

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 Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

Subject: Purchasing Department – First Reading of Request for Disposal of Totaled Vehicles

Heather Turner, Purchasing Department Buyer, was present on behalf of this item.

Heather Turner stated Carol Wilson of our Clerk’s Office has requested to dispose of the two totaled vehicles. We will be turning the vehicles and titles over to Thomas McGee. The vehicles are as follows:

- 1996 Jeep Cherokee 4x4, VIN: 1J4J28S6TL221995
- 2003 GMC Van Savanna one ton, VIN: 1GTHG39UX31156146

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: Public Works

A. Second Reading and Approval of Request for disposal of Gas Powered Saw

Commissioner Elkin moved to approve the request by the Public Works Department to dispose through trade-in of a Demolition Saw.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 90-2005**

B. First Reading of Contract with A Civil Group (Schooler Road Realignment Project)

Allison Anderson, Project Engineer, was present on behalf of this item.

Allison Anderson stated this is a contract with A Civil Group for them to prepare bid ready documents for the Schooler Road Realignment project. This project will take out the two 90 degree corners on Schooler Road. This contract is in the amount of \$23,556.00.

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: Information Technology – First Reading of Recommendation to form Law Enforcement and Judicial Information System Technical Advisory Committee

Michael Mallicoat, Information Technology Director, was present on behalf of this item.

Michael Mallicoat stated this is a request to the Commission to form the Law Enforcement and Judicial Information System Technical Advisory Committee. This Committee will oversee the development, implementation and maintenance of a new Law Enforcement and Judicial Information System as authorized by Proposition L funding. The Committee members will be responsible solely as an advisory committee. The committee will consist of at least one member from each of the following departments:

- Circuit Clerk
- Circuit Court
- Information Technology Department
- Prosecuting Attorney's Office
- Public Defender's Office
- Sheriff's Department
- County Commission

Mr. Mallicoat stated after the Commission has approved this request, each department will name their representatives to the committee and schedule a first meeting.

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.

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Subject: First Reading of Contract with Regional Economic Development, Inc. (REDI)

Commissioner Schnarre stated this is the Economic Development Agreement with REDI. This is an annual contract with REDI and the County will pay \$35,000.

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 Cost Sharing Agreement with University of Missouri (Wastewater Construction Planning for South Two-Mile Prairie Region)

Commissioner Schnarre stated June Pitchford, County Auditor, discussed this contract with the University and discovered that paragraph two of this contract will be deleted as it does not pertain to the County.

The total project amount is \$481,651, and of this amount \$242,500 will be paid by an EPA Grant to the University and \$239,151 will be in local match funds. Of the local match funds, \$106,151 will be paid by the University and a total \$133,000 will be paid by Boone County, Boone County Regional Sewer District and the City of Ashland. \$78,000 of the \$133,000 will be in cash with \$44,000 from Boone County, \$31,000 from the Boone County Regional Sewer District and \$3,000 from the City of Ashland. \$55,000 of the \$133,000 will be in-kind fund from Boone County (\$45,000) and the City of Ashland (\$10,000).

Commissioner Elkin moved to approve the Cost Sharing Agreement with the Curators of the University of Missouri on behalf of the University of Missouri-Columbia for the Wastewater Construction Planning for South Two-Mile Prairie Region.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 91-2005**

Subject: Authorize Use of County Facilities

A. Phoenix Programs, Inc.

Commissioner Elkin moved to authorize the use of the Courtyard Square on March 8, 2005 from 11:15 a.m. to 1:00 p.m. for a rally to raise awareness of proposed state budget cuts to mental health sponsored by Phoenix Programs, Inc.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 92-2005**

B. Engineer’s Week Road Rally Stop

Commissioner Elkin moved to authorize the use of the Courtyard Square on March 5, 2005 from 9:00 a.m. to 1:00 p.m. for the Engineer’s Week Road Rally Stop Location.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 93-2005**

Subject: Appointments to Boards/Commissions

- A. Planning and Zoning Commission**
- B. Boone County Senior Citizen Service Corporation**
- C. Mental Health Board of Trustees**

Commissioner Elkin moved to approve the following re-appointments:

Name (Township)	Board or Commission	Term Expiration Date
Carl E. Freiling (Cedar)	Planning and Zoning Commission	March 1, 2009
Betty Wilson (Columbia)	Boone County Senior Citizens Board Corporation	January 31, 2008
Bernard D. Beitman, M.D. (Columbia)	Mental Health Board of Trustees	February 28, 2008

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 94-2005**

Commissioner Reports

Commissioner Schnarre

Notice of Voluntary Annexation

Commissioner Schnarre stated the County has been notified of the following voluntary annexation:

- Approximately 13 acres of land owned by Crown Power and Equipment Co., located on the north side of Prathersville Road, southwest of U.S. Highway 63

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 1:38 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner