

TERM OF COMMISSION: October Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Sheriff Captain Chad Martin
Asst. Mgr. Road Maintenance Greg Edington
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Award 40-03SEP14 – Guardrail New Installation and Repair Term & Supply

Amy Robbins read the following memo:

40-03SEP14 – Guardrail New Installation and Repair Term & Supply opened on September 3, 2014. One bid was received and Public Works recommends award to James H. Drew Corporation of Sedalia, MO. This is a term and supply contract beginning January 1, 2015 and ending December 31, 2015 with 2 optional 1-year renewals. Invoices will be paid from department 2040 – Public Works Maintenance Operations, account 71100 – Outside Services. \$10,000.00 was budgeted for this contract in 2014.

There were no comments or questions.

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.

2. First reading; Bid Award 34-29JUL14 – Vehicle Preventative Maintenance Term & Supply

Amy Robbins read the following memo:

34-29JUL14 – Vehicle Preventative Maintenance Term & Supply opened on January 22, 2014. Three bids were received. The Sheriff Department and Public Works recommend award by low bid to BORE/MPC LLC, dba Big O Tires as Primary vendor and MFA Petroleum Company, dba Jiffy Lube as Secondary vendor.

This is a term and supply contract and invoices will be paid from departments 1251 Sheriff, 12566 Corrections and 1256 Sheriff/Corr. Bldg HK Maintenance, account 59100 – Vehicle Repairs & Maintenance. \$58,000.00 was budgeted for these services for 2015.

There were no comments or questions.

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.

3. First reading; Amendment Number One – 31-04AUG14 – Envelopes for the Boone County Collector

Amy Robbins read the following memo:

Intergovernmental Agreement 31-04AUG14 – *Envelopes for the Boone County Collector* was approved by commission with University of MO – Printing Services on August 28, 2014, commission order 408-2014.

This amendment changes the brand of #10 envelope that will be used. During the Collector’s test phase, the Web Run Executive Style Die Cut Diagonal Seam#10 white envelope jammed in the printer but the Standard Die Cut Diagonal Seam did not. There is a slight increase in price for the Standard Die Cut Diagonal Seam. The pricing changes are as follows:

Orig Unit Price/1,000 New Unit Price/1,000

1.1 #10 White Window Envelopes \$21.43 (ext. 2999.23) \$22.92 (ext. 3208.76)
140,000, informational bubble on front

1.7 #10 White Window Envelopes \$26.19 (ext. 261.85) \$27.69 (ext. 276.92)
10,000, return address only

This change reflects a total increase of \$224.60. Invoices will be paid from department 1150 – Collector, account 23001 –Printing.

There were no comments or questions.

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.

Sheriff's Department

4. 1st & 2nd reading; FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award

Captain Martin said the Sheriff's Department is requesting Commission approval and Presiding Commissioner signature and initials on appropriate pages for the FY 2014 Edward Byrne Memorial Justice Assistance Grant. The total amount is \$46,236 and will be split in the 60/40 manner that was previously approved by Commission when the application was submitted. Award specifications and clarifications are the same as previous years.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the attached FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award.

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #464-2014**

County Clerk

5. 1st & 2nd reading; Rescind Commission Order 434-2014 and approve 2014 Boone County Tax rates with amended rates

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby rescind Commissioner Order 434-2014 and set the 2014 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2846
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1146
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2014:

State of Missouri	\$.0300
Columbia Public Schools	Total \$5.4868
Incidental Fund	\$1.8413
Teachers Fund	\$2.6000
Debt Service	\$.9719
Capital Projects	\$.0736
Southern Boone County R-I Schools	Total \$5.0263
Incidental Fund	\$3.7463
Teachers Fund	\$.0000
Debt Service	\$1.2800
Capital Projects	\$.0000
Hallsville R-IV Schools	Total \$4.2718
Incidental Fund	\$3.0018
Teachers Fund	\$.0000
Debt Service	\$1.1100

Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$5.0932
Incidental Fund	\$3.8232
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000
Centralia R-VI Schools	Total \$4.3595
Incidental Fund	\$3.4695
Teachers Fund	\$.0000
Debt Service	\$.8900
Capital Projects	\$.0000
Harrisburg R-VIII Schools	Total \$4.5417
Incidental Fund	\$3.3917
Teachers Fund	\$.0000
Debt Service	\$1.1500
Capital Projects	\$.0000
New Franklin R-I Schools	Total \$4.0138
Incidental Fund	\$3.4206
Teachers Fund	\$.0000
Debt Service	\$.5932
Capital Projects	\$.0000
Fayette R-III Schools	Total \$4.2528
Incidental Fund	\$3.5000
Teachers Fund	\$.0000
Debt Service	\$.7528
Capital Projects	\$.0000
North Callaway R-I Schools	Total \$3.8376
Incidental Fund	\$3.1714
Teachers Fund	\$.0000

Debt Service	\$.6662	
Capital Projects	\$.0000	
City of Ashland		Total \$.2635
General Revenue	\$.2635	
City of Centralia		Total \$.9662
General Revenue	\$.6674	
Parks & Recreation	\$.2988	
City of Columbia		Total \$.4100
General Revenue	\$.4100	
City of Hallsville		Total \$.8636
General Revenue	\$.5861	
Debt Service	\$.2775	
Town of Harrisburg	General Revenue	\$.3483
Village of Hartsburg	General Revenue	\$.5798
City of Rocheport	General Revenue	\$.2710
City of Sturgeon	General Revenue	\$.5547
Boone County Fire Protection District		Total \$.8793
General Revenue	\$.6342	
Dispatch	\$.0000	
Debt Service	\$.2451	
Southern Bo. Co. Fire Protect. District		Total \$.3904
General Revenue	\$.2147	
Dispatch	\$.0000	
Debt Service	\$.1757	
Boone County Library District		Total \$.3091
Centralia Library District		Total \$.6285
Library	\$.5500	
Library Bond	\$.0785	

Columbia Regional Library		Total \$.5382
General Revenue		\$.3112
Debt Service		\$.2270
Callahan Watershed Subdistrict	General Revenue	\$.0900

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #465-2014**

Child Support Office

6. First reading; Budget Revision to add one new printer and replace an existing printer with a new printer

Commissioner Miller said most of this gets reimbursed by the state.

Commissioner Thompson noted that the money will be coming from the Janitorial fund.

There were no additional comments or questions.

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.

Public Works

7. First reading; Approval to purchase a replacement plotter and dispose of the old plotter

Greg Edington said Public Works is seeking permission to replace a plotter that does not function properly. All of the exiting maps have changed so a new plotter is needed. The funds are available in the Unanticipated Hardware Replacement fund so no budget revision is required.

There were no comments or questions.

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.

Juvenile Office

8. Public Hearing and Second reading; Budget Amendment to increase revenue and expenditures for the Intensive Intervention grant (1st read 9-16-14)

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this issue. 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 Juvenile Office to increase revenue and expenditures for the Intensive Intervention grant. This will cover expenses for Moral Reconciliation Therapy Services from July 1, 2014 to December 31, 2014.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		2,192
1243	71100	Judicial Grants	Outside Services		2,192

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #466-2014**

9. Public Hearing and Second reading; Budget Amendment to increase revenue and expenditures for the Probation Services grant (1st read 9-16-14)

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this issue. 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 Juvenile Office to increase revenue and expenditures for the Probation Services grant from July 1, 2014 to December 31, 2014.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		44,126
1243	10100	Judicial Grants	Salaries/Wages		33,341
1243	10200	Judicial Grants	FICA		2,627
1243	10300	Judicial Grants	Health Insurance		4,987
1243	10325	Judicial Grants	Disability Insurance		100
1243	10350	Judicial Grants	Life Insurance		47
1243	10375	Judicial Grants	Dental Insurance		500
1243	10400	Judicial Grants	Workers Comp.		1,164
1243	10500	Judicial Grants	401(A) Match		360

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #467-2014**

Auditor's Office

10. Second reading; Budget Revision – expenditures for Federal Litigation (1st read 9-25-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Counselor regarding pending federal litigation.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	17,274	
1126	71105	County Counselor	Legal Services		17,274

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #468-2014**

Resource Management

11. Second reading; Missouri Highways and Transportation Commission Road Relinquishment Agreement (1st read 9-30-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Road Relinquishment Agreement between Boone County and the Missouri Highways and Transportation Commission. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road Relinquishment Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #469-2014**

Commission

12. 1st & 2nd reading; Re-appointment of Roger Linneman to the Building Code Commission Board

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Roger Linneman	Building Code Commission	September 27, 2014 through September 27, 2016

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #470-2014**

13. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Boone County League of Women Voters on December 3, 2014

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Boone County League of Women Voters for December 3, 2014 from 5:00 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #471-2014**

14. Public Comment

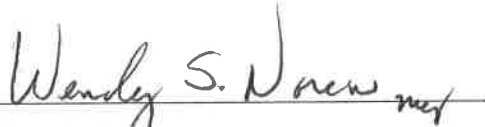
None

15. 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



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

