

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:31 p.m.

The Commissioners welcomed a University of Missouri-Columbia Journalism 105 class; Mark Barnett is the professor of the class. Lindsey Thomas, Sarah Nelson, Cozette Lehman, Amanda Dodson, Michael Baxter, Nicole Volhontseff, Kyle Coppess, Sarah Larimer, Brandon Brown, Missy Dondlinger, Erin Allen, Jason Rosenbaum, Ashlin Fleeman, Aaron Bennett, Marissa Cabrera, Krista Nichols, Justin Enwright, John Hornaday, Zack Semas were present at the meeting.

Subject: Proclamation – Child Abuse Prevention Month

Commissioner Elkin moved to approve the proclamation for Child Abuse Prevention Month.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Schnarre – Aye, Commissioner Miller – Absent for vote, Commissioner Elkin – Aye. **Order 136-2004**

Patricia Schnitzer-Dept of Family and Community Medicine at UMC Med School, Jamie Woodburn-Rainbow House Child Advocacy Center, Ashley Smethers-Rainbow House, Cindy Garrett-Boone County Juvenile Office, Andy Anderson-Boone County Sheriff's Department, and Julie Aucar-Green Meadows Child Health Center were present on behalf of this item.

Commissioner Schnarre read the following proclamation:

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, generally, statistics of children who are abused and neglected escalate each year;

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;

WHEREAS, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community;

WHEREAS, all citizens should become more aware of child abuse and its prevention within the community, and to become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW, THEREFORE the Boone County Commission does hereby proclaim April as Child Abuse Prevention Month in Boone County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director, was present on behalf of these items.

A. First Reading of Bid 14-30MAR03 (Lien Search Services)

Melinda Bobbitt stated the Collector's office and the Purchasing department have reviewed the responses received and recommend awarding to Monarch Title Company for having the best bid meeting the minimum specifications. Total cost per lien search is \$47.48. Presently there has been 429 parcels identified, however this number generally decreases considerably prior to services being provided. The present contract value is for 252 lien searches for a total of \$11,964.96 to be paid from organization 1150 account 84500. There is \$12,000 budgeted for this service.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

B. First Reading of Request to Dispose of Surplus

Melinda Bobbitt stated the Purchasing Department has identified and listed these items as surplus. To date, there has not been any interest in any of these items. The department is requesting approval for disposal through Kemper Auction.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

C. Correction to Commission Order 130-2004 (Bid 08-16MAR04 – Olivet Road/Richland Road Improvements)

Melinda Bobbitt stated the Purchasing Department had a typographical error of \$100 in the original contract for this bid. The recommended vendor award for this contract Steve and Associates, Inc does not change, just the amount. The contract award is changing from \$802,233.72 to \$802,133.72. The contract award is as follows:

Base Bid – Asphalt Pavement Option (Olivet Road)	\$691,369.99
Alternate 1 – Asphalt Pavement Option (Richland Road)	\$46,123.26
Waterline Alternate Bid #1	\$62,260.47
Waterline Alternate Bid #2	\$2,380.00
Contract Total	\$802,133.72
10% Contingency	\$80,213.38
Purchase Order Total	\$882,347.10

No additional Commission Order is needed because the contract has not been signed by the vendor. The Deputy County Clerk will make a note on Commission Order 130-2004, which originally awarded the bid, regarding the correction to the contract amount.

Subject: Public Works – First Reading to Adopt a Roadway (Friends of Mauller Road)

David Nichols, Design and Construction Manager, was present on behalf of this item.

David Nichols stated the department received a request from Friends of Mauller Road for litter control of 1.1 miles from Route VV to Creasy Springs Road. In 1996, this program was created by a Commission Order to allow residents to petition for adopt-a-road. The County will put up a sign along the road that will be adopted.

Commissioner Miller asked if there is a requirement for the number of times the litter control has to be done. She believes it is once a quarter. Commissioner Elkin agreed with

Commissioner Miller.

Mr. Nichols stated he believes that is correct.

He noted this program also is in compliance with the County's storm water application. The application for the litter control program and other information on this program in on the County's website.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Second Reading and Approval of Engagement Letter for KPMG Audit Services – FY2003

Commissioner Schnarre stated the increase in fees is due to the GASB34 reporting requirements. The auditing fees for this audit are \$82,000.00.

Commissioner Miller moved to accept the letter of engagement with KPMG for the FY2003 financial audit.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 137-2004**

Subject: Self- Health Trust – Second Reading and Public Hearing for Approval of Budget Amendment

Commissioner Miller stated this budget amendment will cover claims that were incurred in 2003 but not reported until after January 1, 2004.

Commissioner Miller moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
6000-03530: Self-Health Trust – Internal Service Charge	\$88,100.00
6000-71050: Self- Health Trust – Claims	\$88,100.00

Said budget amendment is to cover medical claims for FY2003.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 138-2004**

Subject: First Reading of Economic Development Agreement with Centralia Area Chamber of Commerce

Commissioner Schnarre stated this is an annual contract with the Centralia Area Chamber of Commerce. This contract is in the amount of \$4,000.00 and was in the FY2004 budget.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Re-appointments to Judicial Law Enforcement Task Force

Commissioner Elkin moved to appoint the following to the Judicial and Law Enforcement Task Force:

- David R. Griggs for a term to expire on April 10, 2007
- Robert J. Rinck for a term to expire on April 10, 2007.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 139-2004**

Commissioner Reports

Commissioner Schnarre

Boone Electric Cooperative C.A.S.H./H.E.L.P. Program

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on March 1, 2004 was \$80,868.69. Donations during March were \$2,146.55, interest was \$26.63 and disbursements were \$2,107.61. The end balance was \$80,934.26.

The beginning balance of the H.E.L.P. program on March 1, 2004 was \$23,755.97.

Donations during March were \$1,724.68, interest was \$7.82 and disbursements were \$2,458.25. The end balance was \$23,030.22.

Commissioner Miller

None to report at this time

Commissioner Elkin

None to report at this time

Public Comment

The Commissioners fielded questions from the Journalism 105 class.

There was no further public comment.

The meeting adjourned at 1:52 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner