

TERM OF COMMISSION: February Session of the January 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 Kristina Johnson

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

Public Works

1. Roadway Acceptance for Midway Crossings (first reading)

Commissioner Pearson stated this appears to be for:

- Midway Crossings Plat 1
 - White Cypress Drive
 - Black Walnut Drive
 - Black Walnut Court
 - Golden Willow Drive
- Midway Crossings Plat 2
 - Black Walnut Drive
 - Black Walnut Court
 - Golden Willow Drive
 - Mountain Ash Court

Commissioner Pearson stated that everything has been done to the satisfaction of Public Works.

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.

Human Resources

Betty Dickneite from Human Resources was present on behalf of this item.

2. Recommendation to Commission from Personnel Advisory Committee to revise the Annual Military Leave (first reading)

Ms. Dickneite stated she is bringing forward a recommendation from the Personnel Advisory Committee which met on January 14, 2010, to reword section 5.4 that deals with taking military

leave. The unanimous decision was to change the current wording from:

“Employees are allowed 15 days per year of leave with pay for military training. Orders for military service must be presented to the Administrative Authority before leave is approved.”

To:

“Employees will be allowed paid leave for annual military service as required by law. Orders for military service must be presented to the Administrative Authority before leave is approved.”

Ms. Dickneite stated none of the members have come forward with any further suggestions on the proposal.

Commissioner Pearson stated this will just make it a lot easier when they change the law in the future.

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

3. 02-19Jan10 FAR Pro Suite Archive, Restore, Acquisition System (second reading, first read on 2/11/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 02-19Jan10 FAR Pro Suite Archive, Restore, Acquisition System to Lyme Computer Systems. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 75-2010**

4. 94-123110SS – Parts & Service for JCB Trackhoe (second reading, first read on 2/11/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the sole source vendor Sellers Equipment, Inc. of Olathe, Kansas contract 94-123110SS to purchase parts and service for the JCB Trackhoe in the Public Works Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 76-2010**

Commission

5. Budget Revision for Indigent Burials (second reading, first read on 2/11/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for additional indigent cremation:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1430	86615	Community Services	Indigent Burials		250.00
1123	86800	Emerg & Contingency	Emergency	250.00	

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 77-2010**

6. Social or Community Service for the Central Missouri Food Bank Pantry (second reading, first read on 2/11/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Central Missouri Food Bank Pantry and Boone County, Missouri for emergency food for families and individuals in need. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 78-2010**

Miscellaneous

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 9:48 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