

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 Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Authorization of Centralia Road District Election

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby accept the attached certification for the Centralia Special Road District and authorize the Presiding Commissioner to sign the Commission for Ralph C. Jobe to serve as Commissioner of Centralia Special Road District for a three-year unexpired term.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 26-2007**

2. Accept Certification of Candidates for County Hospital Trustee

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby accept the attached certification for the County Hospital Trustee and authorize the Presiding Commissioner to sign the Commission for Robert McDavid to serve as Hospital Trustee for a five-year unexpired term.

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 27-2007**

3. Second Reading – Re-Budget 2-way radio communication system for jail

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to re-budget the two way radio communication system for the Boone County Jail.

Department Name and Acct. Number	Amount of Increase
2902-91300 – Machinery & Equipment	\$10,500.00

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 28-2007**

4. Second Reading – Homeland Security Grant Program

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to purchase the mobile and portable radio equipment funded through a grant from Missouri State Emergency Management Agency (SEMA) for the sheriff's department.

Department Name and Account Number	Amount of Increase
1251-03411 – Fed Grants Reimburse	\$64,206.00
1251-91300 – Mach/Equipment	\$64,206.00

Commissioner Elkin seconded the motion

Commissioner Miller explained this was a yearly grant from Missouri State Emergency Management Agency (SEMA)

There was public comment.

The motion passed 3-0 **Order 29-2007**

5. Budget Revision – Commission Chambers Construction

Commissioner Miller stated the Assessors office agreed to pay for the new cabinet and construction for our audio/video equipment in the chambers commission area. It also would benefit his office when the Board of Equalization meets. However, it will be available for use by all of County Government.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the additional cost of the video & projector cabinet for the commission chambers.

Department Name and Account Number	Amount of Decrease	Amount of Increase
2010-60200 – Equipment Repair	\$600.00	

2010-91301 – Computer Hardware	\$440.00	
2010-92301- Repl. Computer Hdw	\$2,340.00	
2010-91100 – Furniture & Fixtures		\$3,380.00

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 30-2007**

6. Authorization for closed session 610.021 (1)

Commissioner Elkin moved now on this day the Boone County Commission does hereby authorize a closed meeting on Tuesday January 23, 2007 at 11:00 a.m. The meeting will be held in room 243 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.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 31-2007**

7. Commissioner Reports

Commissioner Pearson gave the following reports.

Quarterly Animal Control Report from the Health Department

	October	November	December	YTD 2006 TOTALS
Total Number of Calls	96	77	58	1043
Complaints	60	37	34	627
Vicious Dog Complaints	8	10	4	90
Human Bites	8	5	4	63

Wildlife	9	5	6	90
DOA Animals	7	3	2	52
Cruelty Investigations	4	17	8	121
Cats Impounded	1	1	0	37
Cats Claimed	0	1	0	2
Dogs Impounded	36	16	11	332
Dogs Claimed	15	9	5	171
Summons Issued	20	19	16	200
Revenue	785.00	390.00	*325.00	7,775.00
Miles Patrolled	3025	2705	2046	33,342
No Law	9	1	5	79
In Service Area	3	0	0	11
Out of Service Area	6	1	5	68

*includes one nuisance dog permit fee

Boone Electric Coop report.

On December 1, 2006, the beginning balance in the C.A.S.H. County Program was \$38,159.53. Donations during the month were \$2,820.33, interest was \$59.94, and disbursements totaled \$1,051.50, leaving a balance of \$39,988.30.

On December 1, 2006, the beginning balance in the H.E.L.P. County Program was \$7,576.88. Donations during the month were \$1,950.18, interest was \$11.90, and disbursements totaled \$870.86, leaving a balance of \$8,668.10.

Commissioner Miller gave the following reports

Sewer NID Agenda

Conference Homeland Security

8. Public Comment

There was no public comment.

The meeting adjourned at 9:50 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner