

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Marcia Hazelhorst of the Juvenile Justice Center
Sr. Environmental Health Specialist Kala Gunier
Director of Purchasing Melinda Bobbitt
Deputy County Clerk Cameron Clarke

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

Juvenile Justice

1. Approve application JABG grant (first and second reading)

Marcia Hazelhorst of the Juvenile Justice Center was present to discuss this item. Ms. Hazelhorst stated the Juvenile Justice Center has applied for this grant for many years. Ms. Hazelhorst stated the center would be applying for \$22,595.61, which would include a county match of \$2,259.56 (10%). Ms. Hazelhorst stated this grant is comparable to past grants the center has applied for, and would be used for similar items such as art and music supplies, security cameras, and audio equipment. Ms. Hazelhorst stated after this grant the Juvenile Justice Center should not need any more security cameras unless a new need arises. In addition, the grant would be used to purchase drug testing kits and a piece of equipment similar to a Smart Board for use in the classrooms. Ms. Hazelhorst said this equipment would increase interaction within the classroom with features that would be similar to a game show in nature. Ms. Hazelhorst stated this feature would be adaptable to Boone County's current network and would not need any additional equipment.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for the Missouri Department of Public Safety JABG Grant for Accountability Programs and Services. It is further ordered the Presiding Commissioner Edward H. Robb is hereby authorized to sign said application.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 211-2011**

2. Approve application for Title II grant (first and second reading)

Marcia Hazelhorst was present to discuss this item.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for the Missouri Department of Public Safety Title II Grant for the Circuit Juvenile Detention Alternatives Initiative Program. It is further ordered the Presiding Commissioner Edward H. Robb is hereby authorized to sign said application.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 212-2011**

Commissioner Miller asked Ms. Hazelhorst to describe what this grant would be used for.

Ms. Hazelhorst stated this is the third year the Juvenile Justice Center has applied for this grant. Ms. Hazelhorst stated the grant funds would be used towards travel to site visits, conferences, shelter care, and GPS units. Ms. Hazelhorst stated the center applied for less money this year than last year, but they can accomplish their needs with this amount of money.

Commissioner Miller stated she thinks this is a good program and she wanted to relay that information.

Health Department

3. Abatement for property 6101 E Robin Lane, Lot 51 Hillview Acres Subdivision {parcel # 12-313-11-01-046.00 01} (first and second reading)

Senior Environmental Health Specialist Kala Gunier was present to discuss this item. Ms. Gunier stated this is a rental property. Ms. Gunier stated the property had recently been mowed, but there is still trash present. Ms. Gunier stated there is also a dirty pool with stagnant water on the property. Ms. Gunier stated they have tried to contact the owner but have been unable to. The Health Department has been unable to get a phone number for the owner of the property. Ms. Gunier stated the Health Department is positive the owner has received the abatement notice, but the owner has not been in contact with the Health Department. Ms. Gunier stated the bid to clean up the property is \$120.00. Ms. Gunier stated there are tires, trash, and TV's sitting around the property.

Commissioner Elkin verified the abatement will clean up all of the trash.

Commissioner Miller stated this neighborhood has tried to keep their neighborhood cleaned up after the roads had been fixed, and said the Commission should do whatever they can to help the residents of this neighborhood.

Ms. Gunier stated she also believes the neighborhood is trying to improve its image and residents have a lot of pride in their properties.

Commissioner Elkin stated he spoke with someone at Boone County National Bank that lives in this neighborhood who is concerned with some of the properties, but is impressed with how some of them have been fixed up.

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 6101 E Robin Lane, Lot 51 Hillview Acres Subdivision {parcel # 12-313-11-01-046.00 01}.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 213-2011**

Commissioner Elkin asked Ms. Gunier how long after an abatement is approved it takes for the contractor to clean up the property.

Ms. Gunier stated if it is just a weed violation they can mow anytime. Ms. Gunier stated for this property they will need a warrant because they will be taking things of value. Ms. Gunier estimated for this property it will take approximately one week to ten days.

Commissioner Elkin asked if it takes a similar amount of time when removing vehicles.

Ms. Gunier stated removing vehicles is weather dependent, but if the weather is cooperative it takes a similar amount of time.

Sewer District

4. Budget Amendment for Hillcreek NID Direct Loan (second reading, first read on 5/26/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for payment of the Hillcreek NID Direct Loan Agreement:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
3870	03525	2008 GO Bond Sewer NID	Reimbrs Special Project		5,795.00
3870	86900	2008 GO Bond Sewer NID	Miscellaneous		5,795.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 214-2011**

5. Hillcreek NID Direct Loan Agreement (second reading, first read on 5/26/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Boone County Regional Sewer District and Boone County, Missouri for financing of Hill Creek Neighborhood Improvement District. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order 215-2011**

Purchasing

6. Contract Renewal with Sundvold Financial (first reading)

Director of Purchasing Melinda Bobbitt was present to discuss this item. Ms. Bobbitt read the following memo:

Contract 30-27JUN06 – Employee Benefits Consultant was approved by commission for award to Sundvold Financial on August 8, 2006, commission order 313-2006. This amendment renews the contract for another year and clearly outlines services the County will receive for the period August 1, 2011 through May 31, 2012. The total cost of the contract is \$2,450.00 per month and will be paid from department 6000 – Health Insurance Administration, account 71101 – Professional Services. The cost of this remains the same with no increase.

Commissioner Miller stated she believes this service has been a great value to the County, and to Susan Wells to manage the County's benefits by having this consultant. Commissioner Miller stated the board is very happy with the services of Sundvold Financial. The board had a committee that reviewed Sundvold Financial to

see if they were meeting our expectations, and they are.

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.

7. Budget Revision to purchase new Sport Utility Vehicle for the Prosecuting Attorney’s Investigator (first reading)

Commissioner Miller read the following budget revision:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency	Emergency	23,425	
1261	92400	PA Administration	Replacement Vehicle		23,425

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.

8. Bid Award to Putnam Chevrolet for purchase of new Chevrolet Equinox for the Prosecuting Attorney’s Investigator (first reading)

Ms. Bobbitt was present to discuss this item. Ms. Bobbitt read the following memo:

Bid 24-19MAY11 – New 2011 Sport Utility Vehicle closed on May 19, 2011. Four bids were received. Recommendation for the award is for the Chevrolet Equinox offered by Putnam Chevrolet. During evaluation of the vehicles, it was determined that the two lower bids for the Ford Escape and the Jeep Patriot had smaller cargo space. The Prosecuting Attorney’s Investigator needs as large a cargo space as possible and yet get decent gas mileage. The total cost of the vehicle is \$23,425.00 and will be paid from department 1261 – Prosecuting Attorney, account 92400 – Replacement Auto / Trucks. A budget revision is attached for this purchase. The purchasing department requests permission to dispose of the vehicle being replaced: 2005 Ford Explorer, fixed asset tag 15074.

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. Surplus disposal of Prosecuting Attorney Investigator’s 2005 Ford Explorer, fixed asset tag 15074 (first reading)

Ms. Bobbitt was present to discuss this item.

Commissioner Miller asked if this vehicle was one Boone County was not going to replace, but subsequently has fallen into disrepair.

Ms. Bobbitt replied yes, and stated the brakes are starting to go out, and the air conditioning has quit working on the 2005 Ford Explorer.

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.

Treasurer

10. Change order # 022 in the amount of \$17,317.80 for the Boone County Government Center Remodel project (first and second reading)

District II Commissioner Skip Elkin was present to discuss this item. Commissioner Elkin stated this change order is for all of the electrical items that should have, but were not on the original drawings for the Boone County Government Center Remodel Project. Commissioner Elkin stated over forty power, phone, and data outlets were added or moved. Commissioner Elkin stated this needed to be done.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Skip Elkin to sign Change Order #022 in the amount of \$17,317.80 for the Boone County Government Center Remodel project.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 216-2011**

Commissioner Miller asked Commissioner Elkin how the County was doing on its reserve funds.

Commissioner Elkin stated the Boone County Government Center is fine; however, the Johnson building has gone over. Commissioner Elkin stated the Johnson building had termite removal, roof rot, and a floor leveling that needed to be done.

Commissioner Miller stated she expected to run into unanticipated expenses in the Johnson building; however, she would not foresee anything like that in the Boone County Government Center.

Commission

11. Public Comment

12. Commissioner Reports

Commissioner Miller reported water is moving into Rocheport. Commissioner Miller reported the water is expected to reach Rocheport by this weekend. Commissioner Miller stated levee breaks upstream will determine how fast it reaches us. Commissioner Miller stated the water is currently at 21 feet, and is expected to rise to a level between 27 and 35 feet. Commissioner Miller stated there was a meeting on June 6, 2011 and a plan was put into place on how to respond. Commissioner Miller stated the MKT trail is a levee, and is 30.5 feet at its lowest point. Commissioner Miller reported the County is trying to be proactive to protect Hartsburg, Huntsdale, and Rocheport. Commissioner Miller reported Hartsburg needs sand. The County hopes to deliver sand to Hartsburg and Huntsdale today (June 7), and then efforts will be focused on Rocheport.

The meeting adjourned at 10:00 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