

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Risk Management Specialist Angela Wehmeyer
Deputy County Clerk Michelle Thompson

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

Human Resources

- 1. First & Second Reading; Request to reduce position 170 Custodian to a .88 FTE, budgeted for 35 hours per week**

Angela Wehmeyer explained Facilities Maintenance has an employee that they would like to keep on, but that employee has another job and currently cannot work more than 35 hours a week. Facilities Maintenance would like to reduce this position with the option to change it back at a later date.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to convert position 170, Custodian, to a .88 FTE position, budgeted at 35 hours per week that can be converted back to a 1.0 FTE budgeted at 40 hours per week, with the same classification, at the vacancy or via a budget request in an annual budget process.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #217-2019**

Community Services

2. **Second Reading; Purchase of Service Contract: Cora Community Outreach (1st read 5-9-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Service Contract between Boone County and Cora Community Outreach.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #218-2019**

Purchasing

3. **Second Reading; Vehicle Surplus Disposal (1st read 5-21-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of one (1) 2007 Ford Econoline Van, fixed asset tag 16351 through Missouri Auto Auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #219-2019**

Commission

**4. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Baha'i Faith Community**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community on August 17, 2019 from 11:30 am to 8:30 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #220-2019**

**5. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: League of Women Voters of Columbia-Boone County**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the League of Women Voters of Columbia-Boone County on September 18, 2019 from 5:00 pm to 9:15 pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #221-2019**

6. Public Comment

None

7. Commission Reports

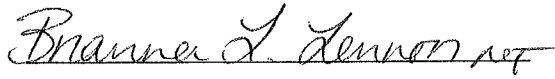
Commissioner Thompson said much of Jefferson City suffered damage due to the tornado that came through there after midnight on May 23rd. The Missouri Association of Counties lost the roof of their building and much of the third floor. Unfortunately, the third floor is where a lot of their records were kept, with some of the records predating what was computerized. It is not known yet if the building can be restored.

Commissioner Atwill wanted to make note that the Boone County 911 staff provided backup support for the 911 office in Jefferson City. The Emergency Management Director of Boone County has been in regular contact with the Emergency Director in Jefferson City. The County Emergency Management Director and some of his staff also helped yesterday with the preparation and placement of sandbags in Rocheport.

Commissioner Thompson said Emergency Management Operations has been very helpful to her in assisting with disaster recovery activities with faith communities this morning. They have been very helpful in connecting people who want to volunteer with the appropriate people so that people don't simply show up and get in the way.

The meeting adjourned at 1:38 p.m.

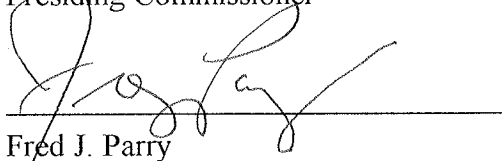
Attest:



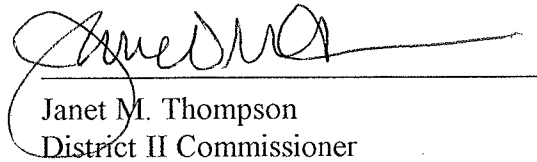
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner