

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counselor John Patton
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Award Bid 15-11MAR98, Copiers/Faxes-Supplies/Equipment

Purchasing Director Beckie Jackson referred to her memo dated March 30, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 15-11MAR98 for Copiers/Faxes - Supplies/Equipment, following the recommendations of the Purchasing Department to:

Photocopier #1- to Image Technologies, Inc. for \$7,309.00 including the award of an on-site maintenance for 200,000 copies per year at a cost of \$600.00 per year upon the expiration of the 90-day warranty: including the base machine, add alt #1-duplexing, add alt #2-Automatic Document Feeder, add alt #6-20 bin stapling sorter, add alt #7-3-hole punch feature and add alt #8-2,500 sheet paper tray less a \$300 trade-in value of the existing machine.

Photocopier #2 - to IKON Canon Division for \$8,264.00 including the award of an on-site maintenance for 125,000 copies per year and at a cost of \$625.00 per year upon the expiration of the 90 day warranty: including the base machine, add alt #1-duplexing; add alt #3-automatic reversing document feeder; add alt #6-bin stapling sorter, and add alt #8-2,500 sheet paper tray less a \$800 trade in value of the existing machine.

Facsimile Machine - to DataComm Inc. Panasonic UF 342 w/1 MB Memory Upgrade - \$745.00 plus \$57 for installation: including the 5 years on-site maintenance at a cost of \$120 per year after the expiration of the 1 year warranty period;

noting the attached rejections as outlined by the attached bid tabulation; and authorize the Presiding Commissioner to sign the contracts and disposal forms for fixed asset tab number 08224 Canon NP 6650 II and 7254 Minolta EP4301.

Commissioner Vogt seconded. Motion passed unanimously. **Order 153-98.**

SUBJECT: Award Bid 16-25MAR98, University Estates NID

Commissioner Miller moved that the County Commission of the County of Boone award bid 16-25MAR98 for University Estates NID to APAC-Missouri, Inc. as having submitted the lowest and best bid meeting the minimum bid specifications and authorize the Presiding Commissioner to sign the contract.

Commissioner Vogt seconded. Motion passed unanimously. **Order 154-98.**

SUBJECT: Disposal of Surplus Property

Commissioner Stamper moved that the County Commission of the County of Boone dispose of the nine old doors from flood buy out properties and the two blue armless chairs through salvage or by any other means seen necessary; and the security camera cages, security monitor and maroon armless chair be referred to auction.

Commissioner Vogt seconded. Motion passed unanimously. **Order 155-98.**

SUBJECT: Assignment of Contract - Bid 99-13NOV96

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the assignment of agreement between Tolles Holding, Inc. and Allied Services, LLC (Bid 99-13NOV96).

Commissioner Miller seconded. Motion passed unanimously. **Order 156-98.**

SUBJECT: Facilities Maintenance Annual Report

Chuck Nichols, Facilities Maintenance Director, presented the 1997 Annual Report for the Facilities and Grounds Maintenance Department.

SUBJECT: Auditor's Report for Fiscal Year 1997

Auditor June Pitchford presented the Commission with the Boone County Auditor's Report for Fiscal Year 1997.

SUBJECT: Discussion on Renewal of 1/2 County Sales Tax on Domestic Utilities

Commissioner Stamper suggested a public debate, inviting public comment, on the continuation of the 1/2 cent sales tax imposed on utilities.

SUBJECT: Variance for Roadway Width in NewTown

Commissioner Vogt moved that the County Commission of the County of Boone approve a variance to roadway width in the NewTown development authorizing 24' street widths and 20' alley ways.

Commissioner Miller seconded. Motion passed unanimously. **Order 157-98.**

SUBJECT: 1998 Grants to Cities

Commissioner Stamper suggested this issue be revisited during Thursday's meeting to allow comments from the cities.

SUBJECT: Appointments to Boards and Commissions

Commissioner Stamper moved that the County Commission of the County of Boone appoint Mildred Knowles to a four year term on the Boone County Senior Board and Sean Ross to a three year term to the Solid Waste Committee.

Commissioner Vogt seconded. Motion passed unanimously. **Order 158-98.**

SUBJECT: Dedication of Whispering Oaks Lane

Commissioner Stamper moved that the County Commission of the County of Boone accept the dedication of Whispering Oaks Lane as a public right of way; pending legal counsel review and final submissions of all deeds of right of way, and accept the agreement with the Centralia Special Road District for the maintenance of those roadways.

Commissioner Vogt seconded. Motion passed unanimously. **Order 159-98.**

SUBJECT: Reports from Commissioners

Commissioner Miller moved that the County Commission of the County of Boone enter into an agreement with David D'Eagle for consulting services on the Jail and old Juvenile Justice Center renovation projects.

Commissioner Vogt seconded. Motion passed unanimously. **Order 160-98.**

The meeting adjourned at 10:42 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner