

TERM OF COMMISSION: October 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 Kristina Johnson

The meeting was called to order at 1:30 p.m.

**Purchasing**

Melinda Bobbitt from the Purchasing Department was present on behalf of this item.

**1. Cooperative Contracts for Temporary Clerical Services (first and second reading)**

Ms. Bobbitt stated Purchasing and the Clerk’s Office request permission to utilize the State of Missouri cooperative contracts for Temporary Clerical Services. The contracts are as follows:  
C309124003 – with C & S Business Services of Jefferson City, MO  
C309124005 – with IMKO Diversified Staffing of St. Joseph, MO  
These are County-Wide Term and Supply contracts. The Boone County Clerk requested to get these contracts in place in case the need arises to use these contracts for personnel during elections. The initial contract period is through June 30, 2011 and has one optional renewal.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the County Clerk’s Office request to utilize cooperative contracts C309124003 with C&S Business Services and C309124005 with IMKO Diversified Staffing, for temporary clerical services. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative contracts.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 505-2010**

**2. Bid Award 48-17Sep10 Lease of Floor Mats Term and Supply (first reading)**

Ms. Bobbitt stated the bid 48-17SEP10 - Lease of Floor Mats Term and Supply closed on September 20, 2010. Three bids were received. Purchasing, Facilities Maintenance and Public Works recommend award to Unifirst for offering the lowest and best bid. This is a term and supply contract. Invoices will be paid from departments 6101 – Housekeeping

and 2040 – PW maintenance Operations, Account 60125 – Custodial and Janitorial Services.

Commissioner Miller asked who the County was using now, AmeriPride.

Ms. Bobbitt stated yes.

Commissioner Miller stated this is a significant savings.

Ms. Bobbitt stated yes.

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.

**3. GSA Contract GS-25F-0037M Sharp Copier (second reading, first read on 10/19/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Sheriff Department's request to utilize GSA Contract: GS-25F-0037M with GFI Digital, Inc. to purchase a Sharp Copier. 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 # 506-2010**

**Human Resources**

**4. Recruitment Advertising Policy (second reading, first read on 10/19/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the recommendations over the Recruitment Advertising Policy.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 507-2010**

**5. Four Personnel Advisory Committee Recommendations (second reading, first read on 10/19/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does

hereby approve the word change recommendations from the Personnel Advisory Committee to the following: Jury Duty Leave (section 5.5), Jury/ Witness Duty Leave (section 5.5), Shift Differential (section 3.10), and Amendment 1 to Commission Order # 176A-94. The following changes can be found in the attached memorandums.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 508-2010**

### **Commission**

#### **6. Authorize closed meeting on Wednesday October 27<sup>th</sup> at 1:30pm (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, October 27, 2010, at 1:30 p.m. 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 610.021 (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.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 509-2010**

#### **7. Public Comment**

#### **8. Commissioner Reports**

The meeting adjourned at 1:45 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