

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
Deputy County Clerk Kristina Johnson

District II Commissioner Skip Elkin was absent.

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

Planning and Zoning

Thaddeus Yonke from Planning and Zoning was present on behalf of this item.

1. **Petition submitted by Oakland Baptist Church to vacate and re-plat Lots 30, 31 and 32 of Haystack Acres Addition located at 3345 E Northwood Dr., Columbia.**

Mr. Yonke stated it is his understanding that the Oakland Baptist Church petition has been submitted and this is the request to vacate and re-plat specific lots in Haystack Acres.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby **approve** the petition by Oakland Baptist Church to vacate and re-plat Lots 30, 31 and 32 of Haystack Acres Addition located at 3345 E Northwood Dr., Columbia.

Said vacation is not to take place until the re-plat is approved.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 474-2010**

Health Department

Kris Vellema from the Health Department was present on behalf of this item.

2. **Abatement for 6000 E. Gretchen Drive, Columbia, MO, a/k/a 6000 N. Lake of the Woods Road (parcel# 17-305-02-01-038.00 01) (first and second reading)**

Ms. Vellema stated they had received complaints over this property earlier this year. Ms. Vellema stated at that time she was in contact with the owner and they did take care of the

property. Ms. Vellema stated she had been in contact with the property over these complaints however when she drove by there was still significant amount of trash and items in the front of the property. The lawn had been mowed in areas.

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 6000 E. Gretchen Dr (parcel # 17-305-02-01-038.00 01).

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 475-2010**

Purchasing Department

Tyson Boldan and Melinda Bobbitt from Purchasing were both present on behalf of this item.

3. Bid Award 29-21Jul10 Extradition Services Term and Supply (first reading)

Mr. Boldan stated the Request for Proposal for Extradition Services Term and Supply closed on July 21, 2010. Two bids were received.

The evaluation committee consisted of the following;

Christie McCaleb, Corrections Sergeant

Warren Brewer, Chief Jailer

The evaluation committee recommends award to both Strike Force Special OPS and P TS of America, LLC as per their attached evaluation report. Strike Force Special OPS will be the primary provider of this service and PTS of America, LLC will be the secondary provider. This is a term and supply contract and invoices will be paid from department 1255 – Corrections, account 85600 – Extradition Services.

Commissioner Miller asked what the price breakdown for both Strike Force and PTS.

Mr. Boldan stated PTS per mile is:

Adult	\$.90
Juvenile	\$	3.50
Rip Fee	\$	400.00

Mr. Boldan stated Strike Force per mile is:

Adult	\$.645
Juvenile	\$.645
Rip Fee	\$	275.00

Commissioner Pearson 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. Bid Award 47-09Sep10 Sunrise Estates Subdivision Asphalt Overlay - Phase 2 (second reading, first read on 9/9/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 47-09Sep10 Sunrise Estates Subdivision Asphalt Overlay – Phase 2 to Christensen Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 476-2010**

5. Bid Award 46-09Sep10 Replacement of Existing Condensing Units and DX Cooling Coils in the Boone County Government Center (second reading, first read on 9/9/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 46-09Sep10 Replacement of Existing Condensing Units and DX Cooling Coils in the Boone County Government Center to Specialized Mechanical Services Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 477-2010**

Circuit Court

Barbara Morris from Child Support Services was present on behalf of this item.

6. Family Support Cooperative Agreement (first and second reading)

Ms. Morris stated the Cooperative Agreement provides a huge amount of money in a block form for Family Services. Ms. Morris stated this is a substantial amount of their budget. Ms. Morris stated she understands that this contract came through with some supplemental agreement listed below but she is unsure what that covers.

The County Auditor June Pitchford stated the Court Administrator Kathy Lloyd requested that she be present to answer any questions that the Commission may have over this item. Ms. Pitchford stated she does not know all the details but from what she does understand the

supplemental separates a portion of the funds granted from this larger sum (from the state) for Boone County Family Court Staff. Ms. Pitchford stated this is why these two agreements were moving jointly through the Commission process.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri, and the State of Missouri, Department of Social Services, Family Support Division, Child Support Enforcement for Child Support Enforcement Cooperative Agreement Addendum. 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 Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 478-2010**

7. Supplemental Agreement for Boone County Family Court Staff (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri, the Circuit Court, and the State of Missouri, Department of Social Services, Family Support Division, Child Support Enforcement for the Supplemental Agreement for Boone County Family Court Staff. 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 Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 479-2010**

County Clerk

8. Budget Amendment for Election Services (second reading, first read on 9/16/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to appropriate unbudgeted transaction fee payments from the state for 2010:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$

2300	23850	Election Services	Equipment < 1000		20,000.00
2300	03451	Election Services	State Grant Reimbursement		24,090.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 480-2010**

Commission

9. Organizational Use of the Boone County Facilities by Jumpstart – University of Missouri (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Facilities by Jumpstart – University of Missouri on Thursday October 7th, from 8:00 am until 11:00 am for a Jumpstart Read for the Record Event.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 481-2010**

10. Public Comment

11. Commissioner Reports

The meeting adjourned at 10:11 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner