

TERM OF COMMISSION: January Session of the January 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
Environmental Public Health Specialist Garth Baker
Juvenile Office Supervisor Angie Bezoni
Risk Management Specialist Angela Wehmeyer
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:31 a.m.

Health Department

- 1. First & Second Reading; Abatement of Property located at 1812 El Chaparral Ave, parcel #17-513-21-01-024.00 01**

Garth Baker explained that this property was abated back in the summer but at that time, it wasn't clear that the truck on the property was inoperable, due to the height of the grass. Now, it is clear the vehicle is inoperable. There has been no contact with the owner.

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 authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1812 El Chaparral Avenue, parcel #17-513-21-01-024.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #53-2020**

13th Judicial Circuit Court

2. First & Second Reading; Grant Application: Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way Grant

Angie Bezoni explained the grant comes from the Office of State Courts Administrator (OSCA) and works in the form of reimbursement after the County pays. Family Court works with Great Circle on the grant to provide supervised family visits. There are no matching funds required for this.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant application proposal for the Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way, submitted by the 13th Judicial Circuit Court, Family Court.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #54-2020**

County Clerk

3. First & Second Reading; Accept Certification of Candidates for Boone County Hospital Board of Trustees

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustees of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidates, Bob McDavid and Jerry

D. Kennett, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 7, 2020 election.

It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Bob McDavid to serve as a Hospital Trustee of Boone County for a four-year unexpired term as well as the commission for Jerry D. Kennett to serve as a Hospital Trustee of Boone County for a five-year term.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #55-2020**

4. First & Second Reading; Accept Certification of Candidate for Centralia Special Road District

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Andrew Stanton, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 7, 2020 election.

It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Andrew Stanton to serve as Commissioner of Centralia Special Road District for a three-year term.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #56-2020**

Human Resources

- 5. First Reading; Job Classification Committee Recommendation: Create a new classification of Background Investigator**

Angela Wehmeyer read the following memo:

The Job Classification Committee met on January 23, 2020 and reviewed a request from the Boone County Sheriff to create a new classification of (401550) Background Investigator.

The Sheriff intends to deactivate two Detention Officer positions and replace them with two Background Investigator positions. These positions will work as part of the Professional Services Division of the Department.

The Job Classification Committee now presents the following recommendations:

Create a new classification of Background Investigator (class code 401550) on Range 32.

The job description for the relevant position is attached hereto.

Commissioner Parry wanted clarification that the new position is replacing two deactivated positions.

Wehmeyer said, correct, and the position will be in the same pay range.

There were no more comments or questions from the Commission.

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. First Reading; Job Classification Committee Recommendation: Reclassify Road Maintenance Worker Positions at Road & Bridge

Angela Wehmeyer read the following memo:

The Job Classification Committee met on January 23, 2020 and reviewed a request from the Road and Bridge Department to reclassify several positions in the Road Maintenance Worker line.

The Department intends to eliminate the classifications of Road Maintenance Worker I (302600- Range 18), Road Maintenance Worker II (302500- Range 22), Road Maintenance Worker III (302400- Range 26), and Road Maintenance Worker IV (302300- Range 31). These classifications will be replaced by the following classifications:

302550- Road Maintenance Worker- Trainee (Range 24)

302450- Road Maintenance Worker (Range 28)

302350- Senior Road Maintenance Worker (Range 32)

New hires to the Department will be hired as Road Maintenance Worker-Trainees. Upon acquisition of a Commercial Driver's License and completion of one year of employment with the Department, the employee will be eligible to move to the Road Maintenance Worker classification.

The Senior Road Maintenance Worker classification will replace the

current Road Maintenance Worker IV classification (position numbered 2-4, 6-10, 12, 14, 15, 16, 19, 21, 23-24, 137, 141, 688, and 689).

Employees will only be able to move into a Senior Road Maintenance Worker classification upon a vacancy of one of those 20 positions, through the normal promotion process outlined in the CBA.

The Job Classification Committee now presents the following recommendations:

Create the following new classifications:

302550- Road Maintenance Worker- Trainee (Range 24)

302450- Road Maintenance Worker (Range 28)

302350- Senior Road Maintenance Worker (Range 32)

The job descriptions for the relevant position are attached hereto.

There were no comments or questions from the Commission.

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.

Purchasing

7. Second Reading; Cooperative Contract: Sourcewell Contract 052417-VTL – Asphalt & Paving Equipment (1st read 1-23-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell (NJPA) Cooperative Contract

052417-VTL to purchase one (1) VT Leeboy 7000C Paver from Roland Machinery Company for the Road & Bridge Department.

The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #57-2020**

Commission

8. First Reading; Cooperative Agreement: University of Missouri, 2020 Show-Me State Games

Commissioner Thompson said this agreement was approved before the budget, so it is included in it, and it is just stating that the County agrees to pay \$18,000 in support of the 2020 Show-Me State Games.

There were no comments or questions from the Commission.

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.

9. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: University of Missouri/Boone County Extension Council

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 the University of Missouri/Boone County Extension Council on January 30, 2020 from 5:00 pm to 9:30 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #58-2020**

10. Public Comment

None

11. Commission Reports

None

The meeting adjourned at 9:41 a.m.

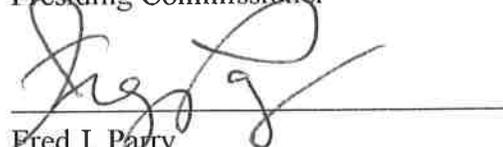
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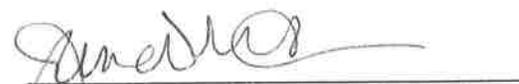
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner