

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 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 1:30 p.m.

**Purchasing Department**

Tyson Boldan from the Purchasing Department was present on behalf of this item.

**1. Bid Opening for 33-17Jun10 Tomlin Hill Road**

Mr. Boldan stated three bids were received for Tomlin Hill Road.

<b>Bid Tabulation</b>	<b>Frech Paving</b>	<b>APAC Missouri</b>	<b>Christensen Construction</b>
	Commissioner Miller	Commissioner Elkin	Commissioner Pearson
<b>Bid Total \$</b>	246,511.06	222,167.00	244,791.46
<b>R.A.P./ R.A.S. \$ Deduction per ton</b>	2.51	2.00	2.00
<b>Bid Alternate \$</b>	30,636.00	27,158.40	31,671.00

**2. Bid Opening for 28-17JUN10 - Pecos Court Storm Water Project**

<b>Bid Tabulation</b>	<b>Ed Laubinger Excavating</b>	<b>Concrete Engineering</b>
	Commissioner Pearson	Commissioner Elkin
<b>Total \$</b>	101,771.00	139,553.00

**Sheriff's Department**

Chad Martin from the Sheriff's Department was present on behalf of this item.

**3. Approval of FY 2010 Edward Byrne Memorial Justice Assistance Grant application (first reading)**

Captain Martin stated the final documents are not yet prepared. They will be ready by next

weeks second reading. The Sheriff's Department was allocated \$73,553.00 for the formula program through the Edward Byrne Memorial Justice Assistance Grant program. This is the direct allocation that we share with the City of Columbia each year. We are following the same 60%, 40%, split that we have done each year. We are the applicant agency again which leaves Boone County allocation at \$29,421.20. Captain Martin stated they will also be applying for money to buy the jail a digital video recorder, to record and store all of the digital cameras that are around the intake. We are also upgrading gun racks in the armory, explosive containers, we are buying some handguns, and one LED light bar which will complete the entire \$29,421.20.

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.

**4. Public Notice of FY 2010 Edward Byrne Memorial Justice Assistance Grant application**

Commissioner Pearson opened the public hearing for this item.

No one was present to testify.

Commissioner Pearson closed the hearing on this item.

**5. FY2010 JAG MOU (first reading)**

Captain Martin stated the Boone County Sheriff's Department is requesting Commission approval to sign the Memorandum of Understanding between us and the City of Columbia to apply for the FY 2010 Edward Byrne Memorial Justice Assistance Grant. The MOU establishes the 60/40 split that we share on this. The format is the same as it has been in the past with the exception of the amounts. CJ Dykhouse the County Counselor has approved this and this is ready to go.

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. Contract between the University of Missouri and the Boone County Sheriff's Department (first and second reading)**

Captain Martin stated Sheriff Carey has asked that he present this for him today. This is the contract between us and the University for football security.

Commissioner Miller stated she can not believe it.

Captain Martin stated yeah this is early. Wording is the same as previous years and the contract is basically the same. Captain Martin stated Sheriff Carey is requesting a first and second reading.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County Sheriff's Department and the Curators of the University of Missouri to assist in providing safety and security for the period beginning July 1, 2010 and ending June 30, 2011. 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 # 298-2010**

### **Public Administrator**

Nancy Bohanon from the Public Administrator's Office was present on behalf of this item.

### **7. Budget Revision for an Account Specialist position (second reading, first read on 6/15/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for an Account Specialist Position:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1200	10100	Public Administrator	Salaries & Wages		13,150.00
1200	10200	Public Administrator	FICA		1,006.00
1200	10300	Public Administrator	Health Insurance		2,376.00
1200	10325	Public Administrator	Disability Insurance		49.00
1200	10350	Public Administrator	Life Insurance		27.00
1200	10375	Public Administrator	Dental Insurance		180.00
1200	10400	Public Administrator	Workers' Comp		38.00
1200	10500	Public Administrator	401 (A) Match		195.00

1200	91301	Public Administrator	Computer Hardware		845.00
1200	91302	Public Administrator	Computer Software		1,315.00
1200	48000	Public Administrator	Telephones		417.00
1200	23850	Public Administrator	Minor Equip & Tools		165.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 299-2010**

### **Commission**

#### **8. Budget Amendment for the Government Center and the Johnston Paint Building capital projects (first reading)**

Commissioner Pearson stated the amounts for the design and engineering costs have already been set at \$ 384, 091.00. The base bid plus all of the alternates is \$2,341,200.00, plus the contingency of \$234,200.00. This will have to be broken out between the two buildings. This is a combined amount. Commissioner Pearson stated he averaged the base bid plus the alternates for the Johnson Paint bldg and averaged them, and that came out to \$432,367.00 plus roughly \$43,000.00 for contingency. Most of the owner's costs are related to this building. The total owner's cost with the contingency is \$933,000.00. Some of the things that were not originally thought of that are in the owners cost now are fire suppression, and the replacement of DX units.

Commissioner Miller asked if there were room for more telephone lines.

Commissioner Pearson stated yes, that is not really a problem.

Commissioner Miller stated well that is what we have been told all along. How come that was a problem five years ago and it is not a problem today?

Commissioner Pearson stated he does not know and that he can ask them again.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

#### **9. Appointment of Bob Wagner to the Hospital Board of Trustees (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Robert J. Wagner to the Boone Hospital Board of Trustees to fulfill the interim term expiring on 4/30/2012. The appointee shall hold the office until the next following municipal election, April 2011, when such vacancy shall be filled by election of a trustee to serve during the remainder of the term of his predecessor.

Commissioner Elkin seconded the motion.

Commissioner Miller stated he is a very good candidate from a tough group of applicants.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 300-2010**

#### **10. Public Comment**

Charles Bandit Ashton and Curtis Brown were present to discuss a plan to help veterans with Dental Health Care. Mr. Brown stated he is going to help provide Dental Care for Veterans. Mr. Brown stated they are going to have an event with food and the proceeds will pay for him and Mr. Ashton and the remainder will go into a fund for Veterans.

Commissioner Miller stated you might want to consider partnering with a not for profit so it is tax deductible. Commissioner Miller stated the donations will be larger.

Mr. Brown stated he does not want any large donations. He just wants people to come pay and dance. Mr. Brown stated he does not trust a lot of those large organizations. Mr. Brown stated maybe at some point in the future he would like the Commission to sign something that would give him approval as a volunteer for Veterans.

#### **11. Commissioner Reports**

Commissioner Miller stated she would just report that the Tech Summit Report went well. Our staff shines like always. July 6<sup>th</sup> there is a meeting with the EPA in Kansas City for the TMDL discussion with DNR. John Glascock for the City, Todd Houts for the University, and she is not sure if Donnie is going or not. Commissioner Miller stated the Attorney General is asking DNR to accept the conclusions that Aimee Davenport and him came to with our input. By the 6<sup>th</sup> we should know if they accepted our permit and then we will be on track to work on the TMDL. Our staff has done so much work on this. They had to identify where the rules were coming from before the County accepted them. Todd Houts from the University knows the federal law forward and backward. He just really likes that stuff and so he will be a real asset.

The meeting adjourned at 2:10 p.m.

Attest:

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Kenneth M. Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner