

TERM OF COMMISSION: May Session of the April Adjourned Term

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

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

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

Health Department

Kris Vellema and Gerry Worley, Health Department, were present on behalf of this item.

1. Order for Abatement – 4540 Southview Dr., Columbia

Ms. Vellema stated the Health Department received a complaint about a vehicle with expired license plates that had been sitting in a driveway for an extended period of time. She stated the vehicle appears to be inoperable. The property is a rental property owned by Steve Reichlin.

Mr. Reichlin stated he is very appreciative of the ordinance the County is enforcing. He believes the vehicle is probably operable, but has not been in use. The tenant has been having some personal issues. He does not believe the vehicle qualifies as a nuisance since it is sitting in the driveway and it is on all four wheels. He does not believe abatement is necessary.

Commissioner Miller stated she thinks the commission should approve the abatement and let Mr. Worley and Ms. Vellema work with Mr. Reichlin on communication with the tenant to have the vehicle removed.

Mr. Reichlin stated he agrees with that.

Mr. Worley stated if the abatement becomes necessary, the tax lien would be on Mr. Reichlin and not the tenant.

Mr. Reichlin stated he is okay with that.

Commissioner Miller moved 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 4540 Southview Drive, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 237-2008**

Public Works

2. Change Order #2 – Parking Lot Surface Improvements (first reading)

Commissioner Pearson stated this is for the parking lot at Reality House and the Juvenile Justice Center. They need to dig down an additional 6 inches to solid subsoil for the eight new parking spots and fill with base rock.

Commissioner Pearson 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 an appropriate order for approval.

Court Administrator

3. Budget Amendment for Drug Court Re-Integration Grant (first reading)

Commissioner Miller stated they have received the money from the grant and so they need to set up the budget for it.

Commissioner Pearson 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 an appropriate order for approval.

Purchasing

Melinda Bobbitt, Director of Purchasing, was present on behalf of these items.

4. 27-01MAR08 – Rangeline Road Asphalt Overlay Improvements (first reading)

Ms. Bobbitt stated the bid for Rangeline Road Asphalt Overlay Improvements closed on April 24, 2008. Four bids were received. Purchasing and the Public Works Department recommend award to APAC of Missouri, Inc. for offering the lowest and best bid for Boone County.

Total cost of contract is \$78,959.50 with a 10% contingency amount of \$7,895.95 for a Purchase Order total of \$86,855.45. The contract will be paid from Department 2040 – Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$93,589.

Commissioner Pearson 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 an appropriate order for approval.

5. Surplus Disposal (first reading)

Ms. Bobbitt stated The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	04510	Typewriter	IBM	Wheelwrite	Broken (S Johnson)	
2.	08397	Arm Chair		Teal Color	Unrepairable/Johnston	
3.	NoTag	Teal Color Arm Chair			Unrepairable/Johnston	
4.	No Tag	Armless Task Chair			Poor/NF	
5.	11785	Armless Task Chair			Poor/NF	
6.	08438	Blue Cloth Chair			Broken/NF	
7.	No Tag	Blue Cloth Chair			Broken/NF	
8.	NoTag	Wooden Shelf			Good/NF	
9.	10492	Fax Machine	Panasonic	UF-322	Document Feeder Does not Work	
10.	04572	Typewriter	Electric		Poor, Broken	
11.	13075	Projector	Infocus	Lp630	Broken-Wont Stay On	
12.	10245	Blue Cloth Chair			Broken	
13.	No Tag	3 Computer Keyboard Trays			Fair	

14.	9127	Apartment Size Refrigerator			Broken	
15.	13069	Used Oil Furnace	Resnor Model – RA – 235		Scrap	AZC235A00194
16.	12947	Printer	Laser Jet	P 720	Bad - Not Working	M4OAV132
17.	11400	Printer	Lexmark	Optra R Laser	Bad – Not Working	
18.	8121	Computer Monitor	Dell	VC8BN CRT 21 Inch	Poor	
19.	8164	Computer Monitor	Dell	VC8BN CRT 21 Inch	Poor	
20.	8166	Printer	HP	Laser Jet 4	Poor	
21.	12692	Laptop Computer	Compaq	Armada E500	Poor	
22.	12553	Server	Compaq	Proliant ML370	Broken	
23.	13464	17 Inch Computer Monitor	Gateway	EV700	Poor	
24.	13880	Top Loading Electric Washer	Amana		Working But Timer Is Going Bad	10579215AG
25.	13879	Electric Dryer	Amana		Poor	SO109213104
26.	2989	Trailer Mounted Air Compressor	Joy	75 GA/1MS, 100psi Max rpm 1525	Poor	74673
27.	No Tag	Keyboard Tray			Poor	
28.	14908	Printer	Konica Minolta	Magicolor 2400W Laser	Not Working	

29.	11714	Lighting Cart	Reach-A-Light		Good	
30.	No Tag	Calculator	Sharp	Compet CS-4632	Not Working	
31.	No Tag	Color Printer	Espon	C86	Not Working	
32.	No Tag	Keyboard Tray			Fair	
33.	11031	Fax Machine		Laser Class 7000	Broken	
34.	No Tag	Teal Colored Armless Chair			Broken	
35.	10175	Walk Behind Concrete Saw	Diamond Products		Fair/North Facility	
36.	No Tag	Armless Chair	Tea Color		Broken/Johnston	
37.	No Tag	Keboard Trey			Fair/Johnston	
38.	No Tag	Calculator	Sharp Compt		Broken/Johnston	
39.	11714	Lighting Cart		Reach a Ligt	Good/Johnston	
40.	No Tag	Keyboard Trey			Poor/Johnston	
41.	13879	Dryer	Armana		Fair- Poor/Johnstor	
42.	13880	Washer	Armana		Fair-Poor/Johnston Timer Going Bad	
43.	9127	Apartment Sized Fridge			Poor/Johnston	
44.	No Tag	Three Computer Keyboard Treys			Fair/Johnston	

45.	No Tag	Light Blue Fabric Chair			Old-Working/Johnston	
46.	13075	Projector	In-pocus	LP 630	Broken/Johnston	
47.	4572	Typewriter	Electric		Poor/Johnston	
48.	No Tag	Printer	Epson C86		No Good/Johnston	
49.	10492	Fax	Panasonic	UF-322	Working-Only 1 page at a time/Johnston	
50.	11031	Fax	Laser Class 7000		Wont receive Faxes/NF	
51.	10869	Monitor	View Sonic	1782	Broken/3 rd Floor	
52.	13725	Server	Compac	Proliant D120	Working No Hard Drive/3 rd Floor	
53.	13439	PC	Gateway E-360		Broken/3 rd Floor	
54.	12733	Laptop Computer	HP		Broken/Johnston/3 rd Floor	
55.	13464	Monitor	Gateway EV 700		Very Poor/3 rd Floor	
56.	12553	Server	Compact	Proiant 370	Working No Hard Drive/3 rd Floor	
57.	12692	Laptop	Compaq	ArmanaE500	Very Poor/3 rd Floor	
58.	8166	Laser Printer	HP Laserjet 4		Poor/3 rd Floor	
59.	8164	Monitor	Dell	Vc8bm	Poor/3 rd Floor	

60.	8121	Dell Monitor			Poor/3 rd Floor	
-----	------	--------------	--	--	----------------------------	--

Trade-In

61.	8249	Copier	Cannon	2120	Poor-	
-----	------	--------	--------	------	-------	--

Commissioner Pearson 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 an appropriate order for approval.

6. 23-17APR08 – Hi-Lo Subdivision Asphalt Overlay & Roadway Drainage Improvements (first read on 4/17/08)

Ms. Bobbitt stated the bid for Hi-Lo Subdivision Asphalt Overlay & Roadway Drainage Improvements closed on April 17, 2008. Four bids were received. Purchasing and the Public Works Department recommend award to Blacktop Paving, LLC. for offering the lowest and best bid for Boone County.

The sum of the base bid \$102,549.25 and the alternate bid \$2,583.50 comes to a total contract cost of \$105,132.75. Public Works has asked for a 10% contingency amount of \$10,513.27 for a Purchase Order total of \$115,646.02. The contract will be paid from Department 2040 – PW Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$197,032.00.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 23-17APR08 – Hi-Lo Subdivision Asphalt Overlay & Roadway Drainage Improvements to Blacktop Paving, LLC. 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 238-2008**

7. 26-22APR08 – Ready Mix Concrete/Cement Term and Supply (first read on 5/6/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 26-22APR08 – Ready Mix Concrete/Cement Term and Supply to Central Concrete Company as the primary supplier, and Columbia Ready Mix as the secondary supplier. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 239-2008**

Sheriff’s Department

8. Budget Amendment for Internet Cyber Crime Grant (first read on 5/1/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Internet Cyber Crime Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
1253	03451	Internet Crime Task Force	State Grant Reimb Rev		\$35,355
1253	10110	Internet Crime Task Force	Overtime		\$21,905
1253	10200	Internet Crime Task Force	FICA		\$1,727
1253	10325	Internet Crime Task Force	Disability Ins		\$106
1253	10400	Internet Crime Task Force	Workers Comp		\$1,034
1253	23050	Internet Crime Task Force	Other Supplies		\$361
1253	37210	Internet Crime Task Force	Training/Schools		\$2,755
1253	37220	Internet Crime Task Force	Travel		\$1,671
1253	37230	Internet Crime Task Force	Meals & Lodging		\$6,274
1253	48000	Internet Crime Task Force	Telephones		\$421
1253	71100	Internet Crime Task Force	Outside Services	\$1,201	
1253	91302	Internet Crime Task Force	Computer Software		\$951

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 240-2008**

Miscellaneous

9. Agreement for Medical Examiner Services

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement with the Curators of the University of Missouri for Medical Examiner services to be provided by Dr. Chris Stacy, M.D. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 241-2008**

10. Appointment – Board of Adjustment

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint John Schultz to the Board of Adjustment for a term beginning May 1, 2008, and ending April 30, 2012.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed **Order 242-2008**

11. Authorize Use of Courtyard Square

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square on July 2, 2008, from 12:00 p.m. through 1:00 p.m. for the Missouri Lions State Band.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 243-2008**

12. Commissioner Reports

Commissioner Pearson reported on the following:

Mental Health Board: Commissioner Pearson stated the board received a presentation by the capstone group for the University of Missouri School of Journalism.

13. Public Comment

There was no public comment.

The meeting adjourned at 9:56 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