

OTERM OF COMMISSION: September Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. Open Bid 56-06SEP05 (Clark Lane Road Improvements)

	<i>APAC-Missouri, Inc.</i>	<i>Columbia Curb and Gutter</i>
Clark Lane Road Improvement Project Base Bid Total	\$201,794.28	\$149,662.53

Don Abell, Public Works Design and Construction Manager, stated the budgeted amount for this project is \$190,000.00.

Commissioner Schnarre noted the bids received will be forwarded to the department for review and brought back to the Commission at a later date with a recommendation for award.

B. First Reading of Bid 53-18AUG05 (North Substation Site Work)

Heather Turner stated The Bid for Sheriff’s Department North Sub-Station Site Work closed on August 18, 2005. One bid was received. Purchasing and the Sheriff’s department recommend award to Christensen Construction Co. for submitting the only bid.

Total cost of contract is \$22,025.28 to be paid out of department 2540 – Sheriff Civil Charges, account number 91200 – Building & Improvements pending final approval of a budget amendment. The original budget was \$16,000.00.

Commissioner Elkin asked if this would be done with asphalt or chip seal. Don Abell stated the project would be done with asphalt.

Heather Turner noted a change order will be done at a later date to cover the difference between chip seal and asphalt.

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

Subject: Public Works – Second Reading and Approval of Request to Purchase Four Replacement Two-Way Radios

Commissioner Elkin moved to approve the request by Boone County Public Works to purchase four (4) Motorola CDM1250 two-way radios in the amount of \$1,960.00.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 356-2005**

Subject: Sheriff's Department – Second Reading and Approval of Request to Purchase additional Mobile Data Terminals

Commissioner Miller moved to approve the request by the Boone County Sheriff's Department to purchase two additional Mobile Data Terminals for a total of 26 Mobile Data Terminals in the amount of \$198,160.00.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 357-2005**

Subject: LEPC – First Reading of Budget Amendment

Commissioner Miller stated this budget amendment, in the amount of \$6,000, is to establish a budget for equipment purchased for the Local Emergency Planning Committee.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the required 10-day waiting period with an appropriate order for approval.

Subject: First Reading of Addendum to Contract with Butler and Rosenbury

Commissioner Schnarre stated the Commission has already approved a budget amendment to cover these expenses. This addendum is to change the estimated reimbursable expenses for revisions to the Judges' Chambers Law Library and other areas related to the Court System Expansion Study Services.

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

Subject: Appointments to Boards/Commissions

- A. Boone County Building Code Commission**
- B. Industrial Development Authority (2 Appointments)**

Commissioner Miller moved to approve the following appointments:

NAME (TOWNSHIP)	BOARD/COMMISSION	TERM EXPIRATION
Stephen D. Paulsell	Building Code Commission	June 30, 2007 (re-appointment)
Randall Cole (Columbia)	Industrial Development Authority	August 31, 2011
Gene Cunningham (Rocky Fork)	Industrial Development Authority	August 31, 2011 (re-appointment)

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 358-2005**

Commissioner Reports

Commissioner Schnarre

Boone County Jail Inmate Medical Costs

Commissioner Schnarre stated the Jail has been keeping track of inmate medical costs.

ER visits in 2003 averaged 10 per month and in 2004 averaged 8 per month. The first six months of 2005, ER visits averaged 4 per month.

The pharmaceutical costs for 2003 averaged \$51.61 per inmate per month and in 2004

averaged \$50.67 per inmate per month. The first six months of 2005, pharmaceutical costs averaged \$38.78 per inmate per month.

The number of medical request forms has increased between 2002 and the first six months of 2005.

Commissioner Miller

No reports at this time.

Commissioner Elkin

No reports at this time.

Public Comment

There was no public comment.

The meeting adjourned at 9:39 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner