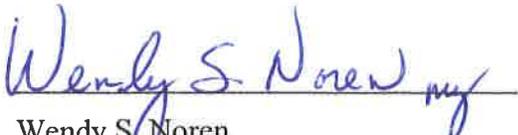
None

7. Commissioner Reports

None

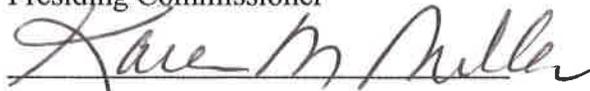
The meeting adjourned at 9:40 a.m.

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