

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

1. Approval for Closed Meeting 610.023 (1)(2)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve a closed meeting on Tuesday June 26, 2007 immediately following the commission meeting. The meeting will be held in room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.023 (1) RSMo to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and 610.023 (2) RSMo to discuss leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 259-2007**

2. 40-14JUN07 – Asphalt Overlay & Roadway Drainage Improvements (first and second reading)

Melinda Bobbitt, Director of Purchasing, and Heather Turner, Purchasing, were present on behalf of these items.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 40-14JUN07 Asphalt Overlay & Roadway Drainage Improvements to APAC-Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 260-2007**

3. Budget Revision – Sheriff’s Department (second reading)

Dwayne Carey, Boone County Sheriff, was present on behalf of this item.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following Budget Revision for Paris Road Warehouse Shelving.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 Emergency Funds	\$3,211.00	
1251-71505 Building Lease Charges		3,211.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 261-2007**

4. Budget Revision – Public Works (second reading)

David Mink, Director of Public Works, was present on behalf of this item.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 20-05JUN07 Public Works Generator to Meyer Electric. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 262-2007**

5. Reality House Contract (second reading)

Kelly Wolf and Dennis Winfrey were present on behalf of this item

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Reality House Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 263-2007**

6. Request to Hire Above Salary Mid-Point (first and second reading)

Dwayne Carey, Boone County Sheriff, was present on behalf of this item.

Mr. Carey stated the Sheriff's department has lost three nurses positions recently and that Ms. Rollins would be filling in temporarily from Moberly, and needs to be compensated to make it worthwhile to drive in from Moberly.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve request to hire Mary Rollins above the salary range mid-point.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 264-2007**

7. 19-22JUN07 Miscellaneous Electrical Work (first reading)

Melinda Bobbitt, Director of Purchasing, and Heather Turner, Purchasing, were present on behalf of these items.

Ms. Turner stated the bid for the Miscellaneous Electrical Work in various offices in the Government Center and one office in the Courthouse closed on June 22, 2007. Two bids were received. Purchasing and the Facilities Maintenance Department recommend award to Coastal Electric, Inc. for submitting the low bid.

Total cost of contract is \$7,130.00 to be paid out of department 6020 – Workers Comp Administration, account number 71100 – Outside Services.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

8. 42-19JUN07 Forensic Evidence Drying Cabinet (first reading)

Ms. Turner stated the bid for a Forensic Evidence Drying Cabinet closed on June 19, 2007. Five bids were received. Purchasing and the Sheriff's Department recommend award to Air Science

USA, LLC for submitting the low bid.

Total cost of the contract is \$4,300.00 to be paid out of Department 2901-Sheriff Operations, LE Sales Tax, Account 91300-Machinery and Equipment. The budgeted amount for this purchase was \$4,995.00.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

9. 31-15MAY07 – Prescription Medication (first reading)

Ms. Bobbitt stated the bid for Prescription Medication closed on May 15, 2007. Three bids were received. Purchasing and the Sheriff's Department recommend award to Diamond Pharmacy Services for offering the lowest and best bid.

Term and Supply invoices will be paid out of Department 1255 – Corrections, account 23501 – Prescription Drugs. \$90,000.00 was budgeted for fiscal year 2007 and \$74,243 remains in the account at this time.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

10. Painting Services Term and Supply (first reading)

Ms. Bobbitt stated the bid for Painting Services Term and Supply closed on June 20, 2007. Four bids were received. Upon the completion of the bid evaluation, Facilities Maintenance and Purchasing recommend award as follows for the lowest and best bids in the following order:

- Primary Supplier: Certa Pro Painters
- Secondary Supplier: Palmer Painting Inc.
- Tertiary Supplier: S/B Painting Company

The contract will run through June 30, 2008 with two, one-year renewals. Term and Supply invoices will be paid from department 6100 – Facilities and Grounds Maintenance, account 60100 – Building Repairs/Maintenance. \$11,000 was budgeted for 2007 and \$59,702 remains in the account at this time.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

11. Sole Source Purchase – Crack Seal Equipment Parts (first reading)

Ms. Bobbitt stated the Public Works Department requests permission to utilize Vance Brothers as a sole source vendor to purchase equipment parts for the crack seal equipment located in the Public Works Department. Vance Brothers is the only feasible source available to purchase these parts.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

12. 29-24APR07 Law Enforcement Radar Units/Request for Disposal – Radar Unit (first reading)

Ms. Turner stated the bid for Law Enforcement Radar Units closed on April 24, 2007. One bid was received. The Sheriff's Department contacted the bidder for a trial unit and they've been utilizing the trial unit for approximately 30 days with complete satisfaction. Therefore, Purchasing and the Sheriff's Department recommend award to Applied Concepts, Inc. for submitting the only bid.

Total cost of the contract is \$26,140.00 to be paid out of department 2901 – Sheriff Operations, LE Sales Tax, account number 91300 – Machinery/Equipment. The budgeted amount for this purchase was \$24,000.00. Savings in 91300 will cover the additional \$2,140.00.

The Purchasing Department also requests approval for the trade-in of one (1) radar unit, fixed asset tag #8072.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

13. Waterfront Drive North Drainage Improvements (first reading)

David Mink, Director of Public Works, was present on behalf of this item.

Mr. Mink stated the Public Works Department removed Waterfront Drive North from the overlay project until the drainage problems can be fixed. He stated Public Works is requesting to hire a consultant to evaluate the drainage problems.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule the item for a second reading at the next available meeting with an appropriate order for approval.

14. Commissioner Reports

Commissioner Elkin reported on the following:

Convention and Visitors Bureau

CVB met and had lengthy discussion regarding the Sports Development Fund application from Columbia College to host the 2007 NAIA National Volleyball Championships. Board agreed to fully fund their request of \$18,750. It is estimated to generate approximately 1400 hotel room night stays.

The Board agreed to write a letter to the Columbia City Council stating opposition to public subsidies or tax abatements to private hotels for development.

There was further discussion regarding the refinement of the policy surrounding the Sports Development Fund. The Board received an update on the status of CVB and their occupancy in the Walton Building. The Board discussed the FY08 budget. Lorah Steiner introduced Amy Schneider, the new CVB Sales Manager.

15. Public Comment

Oliver Schuck was present from Boy Scout Troop 4 to earn a Merit Badge. Presiding Commissioner Pearson explained the processes of the County Commission. Mr. Schuck was joined by his father.

The meeting adjourned at 10:05 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner