

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Approval of Request to Cancel Contract for Bid 43-24JUN04 (Utility Dump Salt Spreaders and Snowplows)

Commissioner Elkin moved to approve the request from the Purchasing Department to cancel the contract for bid 43-24JUN04 (2004 Utility Dump Salt Spreaders and Snowplows) due to non-compliance of section 2.2.7 (cost of spreader power/control system) and section 2.3.5 (cost of plow control system). Said cancellation will be effective immediately.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 320-2004**

B. First Reading of Bid 58-28JUL04 (Tractor) and Budget Revision

Kirk Kippley, Juvenile Justice Center Superintendent, was present on behalf of this item.

Heather Turner stated the Bid for a tractor for the Juvenile Justice Center closed on July 28, 2004. One bid was received. Purchasing and the Juvenile Justice Center recommend award to Farm Power Lawn and Leisure for submitting the low bid.

The contract for \$8,551.00 will be paid out of department 1243 – Judicial Grants/Contracts, account number 92300 – Replacement Machinery and Equipment.

The Purchasing Department requests approval for trade-in of one (1) John Deere 650 Product ID number: CH06505014163.

Kirk Kippley stated the Juvenile Justice Center has been borrowing the Jail's tractor. He is requesting the Commission waive the second reading of this request so the tractor can be purchased. The delivery of the tractor will be within 30 days.

The budget revision is moving funds to pay for the purchase of the tractor.

The Commission agreed to waive the second reading for this item.

Commissioner Miller moved to award bid 52-28JUL04 for a Lawn Tractor to Farm Power Lawn and Leisure and authorizes the disposal of one (1) John Deere 650 (Fixed Asset #4619). It is further ordered that the Presiding Commissioner be hereby authorized to sign the contract and disposal request form.

The County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
4020-71231: JJC Addition – Owner's Cost JAIBG Grant	\$5,382.00	
4020-03411: JJC Addition – Federal Grant	\$5,382.00	
1243-91301: Judicial Grants – Computer Hardware	\$155.00	
1243-85620: Judicial Grants – Other Medical	\$12.00	
1243-23025: Judicial Grants – Residential Supplies	\$332.00	
1243-23003: Judicial Grants – Kitchen Supplies	\$122.00	
1242-60050: Juvenile Justice Center – Service Contracts	\$1,045.00	
1242-60030: Juvenile Justice Center – Heating and Cooling	\$200.00	
1242-60150: Juvenile Justice Center – Pest Control	\$162.00	
1242-71101: Juvenile Justice Center – Professional Services	\$1,000.00	

1242-92300: Juvenile Justice Center – Replacement Machinery and Equipment	\$141.00	
1242-03411: Judicial Grants – Federal Grants		\$5,382.00
1243-92300: Fixed Assets – Replacement Machinery and Equipment		\$8,511.00

Said budget revision is to transfer funds for the purchase of a new lawn tractor for the Juvenile Justice Center.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 321-2004**

Subject: Facilities Maintenance – Second Reading of Budget Revision

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
6100-92300: Facilities Maintenance – Replacement Machinery and Equipment	\$650.00	
6100-91300: Facilities Maintenance – Machinery Equipment		\$650.00

Said budget revision is for the purchase of a portable fueling tank and pump for the generator refueling system.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 322-2004**

Subject: Appointments to Boards/Commissions

A. Board of Health

Commissioner Miller moved to re-appoint Linda Cooperstock to the Boone County Board of Health for a term that will expire on August 31, 2007.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 323-2004**

B. Building Code Commission

Commissioner Elkin moved to re-appoint Bert Thomas of Perche Township to the Building Code Commission for a term to expire on August 31, 2006.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 324-2004**

Subject: Authorize Use of Courtyard Square (March for Women's Lives)

Commissioner Miller moved to authorize the use of the Courtyard Square on August 26, 2004 from 4:30 p.m. to 8:30 p.m. for a meeting area for celebration of March for Women's Lives organizers and supports sponsored by the Feminist Student Union of MU.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 325-2004**

Commissioner Reports

There were no Commissioner Reports.

There was no public comment.

The meeting adjourned at 9:38 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner