

TERM OF COMMISSION: April Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
County Clerk Wendy Noren  
Risk Management Hilary Matney  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

**1. Second reading; Contract Amendment Number One to 28-23JUL13, 911/Joint Communications Consultant Services (1<sup>st</sup> read 3-31-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 28-23JUL13, 911/Joint Communications Consultant Services.

The terms of this amendment are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for 911/Joint Communications Consultant Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #141-2015**

**County Clerk**

**2. First reading; Budget Amendment – 2015-2016 HAVA Operations Grant**

Wendy Noren said this was not part of the budget as we did not receive the signature from the Secretary of State in time for an allocation of the Help America Vote Act funds. This will be the last of the general funds we will be able to get. They are now out of money. With this pool of money, we have been annually paying for part of our equipment services contract. We are restricted in the use of these funds. It pays for a little less than 1/3 of the equipment services contract for the year. The balance is charged to the different election funds. This is budgeting both the revenue account and the expenditure account.

Commissioner Miller asked if there is a move in Washington to do another bill for elections.

There is no funding and nothing expected. The word is that everything is fixed. We never received the full funding which was about \$3.5 billion for the states. About \$600 - \$700 million was never appropriated. There has been quite a bit of discussion about this equipment which is falling apart and that the Federal government has a role in this. They issued the mandate and began the funding, but there is nothing else in the works.

Commissioner Thompson asked about the funding of the equipment.

Ms. Noren said 50% – 60% of the purchase price came from the Federal government.

Commissioner Thompson said it appears that this equipment was required by the Federal government and now that it is falling apart, they are not coming forward to help pay the cost of replacing the equipment.

Ms. Noren said that is the case. There are some legislatures that understand the problem and

are trying to get more money to the states.

Commissioner Thompson asked what kind of issues this equipment was designed to address.

Ms. Noren said this all resulted from the 2000 election and the hanging chad problems. There was equipment to handle that as well as address problems for people with disabilities and there was also the 2<sup>nd</sup> chance voting or over voting. This gave voters another chance to vote if the machine kicked out their ballot for over votes.

There were no further comments or questions.

Commissioner Atwill said the item will be placed on the agenda for a Public Hearing and second reading after the mandatory 10 day waiting period for budget amendments.

## **Human Resources**

### **3. First reading; Budget Amendment for Road & Bridge Fund Insurance Claim Activity Balancing**

Hilary Matney said this is for the Road & Bridge fund where the amendment will increase the budget for this fund and the revision will appropriate monies to different classes.

There were no comments or questions.

Commissioner Atwill said the item will be placed on the agenda for a Public Hearing and second reading after the mandatory 10 day waiting period for budget amendments.

**4. First reading; Budget Amendment for General Fund Insurance Claim Activity Balancing**

Hilary Matney said we are requesting \$4,838 from Emergency to balance out the Claims Activity account.

Commissioner Miller said this is so because we do not budget for this account. It is funded only as it happens.

Ms. Matney said that is correct. There is no budget for the classes 2, 5 and 6.

There were no further comments or questions.

Commissioner Atwill said the item will be placed on the agenda for a Public Hearing and second reading after the mandatory 10 day waiting period for budget amendments.

**Commission**

**5. First reading; Approve Certification of Resolution for the abolishment of the Grindstone Plaza Drive at Columbia Transportation Development District**

Commissioner Atwill noted the order to be presented will spread upon the record the resolution for the abolishment of the district.

There were no further comments.

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.

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Destiny of H.O.P.E. for April 11, 2015**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Destiny of H.O.P.E. for April 11, 2015 from 12:00 p.m. to 5:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #142-2015**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Family Worship Center for May 7, 2015**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Family Worship Center for May 7, 2015 from 9:00 a.m. to 2:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #143-2015**

**8. Public comment**

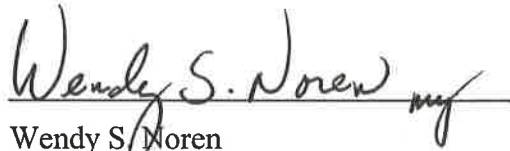
None

**9. Commissioner Reports**

None

The meeting adjourned at 1:47 p.m.

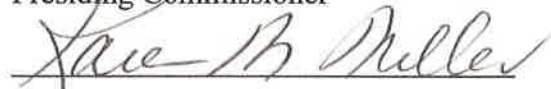
Attest:



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