

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 1:32 p.m.

Sheriff's Department

Captain Chad Martin from the Boone County Sheriff's Department was present on behalf of this item.

1. Request to Transfer Above Mid-point for Rene Atkins (first and second reading)

Captain Martin stated Rene Atkins is an internal transfer from a different position. Rene has been with us for about fourteen years. She has experience in two other divisions and is not above anyone else in the same range.

Commissioner Elkin stated this is a lateral moved position.

Captain Martin stated yes. This position will cost the County less money because she will be going from an Investigator to an Office Specialist, and that is a significant pay decrease.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposal to transfer above the authorized transfer salary for Rene Atkins, into the position of Office Specialist position #652 at 118% of Mid-Point.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 57-2011**

2. Request to Hire Above Mid-point for Crystal Hanson (first and second reading)

Captain Martin stated this is a former Sheriff's Department employee who worked for us for about nine years. She left to go to the City of Columbia and after about nine months has come back to the County.

Commissioner Miller stated she will be coming back in at the same rate of pay as when she left.

Captain Martin stated yes.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the proposal to hire above salary range for Crystal Hanson, into the position of Corrections Officer position #213 at 108% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 58-2011**

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of these items.

3. Renewal to 49-27Oct08 Financial and Compliance Audit (first reading)

Ms. Bobbitt stated contract 49-27OCT08 - *Financial and Compliance Auditing Services* was approved in commission on January 4, 2010, commission order number 2-2010. The attached contract renews this existing contract. This contract keeps the renewal fee firm for another year. The total audit fee for the year ended December 31, 2010 is \$83,500.

Contract will be paid out of department 1190 – Non-Departmental, account 71101 – Professional Services. The contract has four remaining optional renewals through 2014.

Commissioner Miller stated so really this is lower then it was supposed to be is what you are saying.

Ms. Bobbitt stated yes.

Commissioner Robb 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 an appropriate order for approval.

4. Cooperative Contract C208026004 Voice and Data Wireless Devices and Services (first reading)

Ms. Bobbitt stated Purchasing requests permission to utilize the State of Missouri cooperative contract C208026004 for Voice and Data Wireless Devices and Service with U.S. Cellular. This is a County-Wide Term and Supply contract. This contract is

replacing the City of Columbia cooperative contract number 32/2006 that expires on December 31, 2010.

Commissioner Robb 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 an appropriate order for approval.

5. 3-080919HD One Ton Pickup Truck (first reading)

Ms. Bobbitt stated Purchasing and Public Works request permission to utilize the Missouri Department of Transportation contract 3-080919HD to purchase one (1) 2011 1 ton 4x4 pickup truck from Putnam Chevrolet of California, Missouri.

Total cost of contract is \$29,991.00 and will be paid from department 2040 – Public Works Maintenance Operations, account 92400 – Replacement Auto/Trucks. \$30,000.00 was budgeted for 2011.

The Purchasing Department requests permission to dispose of the following surplus: 2001 Chevrolet ½ ton Pickup Truck 4WD with flatbed, fixed asset tag 13024.

Commissioner Elkin stated the County will be going from a half ton to a one ton which will be able to help with snow and hauling trailers and stuff.

Commissioner Robb 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 an appropriate order for approval.

Juvenile Division of the Circuit Court

Cindy Garrett from the Juvenile Office was present on behalf of this item.

6. Application for A Safe Way Grant through the Domestic Relations Programs for Parents and Children (first and second reading)

Ms. Garrett stated this is an annual grant contract. This will be our third year requesting this grant. This is reimbursed from OSCA. We contract with Great Circle which used to be Boys and Girls Town of Missouri, they changed their name. They do the work in providing supervised visitation to these cases.

Commissioner Robb asked when they changed their name.

Commissioner Elkin asked so there is no more Boys and Girls Town.

Ms. Garrett stated they consolidated with another agency. Ms. Garrett stated she believed it consolidated with Edgewood but she was not sure.

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby approve the grant application by Family Court Services for Domestic Relations Programs for Parents and Children, Contact for Kids: A Safeway grant program number RFP # OSCA 12-002.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 59-2011**

Commission

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 1:42 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner