

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Purchasing - The Following Are Bid Openings

- A. 31-04MAY06 Martin Lane Crump Lane Paving Improvements**
- B. 32-04MAY06 Asphalt Overlay & Roadway Drainage Improvements**
- C. 33-04MAY06 Chip and Seal Application**
- D. 34-04MAY016 Micro Surfacing Application**
- E. 35-04MAY06 Schooler Road Paving Improvements**

F. First Reading 7-30MAR06 Mental Healthcare Services

Melinda Bobbitt from Purchasing was present on behalf of these items.

The Request for Proposal for Mental Healthcare Services for the Inmates of the Boone County Jail closed on March 30, 2006. Two proposal responses were received.

The evaluation committee consisted of the following:

- Captain Warren Brewer, Boone County Sheriff Department
- Heidi Fussner, Boone County RN
- Roland Meinert, Mental Health Board of Trustees
- Glenda Nickell, Mental Health Board of Trustees

The evaluation committee recommends award to Behavioral Health Concepts per their attached evaluation report. The cost of this contract per year is \$140,532.26. Attached are Purchase Requisitions for the period June 6 – December 31, 2006 for a total of \$80,468.77 and will be paid out of department 1255 – Corrections and 2902 – Corrections LE Sales Tax, account 85620 – Other Medical. \$140,671.72 was budgeted for this contract.

There was no discussion and no public comment.

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.

G. First Reading of Digital Dictation System Maintenance Agreement

Attached is a maintenance agreement for our Digital Dictation System located at our Sheriff Department. Our original bid 72-12NOV02 included maintenance for this term of June 8, 2006 through June 7, 2007 for \$8,062.48. We received a letter from BusComm that per their manufacturer, they may no longer be able to provide replacement parts. They are offering us this *Limited GMS Agreement* to replace the *Guaranteed Maintenance Service Agreement* to cover technical support, on-site response and replacement parts as available for all service calls for a cost of \$5,019.13. Maintenance will be paid out of department 2901 - Sheriff Forfeiture Money, account 60050 - Equipment Service Contract.

There was no discussion and no public comment.

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.

H. Second Reading of 22-28MAR06 Street Name Signs

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Bid 22-28MAR06 Street Name Signs Term and Supply to Subcon International, LLC. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 180-2006**

I. Second Reading of 28-18APR06 Motor Grader, Snow Plow and Mower Blades

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award Bid 28-18APR06 Motor Grader, Snow Plow and Mower Blades to the following vendors: Laclede Equipment, Inc., Cooke Sales and Service, Tri-State Construction Equipment, Co. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 181-2006**

J. Second Reading of 41902 Electrical Products

Commission Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request to utilize US Communities Cooperative Contract 41902 with Graybar Electric for Electrical Products. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 182-2006**

K. Second Reading of 25-11APR06 State Route K Improvements at Scott Boulevard/CWSD #2 Water Line Relocation

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award Bid 25-11APR016 State Route K Improvements at Scott Boulevard/CWSD #2 Water Line Relocation Project to C.L. Richardson Construction Co., Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 183-2006**

2. Public Works

A. Second Reading of Shared Road Maintenance Agreement with City of Columbia

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby accept the Shared Road Maintenance Agreement with City of Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 184-2006**

B. Proclamation of Public Works Week

Commissioner Schnarre moved now on this day the County Commission of the County of Boone does hereby proclaim May 21 – May 27, 2006 as National Public Works Week.

Commissioner Elkin seconded the motion.

The motion passed 3-0 **Order 185-2006**

3. Treasurer – Amendment to Office Space Lease

Kay Murray, Treasurer was present on behalf of this item.

The lease dated June 12, 2003 made by and between Count Boonty, LLC, predecessor and assignor to Boone County, Missouri, a political subdivision of the State of Missouri, (“Lessor”) and the City of Columbia, Missouri (Columbia Police Department), (“Lessee”) pertaining to the second floor of 101 N. 7th St., Columbia, Missouri is amended as follows:

1. Paragraph 3 of the lease is revised by adding the following sentences: upon expiration of the initial term and this lease, this lease may thereafter continue on a month to month basis subject to the terms and conditions set forth in this lease. The month to month tendency thereby created may be terminable by either party for any reason upon 60 days advance written notice to the other party.
2. In all other respects, the office space lease agreement dated June 12, 2003 shall remain in full force and in effect.

There was no discussion and no public comment.

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.

4. Second Reading JAB Enhancement Program

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the Department of Public Safety Juvenile Accountability Enhancement Program and Services Contract and Special Conditions.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 186-2006**

5. Budget Revision/Amendment

A. First Reading County Clerk for Microfilm County Commission Records

There was no discussion and no public comment.

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.

B. First Reading – IT Upgrade AS400 System

Commissioner Miller spoke on behalf of IT.

The AS400 upgrade/replacement was scheduled for 2007. The original budget was \$30,000.00 for equipment and \$5,840 for installation and consultant fees to move the AS400 from the sheriffs department to downtown.

The AS400 at the Sheriffs department held no value because it lost support from the company. Recently new information came out that encourages companies to upgrade and stay with the platforms. The company is now offering between \$30,000.00 and \$45,000.00 for that AS400.

The staff asked to forgo the AS400 upgrade in 2007 and doing it at the same time as we are consolidating the two AS400's. We should receive between \$42,000 and \$62,000 when we consolidate the two existing AS400's that we now have. The final cost is around \$72,122.95.

The percentage of use by the Assessors office for records for the government center is 9.3962%. This will rise when we transfer everything over for Real vision. Mr. Schauwecker has agreed to pay \$10,334.00 out of the assessment fund towards the purchase.

There was no additional discussion and no public comment.

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.

C. Second Reading Sheriffs Department - New Booking Officer Position

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for a new booking officer's position

DEPARTMENT ACCOUNT/ TITLE	AMOUNT OF DECREASE	AMOUNT OF INCREASE
2900-86850 – LESales Tax Revenue/ Contingency	\$ 21,170.00	

2901-10100 – Sheriff Salary & Wages		\$ 1,4373.00
2901-10200 – FICA		\$ 1,099.00
2901-10300 – Health Ins.		\$ 4750.00
2901-10325 – Disability Ins		\$72.00
2901-10350 – Life Ins		\$ 39.00
2901-10375 - Dental Ins		\$325.00
2901-10400 – Workers Comp		\$ 62.00
2901-10500 – 401 (A) Match		\$ 450.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 187-2006**

D. Second Reading- Elections/Registration – To cover new FTE Voting Systems Mgr.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision. To cover new FTE Voting Systems Manager and enhanced FTE Polling Place Operations Manager for the County Clerks Office.

DEPARTMENT ACCOUNT/ TITLE	AMOUNT OF DECREASE	AMOUNT OF INCREASE
1123-86850 – Emergency – Contingency	40,814.00	
1132-101000 – Salary & Wages		32,679.00
1132-10200 – FICA		2,498.00
1132-10300 – Health Ins.		4,750.00
1132-10325 – Disability		163.00
1132-10350 – Life Ins		39.00
1132-10375 – Dental Ins		325.00
1132-10400 – Workers Comp		140.00
1132-10500 – 401 (A) Match		250.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 188-2006**

E. Second Reading - County Collector – Estimated Expense for New FTE Position

Pat Lensmeyer, County Treasurer was present on behalf of this item.

Commissioner Schnarre stated the commissioners have discussed this at their work sessions with no conclusion.

The commissioners stated this should have gone through the budgeting process. By circumventing the process it allows advantages to one department over another. They reviewed adjustments over the past three years and found no other situation like this one.

Ms. Lensmeyer offered to pay for the position in the 2006 year out of her tax maintenance fund and then it will fall into the general fund in 2007 year.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following budget amendment, to cover new FT Position in Collectors Office.

DEPARTMENT ACCOUNT/ TITLE	AMOUNT OF INCREASE
1150-10100 – Salaries and Wages	24,836.00
1150-10200 –FICA	1,900.00
1150-10300- Health Insurance	3,563.00
1150-10325 – Disability Insurance	125.00
1150-10350- Life Insurance	39.00
1150-10375 – Dental	244.00
1150-010400 – Worker’s Comp	107.00
1150-10500 – 401 (A) Match Plan	450.00
1150-03528 0 Reimburse Personnel	31,264.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 189-2006**

6. Commissioner Reports

There were no commissioner reports.

7. Public Comment

There was no public comment.

The meeting adjourned at 2:30 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner