

TERM OF COMMISSION: March 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 Diane Buchmann

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

Purchasing

Melinda Bobbitt from the Purchasing Department was present on behalf of this item.

1. Cooperative Contract: C111077002 Chevrolet Tahoe (first reading)

Ms. Bobbitt from Purchasing and the Sheriff Department request permission to utilize the State of Missouri cooperative term and supply contract *C111077002 – Chevrolet Tahoe* with Don Brown Chevrolet of St. Louis, Missouri.

The contract is for one (1) 2011 Chevrolet Tahoe PPV for a total cost of \$25,884.60 and will be paid from department 2901 – Sheriff Operations - LE-Sales Tax, account 92400 – Replacement Auto / Trucks. \$214,200 was budgeted for replacement vehicles for 2011.

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.

Auditor

June Pitchford the Boone County Auditor was present on behalf of these items.

Budget Year Close –Outs for the following departments:

Ms. Pitchford stated every year the County begins their fiscal year close-out process shortly after the first of the year. Ms. Pitchford stated we give department’s deadlines for getting prior activity to us. Ms. Pitchford stated this is all usually completed by the end of February. At that point we usually know where the budget overages are for the County and where the savings are. Ms. Pitchford stated typically in March then, the “clean up” budget revisions are brought forward. Ms. Pitchford stated she has grouped all of these together and will briefly describe these and answer any question the Commission might have.

Prosecuting Attorney's Office

2. Budget Revision for Cover Court Costs for 2010 (first reading)

Ms. Pitchford stated this budget revision is to cover additional court costs and the Prosecuting Attorney's Office had additional funds available in Class 1 to cover this. Ms. Pitchford stated the County has a local policy, not a statute that states any budget revisions impacting Class 1 or Class 9 come before the County Commission. Ms. Pitchford stated if this were transferring from Class 3 to Class 8 this would just be routed through the Commission Office for signature rather than being brought before the Commission on the agenda.

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.

County Clerk

3. Budget Revision for Temporary Employees Hired (first reading)

Ms. Pitchford stated originally in the budget the County Clerk had included monies in Class 7 for using monies in the temporary agency but instead hired students which were Class 1 expenses.

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. Budget Revision for Insurance Deductibles and related expenses (first reading)

Ms. Pitchford stated the Insurance and Safety budget is administered by the County Clerk. In this budget there were higher than expected incidents this past year. Ms. Pitchford stated that to the extent that the County has insurance proceeds those proceeds cover a number of expenses. These are the expenses that are above and beyond the amount of insurance proceeds.

Commissioner Elkin asked about incidents like the Sheriff's Deputy Car that was totaled at the Fairgrounds this summer. This accident was not the County's fault how does the insurance work on this. Does the County go ahead and replace and use the County's deductible and then if it goes to court for settlement their insurance company reimburses us for damages and also deductible as well.

Ms. Pitchford stated that is probably a question for the County Clerk Wendy Noren. Ms. Pitchford stated on that particular incident the County addressed that with a budget revision earlier in the year because at the time the County needed to replace that car we used the deductible which was \$1000.00 and then used the \$10,000.00 in insurance proceeds. This was not quite enough and so the County had to tap emergency funds for the remainder. If subrogation is successful the County would receive those funds back usually in the subsequent year.

Commissioner Elkin asked what fund that money goes back into.

Ms. Pitchford stated it would be the fund that sustained the loss.

Commissioner Miller stated in looking at this it says that in 2010 the County reduced 7116 by \$10,000.00 and clearly we went over by \$10,000.00 but we also reduced the 7118 by \$48,000.00 which was a pretty good move. By reducing 7118 by the \$48,000.00 the County only had to spend \$533.00.

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.

Resource Management

5. Budget Revision for Departmental Shortages in Class 1 Personnel (first reading)

Ms. Pitchford stated the attachment explains that in Resource Management Thad Yonke's position is split between Solid Waste Recycling, and Planning and Zoning. Based on how his hours are actually charged to both of these budgets during the year the County needs to cover that shortage.

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.

Sheriff's Department

6. Budget Revision for Sheriff's Department Class 1 Personnel (first reading)

Ms. Pitchford stated this overtime accrued was due to the biker rally. Ms. Pitchford stated there was significant overtime due to this event.

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.

Health Department

7. Budget Revision to cover Animal Control Vehicle Title and Repairs (first reading)

Ms. Pitchford stated the County owns the vehicles that are used by the animal control staff. Ms. Pitchford stated as a result they are maintained and repaired by the County's Road & Bridge facility. Ms. Pitchford stated the County includes about \$1,000.00 every year for maintenance and this year there just happened to be a few more.

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.

Sheriff's Department

Leasa Quick from the Sheriff's Department was present on behalf of this item.

8. Budget Revision for the replacement of a jail transport van (first reading)

Ms. Quick stated the Sheriff's Department has a budget revision for the replacement of a jail transport van. Ms. Quick stated when the Sheriff's Department did the budget revision for 2010 the numbers were not available for the state bid for the van and so this is just a little adjustment. Ms. Quick stated they are requesting Emergency Funds in Prop L in order to cover \$1,385.00 shortage.

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.

9. Budget Amendment for the remaining expenses of the new Sheriff/Clerk Annex building (first reading)

Ms. Quick stated some of the things that were not completed in 2010 are being covered in the budget amendment here. Ms. Quick stated some of the stuff was not completed because the building was not complete.

Commissioner Robb stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the ten day hold required for budget amendments with an appropriate order for approval.

Commission

10. Appointment of Betty K. Wilson to the Senior Citizens Service Corporation (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of Betty K. Wilson to the Senior Citizen Services Corporation effective 3/22/2011 and expiring on 3/22/2014.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 113-2011**

11. Appointment of Gary German to the Health Trust Committee (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the appointment of Gary German to the Health Trust Committee effective 3/22/2011 and expiring on 3/22/2014.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 114-2011**

12. Appointment of Gordon McCune to the Health Trust Committee (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of Gordon McCune to the Health Trust Committee effective 3/22/2011 and expiring on 3/22/2014.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 115-2011**

13. Appointment of David Lineberry to the Health Trust Committee (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the appointment of David Lineberry to the Health Trust Committee effective 3/22/2011 and expiring on 3/22/2014.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 116-2011**

14. Appointment of Wanda Marvel to the Boone County Family Resources Board of Directors (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of Wanda Marvel to Boone County Family Resources Board of

Directors effective 3/22/2011 and expiring on 3/22/2014.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 117-2011**

15. Appointment of Robert G. Bailey to the Boone County Family Resources Board of Directors (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the appointment of Robert G. Bailey to the Boone County Family Resources Board of Directors effective 3/22/2011 and expiring on 3/22/2014.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 118-2011**

16. Authorize an appeal of sections of the EPA's Total Maximum Daily Load document for Hinkson Creek (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize attorney David A. Schorr, Lathrop & Gage, LLP, to appeal sections of the EPA's Total Maximum Daily Load document for Hinkson Creek issued on or about January 28, 2011, on behalf of Boone County, dependent on agreement with the City of Columbia and the University of Missouri as the other joint permit holders. This Order is intended to be consistent with the approval for said appeal authorized by the City of Columbia at its meeting held March 7, 2011.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 119-2011**

17. Public Comment

18. Commissioner Reports

The meeting adjourned at 9:46 a.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner