

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Purchasing

1. Sole Source Purchase – 80-123108SS – NC-97 Speed Classifier Traffic Counters (first reading)

Commissioner Elkin stated the Public Works Department requests permission to make a sole source purchase due to only one feasible source being available to purchase NC-97 Speed Classifier Traffic Counters. These are compatible with other units in use (same brand and model), uses software already purchased, and is available only through authorized distributor.

The purchase is with the Hossier Company for four traffic counters for a total of \$5,390.00 and will be paid out of Department 2045 – PW Design and Construction, Account 92300 – Replacement Machinery and Equipment.

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.

2. 93-18DEC07 – Emergency HVAC Services Term and Supply (first read on 1/17/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 93-18DEC07 – Emergency HVAC Services Term and Supply as follows:

Primary Supplier: J. Louis Crum Corporation
Secondary Supplier: Air Systems

It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 48-2008**

3. 83-30AUG07 – Courthouse Expansion Project – BC-15 – Electrical (first read on 8/30/07)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 83-30AUG07 – Courthouse Expansion Project – BC-15 - Electrical to Coastal Electric, Inc. It is further ordered the Presiding Commissioner is 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 49-2008**

Planning and Building Inspection

Stan Shawver, Director Planning and Building Inspection, was present on behalf of this item.

4. Department Annual Report

Mr. Shawver presented the 2007 Planning and Building Inspection annual report. Copies of the report can be picked up at the Boone County Government Center at 801 E. Walnut Rm. 245, Columbia, MO 65201.

Assessor

Tom Schauwecker, Assessor, was present on behalf of this item.

5. Biannual Assessment Maintenance Plan

Mr. Schauwecker stated this is the 2-year maintenance plan. He stated when the Commission establishes the maintenance fund, one of the requirements to get the state reimbursement is the County has to account for everything the Assessor's Office does. This plan is how the County keeps track of it.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Assessment Maintenance Plan for January 1, 2008, through December 31, 2009, as presented by the Assessor.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 50-2008**

Information Technology

6. Shared GIS Consortium Agreement Amendment (first read on 1/17/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Amendment to Cooperative Agreement for Establishment and Operation of Geographic Information System. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 51-2008**

Miscellaneous

7. Soil and Water Conservation Service Agreement (first read on 1/17/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Soil and Water Conservation Service Agreement with Boone County Soil and Water Conservation District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 52-2008**

8. Social Services Contracts (first read on 1/17/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Social Services agreements with the following entities for Fiscal Year 2008:

- Big Brothers/Big Sisters
- Centro Latino (Adult)
- Centro Latino (Youth)
- Community Garden Coalition (Community Gardens)
- Mid-MO Legal Services
- Phoenix Programs (Residential Program (Primary Recovery))
- Rainbow House – Regional Child Advocacy Center

Voluntary Action Center
Boone County Council on Aging (Senior Connect)
The Curators of the University of Missouri – Adult Day Care (Eldercare)
Rainbow House (Clinical Services)
Rainbow House (Emergency Services)
Harrisburg Preschool and Daycare
Central Missouri Food Bank, Inc.
Oats, Inc.
Services for Independent Living (Transportation)

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 53-2008**

9. Economic Support Contracts (first read on 1/17/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Economic Support agreements with the following entities for Fiscal Year 2008:

Columbia Special Business District
City of Columbia (REDI)
Centralia Chamber of Commerce (Economic)
Show Me Games

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 54-2008**

10. Community Services Contracts (first read on 1/17/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Community Services agreements with the following entities for Fiscal Year 2008:

Central Missouri Humane Society

Boone Historical Society

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 55-2008**

11. Homemaker/Personal Care Contracts (first read on 1/17/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Homemaker/Personal Care agreements with the following entities for Fiscal Year 2008:

HomeCare of Mid-Missouri
Northeast Community Action Corporation
American HomeCare Management
Premier Home Health Care, Inc.
Help At Home

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 56-2008**

12. Agreement for Joint Communications Clerical Services (first read on 1/17/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for the Joint Communications staff position. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 57-2008**

13. Appointment to Senior Board

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Jeane Grace to the Senior Board for a term beginning January 17, 2008, and ending January 16, 2012.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 58-2008**

14. Appointment to Regional Sewer District

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Randall C. Chann to the Boone County Regional Sewer District for a term beginning January 17, 2008, and ending January 16, 2013.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 59-2008**

15. Commissioner Reports

There were no commissioner reports.

16. Public Comment

There was no public comment.

The meeting adjourned at 10:19 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner