

TERM OF COMMISSION: February 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 Diane Buchmann

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

Proclamation

1. Proclamation for George Harris

Jerry Worley and his staff: Molly Aust, George Harris, Jean Easley, Debbie Christoff, Brandon Anderson, Stan Shawver, Ryland Rodes, were present on behalf of this item.

Mr. George Harris, whom everyone just knows as “George”, General Manager of the Boone County Fairgrounds, has been awarded the Missouri Animal Control Association’s “Paws for Applause” Award. The Columbia/Boone County Animal Control office nominated George for this award due to his many years of assistance to Animal Control while never asking for anything in return;

Whereas, *George has come to the rescue of the Animal Control office on numerous occasions. When a place is needed to house livestock or large animals due to cruelty or running-at-large issues, George has always been accommodating. Animal Control does not have facilities where they can house large animals;*

Whereas, *The Boone County Fairgrounds is a very busy place. Besides hosting the annual Boone County Fair, it hosts numerous events and livestock shows throughout the year. However, whenever possible, George has let Animal Control use horse stalls and arenas, free of charge, to house stray livestock or animals. This is extremely helpful because we know we are housing them in a safe, secure environment without breaking the budget;*

Whereas, *Besides letting Animal Control house animals at the Fairgrounds, George has gone above and beyond by helping care for these animals. Earlier this year, an abandoned horse that had passed away near the Fairgrounds was found by a Sheriff’s deputy on a weekend. George was contacted on Monday to ask him how to dispose of the animal; George said he would kindly take care of it.*

Whereas, *George has time and time again, helped Columbia/Boone County Animal Control office and without his help Animal Control would have to scramble each time a large animal was*

impounded to find a suitable place to house them that is safe, secure and close enough for Animal Control to check on the animals several times a day;

Whereas, George has not only been a friend to Animal Control, but more importantly, a caring and considerate patron to all the animals of Boone County.

Therefore, we, the Boone County Commission do hereby proclaim its sincere appreciation to honor this outstanding citizen of Boone County.

Be it finally resolved that we designate, February 24, 2011 as George Harris day in Boone County.

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of this item.

2. 102-123111SS Parking Lot Spaces from First Christian Church (first reading)

Ms. Bobbitt stated the Commission Office requests permission to lease parking lot spaces from the First Christian Church which is located in close proximity to the Boone County Government Center.

Attached is the sole source request form for signature. This sole source was advertised in the Columbia Missourian and the Columbia Daily Tribune on February 22, 2011.

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.

3. DIR-SDD-509 Photocopier and Maintenance for Purchasing and Legal (first reading)

Ms. Bobbitt Purchasing and Legal request permission to utilize the State of Texas cooperative contract DIR-SDD-509 with Data Comm of Columbia, Missouri. Purchases will be as follows:

- (1) Canon IRC5051 Digital Copier for Purchasing for \$13,469.00 less \$1,000 trade-in of existing Canon IR5000 for a total of \$12,469.00 from department 1118 – Purchasing, account 92000 - Replacement Office Equipment.

Maintenance is \$625.00 for 125,000 copies (pro-rated through December 31, 2011) with overage billed at \$0.005/copy and color copies billed at \$0.055/copy. Invoices will be paid from department 1118 Purchasing / 23050 Other Supplies; 1115 Human Resources / 23050 Other Supplies; 6100 Facilities & Grounds Maintenance / 23000 Office Supplies; 1126 County Counselor / 23000 Office Supplies.

- (1) Canon IRC5045 Digital Copier for County Counselor for \$9,303.00 and will be paid from department 4010 Admin/Building Construction, account 71231 Owner Costs.

Maintenance is \$0.005 / black & white copy and \$0.055 / color copy, billed quarterly in arrears.

Data Comm has agree to move the copier located in the building at 101 N. 7th to the Circuit Clerk for no additional charge and to provide maintenance for 2011 for 125,000 copies for \$750.00 (overage billed at \$0.006/copy). Invoice will be paid from department 1221 Circuit Clerk, account 60050 Equipment Service Contract.

Purchasing is seeking permission to dispose of the non-functioning copier located in the Circuit Clerk's office, asset tag 13097 by allowing Data Comm to pick up and haul off free of charge. Past experience has taught us it costs us more to move the copier to surplus then to sell it on GovDeals. In addition, we seek permission to dispose of the copier in the Johnson Building, asset tag 13493 by trade-in. Attached for signature is the Request for Disposal form for the Circuit Clerk's copier and the Johnson Building copier.

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.

4. C111077001 Patrol Vehicles: Model Year 2011 Crown Victoria (second reading, first read on 2/22/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract C111077001 Patrol Vehicles: Model Year 2011 Crown Victoria with Joe Machens Ford of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 75-2011**

5. Amendment # 2 C209079001 Electronic Monitoring Services (second reading, first read on 2/22/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment # 2, to C209079001 Electronic Monitoring Services, adding the BI HomeCell Unit Rental Charge of \$3.50 per day. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 76-2011**

Resource Management

Stan Shawver the Director of Resource Management was present on behalf of this item.

6. Floodplain Regulations and Flood Insurance Maps (first reading)

Mr. Shawver stated as the Commission knows Resource Management has been working on sometime on Flood Maps. Recently there were federal requirements for these flood maps. Huntsdale, McBaine, Pierpont, Harrisburg, and all the small communities are required to have maps regardless of whether they have regulations. Mr. Shawver stated the maps are not ideal they are not as exact as we think they could be but we have grown to like them. The fact is that the areas are incorporated into the floodplain maps and they are all on the same scale which allows for us to identify a property and there is no question about it. Where as the old maps, each map panel was a different scale and it grew rather complicated. Mr. Shawver stated this will probably help for a lot of people.

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. Accept the grant from DNR to address stormwater in the Hinkson and Bear Creek Watersheds (second reading, first read on 2/22/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the subgrant award from the Department of Natural Resources for the Hinkson Creek Urban Retrofit project # G11-NPS-12 in the amount of \$713,266.00 starting March 1, 2011 through April 30, 2014. It is further ordered the Presiding Commissioner is hereby authorized to sign said subgrant award.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 77-2011**

Commission

8. FY 2011 Medical Examiner Contract (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri and Boone County, Missouri for Medical Examiner Services and support services for the offices of Medical

Examiner. 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.

Commissioner Elkin stated the County has entered into a contract for Medical Examiner expenses in the past. Commissioner Elkin stated the County pays a flat fee and this fee is actually less expensive than if the County were to seek out services independent each time the County needed them. There is an additional temporary cost, this being the last year of that cost, to help pay for some capital improvements made to their facility. There were some other counties that also assisted in that.

Commissioner Miller stated the cost was \$38,347.00 a year for five years and 2011 is our last year.

Commissioner Elkin stated then next year the County cost will drop back to the original amount.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 78-2011**

9. Rescind Commission Order #73-2011 (approving the Boone County, MO Movie Tour Book Agreement) and authorize Presiding Commissioner Robb to be the signer for the MO Movie Tour Book Agreement documents (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby rescind Commission Order #73-2011 approving the contract with CGI Communications, Inc. for the County Movie Showcase program and instead authorize the newly elected Presiding Commissioner Edward H. Robb to replace the previous Presiding Commissioner Ken Pearson as the signing official for all County Movie Showcase documents.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 79-2011**

10. Order Adopting the Proclamation for George Harris (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby honor George Harris as an outstanding citizen in Boone County and designate, February 24th as George Harris day in Boone County.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 80-2011**

11. Public Comment

12. Commissioner Reports

The meeting adjourned at 2:00 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner