

TERM OF COMMISSION: January 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 Kristina Johnson

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

Health Department

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

1. Abatement at 1751 W. Gateview Court (parcel # 20-216-10-01-005.00 01) (first and second reading)

Ms. Vellema stated we received a complaint about this vehicle which the neighbor who complained said this has been there for a few years. This property has been foreclosed on and they are working toward eviction. Ms. Vellema stated the name of the person who lived there was given to her and she attempted to contact him however he never returned his calls. Ms. Vellema did send a copy of the hearing notice.

Commissioner Miller stated you can tell the vehicle has flat tires. Commissioner Miller stated she is okay with delivering the order and hoping that when they go through foreclosure that they will take care of it.

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 1751 W. Gateview Court (parcel # 20-216-10-01-005.00 01).

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 13-2011**

Circuit Court Administrator

Kathy Lloyd the Court Administrator was present on behalf of these items.

2. Award of contract for the VAWA Grant (first and second reading)

Ms. Lloyd stated she is presenting today the award for the VAWA grant. This is actually a renewal of the MEND funding which has allowed us to help pay for those who are attending the MEND program for batterers. Ms. Lloyd stated we also have a grant that has been paying the position cost for the Domestic Assault Court Coordinator. This new grant will combine the funding for both of these.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of grant number 2009-VAWA-0060-OS for the period starting on 01/01/2011 to 12/31/2011 in the amount of \$78,737.27. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 14-2011**

3. Budget Amendment for VAWA - Integrated Domestic Violence Program (first reading)

Ms. Lloyd stated this budget amendment establishes a fund from the grant award that was just signed.

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.

Prosecuting Attorney's Office

4. Award of contract for the Violence Against Women Grant (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of grant number 2010-VAWA-0005-OS for the period starting on 01/01/2011 to 12/31/2011 in the amount of \$58,855.22. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 15-2011**

Purchasing Department

5. Bid Award 53-09Nov10 Regulatory Signs (second reading, first read on 1/11/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 53-09Nov10 Regulatory Signs to the following companies awarded by section:

Ibister Apparel LLC, for section 4.8;
Osburn Associates, Inc., for section 4.9 and 4.10;
Custom Products Corp, for section 4.8.5 and 4.10.2;
J&A Traffic Products, for 4.11.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contracts awarded by section.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 16-2011**

Commission

6. Approve the Mid- Mo Regional Planning Commission MOU (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Memorandum of Understanding for the Regional Planning Commission. The terms of this agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 17-2011**

7. Renewal of Cooperative Agreements with the City of Columbia for Health Services (first reading)

Commissioner Miller stated this is an annual agreement with the City of Columbia. There was a change suggested by County Counselor CJ Dykhouse which is reflected in this contract.

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. Public Comment

9. Commissioner Reports

Commissioner Robb stated that there is a program where the County could have a Ombudsman for a six months trial basis. Commissioner Robb stated they can save ten prisoner days a week on fifty dollars.

Commissioner Miller asked what do they want this Ombudsman to do?

Commissioner Robb stated there a couple of examples where prisoners bond has been reduced and the prisoner has not been notified prolonging the prisoners stay. Judge O is in favor of this program in the past and he would be willing to entertain this on a trial basis where this particular individual would ask the prosecutor's to perhaps lessen the sentences of certain individuals by three or four days. Commissioner Robb stated this program would pay for itself twice over.

The meeting adjourned at 1:59 p.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