

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Purchasing Melinda Bobbitt
Director of Resource Management Stan Shawver
Right-of-Way Agent Natalie Meighan
Gus Kolilis
Larry Welch
Deputy County Clerk Cameron Clarke

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

*****Adjourned Term**

Resource Management

**1. Petition for Vacation of a Public Road Northern End of Persimmon Road
(second reading, first read 7/5/2011)**

Right-of-Way Agent Natalie Meighan was present on behalf of this item. Ms. Meighan stated the petition has been read, and everything has been done that is regulated by State statute. Ms. Meighan stated all of the notifications have been sent out to the property owners.

Commissioner Elkin opened the public hearing on this item.

Gus Kolilis was present to speak about this item. Mr. Kolilis stated this road is on a piece of property owned by Larry Welch, and friends of his who live in California. Mr. Kolilis stated the road is just a piece where they thought there might be a road someday. Mr. Kolilis stated the issue is that vacating this would be a great asset to Mr. and Mrs. Welch who are redoing their house on the property. Mr. Kolilis stated this vacated piece of property is in what will be their front yard. Mr. Kolilis stated a piece of the vacated property belongs to his friends in California. Mr. Kolilis stated these individuals have had some serious health problems, and will not be able to move back. Mr. Kolilis stated Mr. Welch and himself have come to an agreement with his friends to buy the lot and split it. Mr. Kolilis stated they would like to be able to buy the lot, and separate it. Mr. Kolilis stated they plan to keep it a natural area.

Commissioner Miller asked if this was required before they could split the property. Mr. Kolilis stated they were told the road vacation had to occur before they can split

the property. Mr. Kolilis stated they have a set date of October 21st, 2011 to close on the property.

Larry Welch was present to comment on this item. Mr. Welch stated he concurred with everything Mr. Kolilis said. Mr. Welch stated he started this process a year ago. Mr. Welch stated Boone County Resource Management has already received the plat, the surveys, legal descriptions, and so on, and all they're waiting for is for this to be vacated. Mr. Welch stated all of the preliminary work is done.

Commissioner Elkin closed the public hearing on this item.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the vacation of the Northern End of Persimmon Road in accordance with the descriptions on the attached petition.

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order # 406-2011**

2. Adopt the revised Building Code for Boone County (first and second reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated it was his pleasure to bring the proposal to adopt the 2009 International Building Codes as the model codes for Boone County. Mr. Shawver stated three public hearings were held at Boone County Commission meetings after a review process was done by the Building Code Commission. Mr. Shawver stated the only comment received was regarding smoke detectors. Mr. Shawver stated he revised the language, and believes it is acceptable.

Commissioner Elkin asked if Mr. Shawver could point out this change.

Mr. Shawver stated it was in the IRC R314.4. "Delete in its entirety: Add: Power Source" In new construction, required smoke detectors shall receive their primary power from the building wiring when such wiring is served from a commercial source. In addition to the required primary power source, required smoke detectors shall receive power from a battery when the primary power source is interrupted. Smoke detectors may be battery operated when installed in existing buildings, or in buildings without commercial power, or in buildings which undergo alterations, repairs, or additions as regulated by Section R314.3.1.

Commissioner Elkin clarified that this means that if someone doesn't tear into a new wall, only a battery powered smoke detector is required.

Mr. Shawver stated this is correct.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the Boone County Building Code, including: the International Building Code/2009; the International Residential Code/2009; the International Plumbing Code/2009; the International Mechanical Code/2009; the International Fuel Gas Code/2009; and, the National Electric Code/2008.

All codes are adopted as amended, including appendixes and referenced standards, as recommended by the Boone County Building Code Commission. All previous versions of the Boone County Building Code are considered to be repealed on the effective date of the code.

This order to take effect October 15, 2011.

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order # 407-2011**

Sheriff's Department

- 3. Agreement between Youth Community Coalition and the Boone County Sheriff's Department to complete compliance checks (second reading, first read 9/29/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Youth Community Coalition and Boone County, Missouri to complete compliance checks between 9/30/2011 and 9/30/2012. 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 Elkin seconded the motion.

The motion carried 2 to 0. **Order # 408-2011**

Purchasing

- 4. Surplus disposal of miscellaneous items (first reading)**

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt stated the Purchasing Department requests permission to dispose of the items listed in the memorandum.

Commissioner Elkin 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.

5. **Amendment #1 to 36-04AUG11 - Pre-Printed Envelopes (second reading, first read 9/29/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve amendment # 1 to contract 36-04AUG11 – Pre-Printed Envelopes with Gibbs General Printing. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order # 409-2011**

Juvenile Justice

6. **Budget amendment for Juvenile Accountability Block Grant (second reading, first read 9/22/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the Juvenile Accountability Block Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03411	Judicial Grants & Contracts:	Federal Grant Reimbursement		5,545.00
1243	10100	Judicial Grants & Contracts:	Salaries		3,190.00
1243	10200	Judicial Grants & Contracts:	FICA		244.00
1243	91300	Judicial Grants & Contracts:	Equipment		1,895.00
1243	23050	Judicial Grants & Contracts:	Art Supplies		216.00

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order # 410-2011**

County Clerk

7. **Budget amendment to set up a budget in GIS for intern (second reading, first read 9/22/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to set up a budget in GIS for an intern paid from Elections through use of Voter List Management Grant revenue:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1132	71101	Elections	Professional Services		7,000.00
1176	3500	GIS	Charges for Services		7,000.00
1176	10100	GIS	Salaries and Wages		6,500.00
1176	10200	GIS	FICA		500.00

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order # 411-2011**

Commission

8. Approve 2011 III Quarter Minutes (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the III Quarter beginning on 7/05/2011 through 9/30/2011.

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order # 412-2011**

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 9:44 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner