

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller
Acting Presiding Commissioner Janet Thompson
Senior Buyer Liz Sanders
Director Resource Management Stan Shawver
Captain Chad Martin
Circuit Court Administrator Kathy Lloyd
Supervisor Family Court Services Courtney Pulley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

Purchasing

1. First reading; Disposal of surplus PC & Peripheral Equipment

Liz Sanders read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

There were no comments or questions.

Commissioner Thompson 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 appropriate order for approval.

Family Court Services

2. 1st & 2nd reading; DYS Grant Application

Kathy Lloyd said this is the DYS grant which we have had for many years. There are two separate funding streams. The first is for two probation officers which are grant funded DYS Diversion Probation Officers. The grant is for \$82,000 to fund salaries and benefits.

The second application is for Moral Reconition Therapy and Gang Prevention. This is a contracted service through the Reality House. They come to our evening reporting center and

provide MRT sessions for our youth. We are asking for funding on this as well. The amount for this is \$7,446.72.

Commissioner Miller noted that there is no County match, it is 100% funded.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the two attached grant applications by Family Court Services from the Division of Youth Services for the following:

- Substance Abuse Prevention, Mental Health Services and other Probation Services
- Moral Reconciliation Therapy and Gang Prevention

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #214-2014**

3. 1st & 2nd reading; Disproportionate Minority Contact Grant Application

Courtney Pulley said this is a grant application with the Missouri Juvenile Justice Association for Disproportionate Minority Contact Diversion Strategies. This is to fund a trip to Colorado to look at some of their assessment centers. There has been some conversation of potentially developing a center here in Boone County. We felt this would be a great opportunity to see what they have there. These are some good models that have been operating for a long time.

The grant is for \$7,305.65 which will cover flights, lodging, transportation and meals. Participants will be from Boone County government, the courts, law enforcement, Columbia schools and Boone County schools. This will let these representatives see these centers and get a good conceptualization on how they operate and bring some ideas back. There are no

matching funds. It is totally reimbursable.

Commissioner Thompson said it is her understanding that the centers there are very close in terms of demographics to what is here in Boone County.

Kathy Lloyd said they have three centers with different models. We will get to view a variety of programs they have in place.

Commissioner Miller said that the topic of an Assessment Center has been discussed since last year. If there is an opportunity to visit and get some lessons learned, it would be very beneficial if this becomes a reality in the future.

Kathy Lloyd said one of the deliverables for this grant would be to have a concept/design that we can present to the Children's Services Board to say here is a design that would work for our local community.

Commissioner Miller said that it is very important for parents to know what the right program is for their child. This would really give parents comfort to have a place to take their child to get assessed.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by Family Court Services for Disproportionate Minority Contact Diversion Strategies.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #215-2014**

Collector**4. Public Hearing on Budget Amendment to cover the transfer of the excess tax maintenance fund balance**

Commissioner Thompson opened the Public Hearing and asked if there is anyone present that would like to speak to this item. There were no speakers and Commissioner Thompson closed the Public Hearing.

5. Second reading; Budget Amendment to cover the transfer of the excess tax maintenance fund balance (1st read 4-22-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Collector's Office to cover the transfer of the excess tax maintenance fund balance to the general fund per RSMo 52.317

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|----------------------|------------------------|-------------|-------------|
| 2110 | 83917 | Collector Tax Maint. | OTO: To General Fund | | 38,511 |
| 1190 | 03917 | Non-Departmental | OTI: From Special Rev. | | 38,511 |

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #216-2014**

Sheriff's Department**6. First reading; Grant application for the Bulletproof Vest Partnership Grant Act**

Captain Chad Martin said he is requesting Commission approval of this grant and a 1st & 2nd reading as well due to the holiday on Thursday and the deadline for submission. This application is on behalf of the Boone County Circuit Court and the Sheriff's Department in the amount of \$50,190 for bullet proof vest funding. This is a continuing program through the Federal government. There are no supplanting rules because we are not guaranteed the money. They take all the applications and do not publish the choosing process. The award amount varies and is dependent on the amount of applications they receive. The amount has been inconsistent over the years and we continue to budget for the replacement vests. If the grant is awarded, the dollars received allow for a favorable budget variance at the end of the year.

Commissioner Miller said there is no match and it has already been budgeted. If the grant is awarded, it will be additional money for the County.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the Bulletproof Vest Partnership Grant Act.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #217-2014**

Resource Management

7. First reading; Consultant Services Agreement with Crockett Engineering Consultants

Stan Shawver said this is the usual standard Consultant Services Agreement that is normally done in December/January. This company was late in getting the information to us for presentation to the Commission.

Commissioner Miller noted that they have not been able to do work for the County due to the lateness of the getting this contract agreement settled.

There were no further comments or questions.

Commissioner Thompson 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 appropriate order for approval.

8. First reading; Consultant Services Agreement with Crockett Geotechnical – Testing Lab

Stan Shawver said that Crockett started around the beginning of the year to offer this type of service.

Commissioner Miller said it was good for the County to have options for Geotechnical Services.

There were no further comments or questions.

Commissioner Thompson 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 appropriate order for approval.

9. 1st & 2nd reading; Findings of Fact, Conclusions of Law and Decision for

Higgins/APAC

Stan Shawver said this is the final formalization of the Conditional Use Permit for the APAC temporary asphalt plant on the Higgins property. There was a Conditional Use Permit hearing last Tuesday night.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a conditional use permit for Ralph and Rosalee Higgins on behalf of Capital Quarries and APAC Missouri, Inc., for a temporary asphalt plant on 100 acres located at 23300 S. Hwy 63, Hartsburg.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #218-2014**

10. 1st & 2nd reading; Findings of Fact, Conclusions of Law and Decision for SS4US (Pin Oak vacation)

Stan Shawver said this is the formal Findings of Fact, Conclusions of Law and Decision for the request to vacate and re-plat Lot 2 of Pin Oaks Subdivision, Block III. This was considered last Tuesday night and the vacation and re-plat request was denied. This is a formalized version of that decision. This has been reviewed by County Council and signed off.

There were not comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a petition by SS4US for permission to vacate and re-plat Lot 2 of Pin Oak Subdivision Block III, located at 1312 N Pin Oak Blvd., Columbia.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #219-2014**

11. 1st & 2nd reading; Findings of Fact, Conclusions of Law and Decision for H-Town Properties (Country View Acres)

Stan Shawver said these Findings of Fact, Conclusions of Law and Decision reflect the action taken by the Commission last Tuesday night in approving the vacation and re-plat in Country View Acres, Lots 1 – 53 and 55 – 62. One lot was under separate ownership. This has been reviewed by County Council and signed off.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a petition by H-Town Properties to vacate and re-plat Country View Acres, excluding Lot 54, located at 14001 N Old Number 7, Harrisburg.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #220-2014**

Commission

12. Public Hearing on Budget Amendment to appropriate funds for the Boone County Courthouse Lobby remodel

Commissioner Thompson opened the Public Hearing and asked if there is anyone present that would like to speak to this item. There were no speakers and Commissioner Thompson closed the Public Hearing.

13. Second reading; Budget Amendment to appropriate funds for Boone County Courthouse Lobby remodel (1st read 4-24-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Auditor’s Office to appropriate funds for design and remodel of the Boone County Courthouse Lobby.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|----------------------|--------------------|-------------|-------------|
| 4061 | 71211 | Courthouse Expansion | A/E Fees | | 15,000 |
| 4061 | 71201 | Courthouse Expansion | Construction Costs | | 55,000 |

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #221-2014**

14. Second reading; Consultant Services Agreement with Malicoat-Winslow Engineers for Courthouse Lobby remodel (1st read 4-24-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Malicoat-Winslow

Engineers, P.C. relating to the Boone County Courthouse Lobby remodel.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #222-2014**

15. 1st & 2nd reading; Appointment of Tom Schauwecker, June Pitchford and Karen M. Miller to the Boone County Health Trust Committee

Commissioner Miller requested that this item be tabled in order to verify the appointment effective and expiration dates.

Commissioner Thompson concurred.

16. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Church of the Covenant Women Ministry for May 10, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Church of the Covenant Women Ministry for May 10, 2014 from 10:30 a.m. to 5:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #223-2014**

17. 1st & 2nd reading; Organizational Use of the Centralia Clinic by the Centralia Public Library for May 13, 2014

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Public Library for May 13, 2014 from 5:30 p.m. to 7:45 p.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #224-2014**

18. 1st & 2nd reading; OEM Expenses for April, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached invoice in the amount of \$9,822.67 to cover Office of Emergency Management expenses for the month of April, 2014.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #225-2014**

19. Public Comment

None

20. Commissioner Reports

None

The meeting adjourned at 9:55 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

