

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Senior Account Caryn Ginter
Purchasing Office Specialist Dave Eagle
Sheriff Captain Chad Martin
Family Court Supervisor Courtney Pulley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:34 p.m.

Purchasing

1. First reading; Equipment transfer to the University of Missouri Police Department

Dave Engle read the following memo:

The Sheriff's Department requests permission to transfer the following equipment to the University of Missouri Police Department.

Mr. Engle said that it will be obsolete as of this October and they will use it as a trade-in.

Commissioner Atwill asked what the original cost was.

Mr. Engle said the original purchase price was \$2,500.

There were no further comments or questions.

Commissioner Atwill 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.

Resource Management

2. First reading; Budget Amendment on additional costs and revenue for the 2014 Pavement Preservation Projects

Stan Shawver said this is a joint project with the City of Columbia. The County will be the contract holder and will be reimbursed by the city.

Commissioner Atwill asked if the County cost is equal to what is listed as the city cost.

Mr. Shawver said there is a City quantity and a County quantity. The County quantity is not listed but it can be calculated using the information supplied.

Commissioner Atwill asked how quantity is determined.

Mr. Shawver said quantity is based on the responsibility of the sections of the roads and the area (square yards) of those sections.

There were no further comments or questions.

Commissioner Atwill said a second reading will be scheduled after the mandatory 10 day waiting period for Budget Amendments.

Family Court Services

3. First reading; Budget Amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund

Courtney Pulley said this is for the grant that we applied for with OSCA for the Domestic Relations Resolution Fund. We were awarded the grant. The original application was for \$15,000 and we were awarded \$10,000. It has been approved and signed by our presiding judge.

Commissioner Thompson asked about the shortfall of \$5,000 and where will that money come from.

Mr. Pulley said that it will have to come from co-pays from the families so we can stay within costs. We will have to monitor the finances of these families much more closely.

There were no further comments or questions.

Commissioner Atwill said a second reading will be scheduled after the mandatory 10 day waiting period for Budget Amendments.

Public Works

4. 1st & 2nd reading; Budget Revision to transfer funds to cover clothing allowance under the new CBA

Caryn Ginter said this is a Budget Revision to cover the clothing allowance for the Public Works employees under the new Collective Bargaining Agreement.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the clothing allowance as specified in the Collective Bargaining Agreement between Boone County and Laborers' Local 773.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	10100	Public Works -- Main	Salaries	9,635	
2040	10800	Public Works -- Main	Uniform Allowance		10,000
2040	10910	Public Works -- Main	Personal Safety Equipment Allowance	365	

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #282-2014**

Sheriff's Department

5. 1st & 2nd reading; Application for Cyber Crimes Grant

Captain Martin said that the Sheriff's Department is requesting approval of the application for the continuing Cyber Crimes Grant for 2015. It is for two employees, their equipment and training. We are requesting 1st & 2nd reading today because it is due next week.

Commissioner Atwill asked if there is any cost to the County.

Captain Martin said the match is for one full time employee, the Investigator position. The

program has always been the same regarding this aspect.

Commissioner Miller asked when the grant paperwork was received.

Captain Martin said there has always been a short turn around time on this grant. The dates are contingent on legislative approval and we need to wait until that happens. The grant just opened up last week and we starting working on it last Wednesday and got the paperwork over to the Deputy County Clerk yesterday for the meeting today.

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 2015 State Cyber Crimes Grant.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #283-2014**

Commission

6. 1st & 2nd reading; OEM Expenses for May

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the May 2014 expenses for the Office of Emergency Management in the amount of \$10,154.04.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #284-2014**

7. 1st & 2nd reading; Installation of Condenser Fan Motor and Capacitor at CMEC

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for installation of a condenser fan motor and capacitor guard at the Central Missouri Events Center kitchen in the amount of \$436.64.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #285-2014**

8. Public Comment

Monta Welch said she is here today to speak to the Commission on the Right to Farm Constitutional Amendment 1 that will be on the August 5th ballot. She is representing herself and several other organizations she is affiliated with, notably People's Visioning. She also is on the Sustainable Farms and Community Board. She is in opposition to the Constitutional Amendment. It was originally scheduled for the November election and was moved to the August 5th election which is not enough time for public discussion to educate the public on both sides of the issue.

Ms. Welch identified various Myth vs. Fact issues relating to the proposed Constitutional Amendment and said that more information can be viewed on www.VoteNoOn1.com.

Ms. Welch closed by stating that If Right to Farm passes we, as citizens, will have no recourse to make sure that industrial farms don't pollute our water, to keep multinational corporations from abusing their power, or to stop a factory farm from being built in our community or our backyard. The language of this amendment is vague and overreaching. No other industry is

afforded such overreaching, massive and unreasonable blanket protection in our Missouri Constitution. It is unsafe to compromise the safety of our food in this manner. The Right to Farm already exists in Missouri. Revised statutes in chapter 350 and 537 grant Missouri's Family Farmers the right to engage in agricultural pursuits. This constitutional amendment is not to protect independent family farmers who are good stewards of the land and animals, but is intended to protect corporations and factory farms. Ms. Welch asked the Commission to take a stand on this with these people in opposition to the amendment.


Commissioner Atwill thanked Ms. Welch for coming and speaking to the Commission on her views towards this amendment. Commissioner Atwill also said it is not the policy of the Commission to support or oppose this type of legislation.

9. Commissioner Reports


None

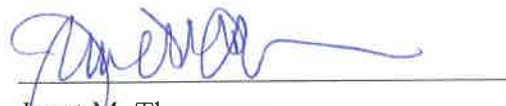
The meeting adjourned at 2:00 p.m.

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

