

TERM OF COMMISSION: April Session of the April 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
Deputy County Clerk Mike Yaquinto

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

Proclamation

1. Proclamation recognizing National Service Recognition Day

Commissioner Atwill read the following Proclamation:

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's mayors and commissioners are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs; and

WHEREAS, AmeriCorps, AmeriCorps VISTA, and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21st century and supporting veterans and military families to preserving the environment and helping communities recover from natural

disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants enhance the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers;

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, Boone County, Missouri, currently benefits from a diverse alliance of national service participants including the AmeriCorps volunteers of Jumpstart Columbia, Big Brothers Big Sisters of Central Missouri, Primaris/Community Leaders Assisting the Insured of Missouri (CLAIM), MO Alliance of Boys & Girls Clubs, Inc., Southern Boone Learning Garden, Slow Food Katy Trail, the Columbia Center for Urban Agriculture, Senior Corps volunteers of RSVP and the Foster Grandparents Program, and AmeriCorps VISTA volunteers of Bright Futures USA, the Missouri River Communities Network, Columbia Center for Urban Agriculture, and the Columbia Farmers Market;

WHEREAS, the Corporation for National and Community Service shares a priority with mayors and commissioners nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors and commissioners across the

country to recognize the impact of service on the Day of Recognition for National Service on April 7, 2015.

THEREFORE, The Boone County Commission does hereby proclaim April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county and thank those who serve; and to find ways to give back to their communities.

IN TESTIMONY WHEREOF, this 6th Day of April, 2015.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize April 7, 2015 as National Service Recognition Day.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #144-2015**

Information Technology

2. 1st & 2nd reading; Adoption of the Acceptable Use Policy

Commissioner Thompson said this has been circulated for signature from all the user agencies and to make sure everybody understands what the process is. This will give us a comprehensive policy for the establishment of guidelines for the appropriate use of computer services provided to County employees, volunteers and contractors through the Information Technology Department. This includes use of the Internet, Intranet, e-mail all computer hardware, including mobile devices, software and general security.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the attached Computer Services Acceptable Use Policy.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #145-2015**

Human Resources

3. Public Hearing and second reading; Budget Amendment for adjustment to Insurance Proceeds and Use of Emergency (1st read 3-26-15)

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on the budget amendment. There were no speakers and Commissioner Atwill closed the Public Hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Human Resources Department to cover two replacement vehicles for the Sheriff's Department and to recognize insurance proceeds and authorize use of emergency appropriations to cover the cost in excess of proceeds.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	3945	Insurance Claim Activity	Insurance Recoveries/Proceeds		13,014
1195	23860	Insurance Claim Activity	Vehicle Equipment < 1,000		8,909
1195	60250	Insurance Claim Activity	Equipment Installation		5,000
1195	91300	Insurance Claim Activity	Machinery & Equipment		3,200

1195	92400	Insurance Claim Activity	Replacement Auto/Trucks		51,436
1195	86800	Emergency & Contingency	Emergency	55,531	
				55,531	81,559

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #146-2015**

Sheriff's Department

4. Public Hearing and second reading; Budget Amendment for Internet Crimes Grant (1st read 3-26-15)

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on the budget amendment. There were no speakers and Commissioner Atwill closed the Public Hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department relating to the Internet Crimes Grant, June 2014 – December 2014.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1253	10100	Internet Crimes Task Force	Salaries & Wages		49,500
1253	10200	Internet Crimes Task Force	FICA		3,700
1253	10300	Internet Crimes Task Force	Health Insurance		5,000

1253	10400	Internet Crimes Task Force	Workers Comp		2,000
1253	37210	Internet Crimes Task Force	Training/School		530
1253	48002	Internet Crimes Task Force	Data Communications		155
1253	71100	Internet Crimes Task Force	Outside Services		189
1253	3451	Internet Crimes Task Force	State Grant Reimbursement		61,074
					122,148

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #147-2015**

Commission

5. Second reading; Approve Certification of Resolution for the abolishment of the Grindstone Plaza Drive at Columbia Transportation Development District (1st read 4-2-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone, as required by statute, does hereby spread upon the records of the Boone County Commission the attached Certification of Resolution of the Board of Directors of Grindstone Plaza Drive at Columbia Transportation Development District regarding the abolishment of Grindstone Plaza Drive at Columbia Transportation Development District pursuant to the statutory requirements of Section 238.275 RSMo.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #148-2015**

6. Public comment

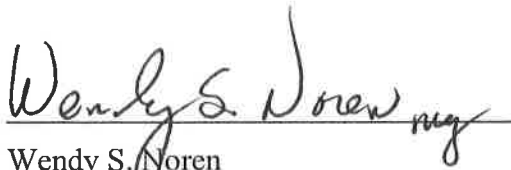
None

7. Commissioner Reports

None

The meeting adjourned at 9:40 a.m.

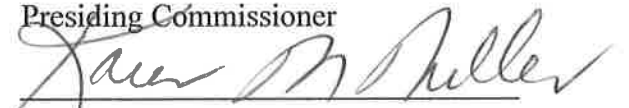
Attest:



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

