

TERM OF COMMISSION: December Session of the October 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 Joshua Norberg

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

Auditor

June Pitchford, Auditor, was present on behalf of this item.

1. Adopt FY 2009 Budget

Ms. Pitchford presented the FY 2009 budget. She stated total projected revenues for 2009 are \$49,075,052. Projected expenditures are \$47,366,922.

A copy of the adopted budget is available at the Boone County Clerk's Office in the Roger B. Wilson Boone County Government Center located at 801 E. Walnut, Columbia, MO 65201.

Commissioner Miller moved on this day, the County Commission of Boone County adopts the Boone County operating budget for fiscal year 2009. The adopted budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments authorized by the County Commission that are specified in the attached schedule.

Total appropriations are set forth by line item and are summarized by 1) category of expenditure (i.e., class 1, class 2, etc.); 2) by office, department or spending agency; and, 3) by fund. Appropriations may not be exceeded at the class level, for a given office or department, without approval by the legal appropriating authority. Total appropriations for each fund are set forth in the individual Fund Statements (attached) and are published in the County's FY 2009 Budget. The Proposed Budget submitted by the County Auditor, and hereby incorporated into this appropriation order by reference, contains detail documentation and description for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included.

The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission changes noted in the attached schedule, together with the specified budgetary hours, range and benefit status for each position.

The County Commission also approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with County procurement policies adopted by the County Commission.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 564-2008**

Health Department

Kris Vellema, Health Department, was present on behalf of this item.

2. Order for Abatement – 738 Demaret Drive, Columbia

Ms. Vellema stated this property was abated earlier this year for a different violation. There is a car there that is on a jack and it has been there for several months. She stated she spoke with the owner of the property and he stated he would find out which tenant the car belongs to and have it taken care of.

Commissioner Elkin 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 738 Demaret Drive, Columbia (parcel #17-313-11-01-163.00 01).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 565-2008**

Purchasing

Tyson Boldan, Purchasing, was present on behalf of these items.

3. 60-05NOV08 – HVAC Filters Term and Supply (first read on 12/11/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 60-05NOV08 – HVAC Filters Term and Supply to MSC Industrial. 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 566-2008**

4. Sole Source #85-020109SS – HVAC Controls (first reading)

Mr. Boldan stated Facilities Maintenance requests permission to make a sole source purchase due to only one feasible source being available to convert our existing Invensys System HVAC controls from pneumatic to electric. This system must be compatible with our existing system because the entire control system must work together to operate properly.

The purchase is with C&C Group of Kansas City, Missouri, for \$73,825.00 and will be paid for from Department 6200 – Capital Repair and Replacement, Account 60110 – Major Building Repairs/Replacements.

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

5. 52-23OCT08 – Inmate Detention Supplies Term and Supply (first reading)

Mr. Boldan stated the bid for Inmate Detention Supplies Term and Supply closed on October 28, 2008. Of the eight bids received, only ICS and Bob Barker Company Inc. offered to supply a majority of the items. For ease of contract administration (two contracts versus eight contract), Purchasing and the Sheriff's Department recommend award to ICS and Bob Barker Company Inc. by low bid between these two vendors.

This is a term and supply contract and invoices will be paid from Department 1255 – Corrections, Accounts 23025 – Resident Supplies, 23026 – Intake/Indigent Supplies, and 23027 – Inmate Work/Incentive Supply. \$25,000, \$5,000, and \$7,500 are budgeted for these services respectively.

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

6. i/tx Agreement (first reading)

Mr. Boldan stated this is an agreement with i/tx of Delhi, Iowa, for a software maintenance agreement for the SI-3000 Mugshot System located at the Sheriff's Department. Total cost of contract is \$10,007.64 and is for the period January 1, 2009, through December 31, 2009. The sole source number is 29-123103.

Contract will be paid from Department 2902 – Corrections – LE Sales Tax, Account 70050 –

Software Services Contract. \$10,010.00 was budgeted for 2008.

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

Prosecuting Attorney

7. Budget Revision for Mobile File System for the Prosecuting Attorney’s Office (first reading)

Commissioner Miller stated this is to purchase a Mobile File System to put in records storage for the Prosecuting Attorney’s Office. Currently, if they remove a file from a full box and add to it, they have to renumber all of the other boxes to make it fit. This new file system will make things much easier.

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

Facilities Maintenance

8. Budget Revision for MKT Trail Flood Damage (first and second reading)

Commissioner Pearson stated this is to pay for the flood damage that was done to the MKT Trail earlier this year. There was not enough money budgeted in the Facilities Maintenance budget, so this will move some funds into it from the Emergency fund.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for flood damage on the MKT Trail:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	County Auditor	Emergency Funds	\$17,079.00	
1610	60400	Parks and Recreation	Grounds Maintenance		\$17,079.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 567-2008**

Public Works

9. Variance Request

Commissioner Pearson stated the Road and Bridge Advisory Committee recommended denial of this request to place a retaining wall in the County's right of way. He stated Public Works will be working with Mr. Kramer to make it work.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the recommendation from the Road and Bridge Advisory Committee to deny the request of Mr. Larry Kramer, 2125 N Trails West Avenue to allow the construction of a 175' long retaining wall in the Boone County right of way.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 568-2008**

Miscellaneous

10. Adopt 2009 Holiday Schedule

Commissioner Pearson stated there are no changes from last year's schedule.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby adopt the attached 2009 Holiday Schedule.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 569-2008**

11. Authorize Use of Commission Chambers

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on January 6, 2009, from 5:45 p.m. through 8:30 p.m. for a meeting for the Columbia/Boone County Rain Garden Citizen's Committee.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 570-2008**

12. Commissioner Reports

Commissioner Pearson reported on the following:

Boone County Council on Aging: Commissioner Pearson stated the fashion show for the Council on Aging was recently held. He stated it was a great event.

Commissioner Miller stated she agreed. She stated the children that were modeling some of the outfits were very good.

13. Public Comment.

There was no public comment.

The meeting adjourned at 10:24 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner