

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Acting Presiding Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Health Department Environmentalist Kris Vellema  
Stormwater Coordinator Nicki Fuemmeler  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

### **Proclamation**

#### **1. Proclamation honoring Betty Wilson**

Commissioner Thompson said that Betty has been a role model for so many of us here in Boone County. We focus, a lot, in the proclamation, on her service at the Bluffs, but she has been the person who we look to as the way to behave as a lawyer, as a woman lawyer and as a citizen. She has given us guidance in how we behave as a member of the community.

Thank you for being that kind of person.

Commissioner Thompson read the following proclamation:

*Whereas*, Betty Wilson, wife and mother of five, after having already earned degrees from Wellesley College and the University of Michigan School of Social Work, entered the University of Missouri School of Law and graduated in 1974; and

*Whereas*, Betty began her law career as one of only three women in Columbia in private practice, and has set an example for other women through her involvement in the Women's Political Caucus in the 1970's, her championing of female candidates including Harriet Woods and Hillary Clinton, and her role as one of only three women to have served as president of the Boone County Bar Association; and

*Whereas*, Betty still practices domestic relations and family law, and provides mediation services, as a partner in Oliver, Walker, Wilson LLC, and has taken an active role in educating her colleagues and the public on issues relating to adoption and family law; and

*Whereas*, Betty was raised from a young age to have a great respect for the elderly, leading her to have a lifelong mission of helping this vulnerable population; and

*Whereas*, Betty's devotion to the elderly led to a natural connection with Boone County Senior Citizens Services Corporation, aka the Bluffs, which strives to provide care for all elderly people, including those with limited resources; and

*Whereas*, Betty has served on the Bluffs Board of Directors for over 20 years, and was President of the Board when the Bluffs was established in 1998; and

*Whereas*, Betty led the Board as our country experienced extraordinary changes in the delivery of healthcare services over the past two decades, most notably the shift to shorter hospital stays and quicker transitions to rehabilitative care in nursing facilities; and

*Whereas*, Betty helped to develop the new, state-of-the-art Bluffs facility, including Maple, the Memory Care Neighborhood at the Bluffs, and led the movement toward a goal of creating a more home-like atmosphere, instituting such changes as the elimination of nursing stations; and

*Whereas*, Betty has been an active part of many changes at the Bluffs during her tenure on the Board through her involvement in the continuing renovation of the facility, the hiring of executive directors, the shift of staffing structure and improvements to staff benefits; and

*Whereas*, Betty has made significant contributions to many communities in Boone County, including active involvement as a resident of the Historic East Campus Neighborhood, and service on the Police Review Board, and is known for opening her home to every imaginable group, cause or occasion, as well as always having an open door for her friends and neighbors, and for “knowing how to throw one hell of a party;”

*Therefore*, we do hereby recognize the contributions of Betty Wilson to Boone County and honor her as she celebrates her retirement from the Boone County Senior Citizens Services Corporation Board of Directors.

The Commission presented Ms. Wilson with the proclamation.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize Betty Wilson for her contributions to Boone County.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #221-2017**

**Health Department**

- 2. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 7108 N. Wade School Road, parcel #11-606-14-01-020.00 01**

Kris Vellema said she spoke to the property owner this morning and they have begun removing the appliances and cleaning up. They will need several more weeks to complete the clean-up. We told them that we will work with them, but we are going to proceed with the order and evaluate at a later time.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7108 N. Wade School Road, parcel #11-606-14-01-020.00 01

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #222-2017**

- 3. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 5409 E. Thompson Road, parcel #12-804-34-00-010.00 01**

Kris Vellema said the property owner called her today and said the vehicle will be removed within the next several days. We told her we would advise the Commission concerning this vehicle but will proceed with the order in case it is not done.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5409 E. Thompson Road, parcel #12-804-34-00-010.00 01

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #223-2017**

### **Purchasing**

#### **4. Second reading; Sole Source Approval 138-123117SS – Upgrade of GeoLynx Server Dispatch GIS Mapping Software (1<sup>st</sup> read 5-2-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 138-123117SS – Upgrade of GeoLynx Server Dispatch GIS Mapping Software with Geo-Comm, Inc.

It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #224-2017**

**5. Second reading; Contract Amendment Number One to 137-123117SS – Cartegraph Upgrade, Subscription, Support, and Maintenance (1<sup>st</sup> read 5-2-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 137-123117SS – Cartegraph Upgrade, Subscription, Support, Maintenance.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding the Cartegraph Upgrade.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #225-2017**

**Resource Management**

**6. First reading; Security Release for Sara Potterfield for Stormwater BMP activities at 4000 Caruthers Ave.**

Nicki Fuemmeler said the inspectors went out there on April 7<sup>th</sup>. It has been vegetated and ready for a permit and sign-off on the Letter of Credit in the amount of \$34,609.00.

There were no comments or questions.

Commissioner Parry 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.

Commission

7. Public Comment

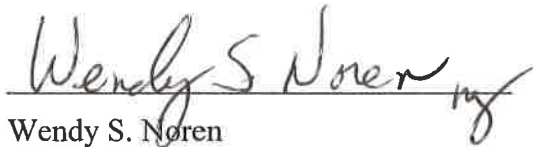
None

8. Commissioner Reports

None

The meeting adjourned at 1:44 p.m.

Attest:



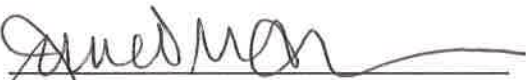
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

