

TERM OF COMMISSION: June Session of the April 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 Josh Norberg

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

### **Sheriff's Department**

Dwayne Carey, Sheriff, was present on behalf of this item.

#### **1. Request to Transfer Above Authorized Transfer Salary**

Mr. Carey stated Nina Turner has been promoted to the rank of Sergeant within the investigative unit. She will be supervising that unit. She will be at 107% of the Mid-Point. She is below what the other Sergeants in the department are making. She was put into an active supervising role on March 15. Mr. Carey stated the department dropped the ball on some paperwork after the previous supervisor was put on leave. Mr. Carey is requesting retroactive pay to March 15, 2008.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the transfer of Nina Turner to Position No. 95 – Sergeant at 107% of Mid-Point, effective retroactively to March 15, 2008.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 297-2008**

### **Purchasing**

Melinda Bobbitt, Director of Purchasing, was present on behalf of these items.

#### **2. Clarification to Commission Order 210-2008 for Bid Award of 10-13MAR08 – New Sound Reinforcement Systems and Video Systems for Boone County Courthouse**

Ms. Bobbitt stated the recommendation for award for *New Sound Reinforcement Systems and Video Systems for Boone County Courthouse* was approved on April 29, 2008, commission order 210-2008. The contracts have been revised between Boone County and Progressive Electronics

to reflect the itemized pricing for the items selected for award (not all items are being awarded).

The award is as follows:

Part A – Equipment Rack / Infrastructure	\$10,405.15
Part B – Media Cart Infrastructure (1 of 2)	\$23,623.50
Part D – Courtroom #339	\$145,438.81
Part E – Jury Assembly Room #313	\$66,868.23
Subtotal for Part A, Part B, Part D, Part E	\$246,335.69
Electrical – Conduit and core drill for entire project from original bid: Part A through Part G	\$42,738.00
System Deduct #4A – Courtroom #339	(\$1,598.20)
System Deduct #5 – Courtroom #339	(\$1,288.00)
System Deduct #6 – Jury Assembly Room #313	(\$1,840.20)
System Deduct #7 – Jury Assembly Room #313	(\$501.40)
Subtotal of Deducts:	(\$5,227.80)
Contract Award Total	\$283,845.89

Commissioner Miller stated no further action is necessary. She just wanted to clarify the award on the record.

### 3. Amendment Number One – MM54 – Sodium Chloride Term & Supply (first reading)

Ms. Bobbitt stated the City of Columbia wants to increase their anticipated quantity to purchase from 1,000 tons to 4,200 tons for the period June 1, 2008, through May 31, 2009.

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.

### 4. Request for Vehicle Disposal (first reading)

Ms. Bobbitt stated Purchasing requests Commission approval to dispose of the following vehicles. Purchasing requests to dispose of the Crown Vic through the Kirksville Auto Auction with Jim Cornell serving as our representative. Attached for signature is the fixed asset disposal form.

<b>DISPOSAL THROUGH AUCTION</b>			
<b>Year</b>	<b>Description</b>	<b>Approximate Mileage</b>	<b>VIN #</b>
2005	Ford Crown Vic	86,000	2FAFP71W65X105030

Following is a Sheriff Department vehicle that was involved in an accident. The asset and title will be

turned over to Marcit, our insurance company.

<b>DISPOSAL THROUGH AUCTION</b>			
<b>Year</b>	<b>Description</b>	<b>Approximate Mileage</b>	<b>VIN #</b>
2007	Ford Crown Vic		2FAHP71W47X160460

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.

**5. 22-06MAY08 – Law Enforcement Equipment Term & Supply (first reading)**

Ms. Bobbitt stated the bid for the Law Enforcement Equipment closed on May 6, 2008. Six bids were received. The Sheriff’s department recommends award by line item by low bid for all items except the following:

Galls was low bid on items 4.7.1; 4.7.2; 4.7.3; 4.7.10; 4.7.11; 4.7.13; 4.8.28; 4.11.2. The recommendation is for award to the second low bidder. On the previous contract with Galls, the Sheriff’s Department experienced recurring problems with shipped items not being labeled correctly, received orders incomplete or missing items or wrong items included and incorrect billing which is difficult to resolve.

The Sheriff’s Department has also identified that there were some items bid that they will not be using and recommend no award on items 4.7.8, 4.8.1, 4.8.2, 4.8.3, 4.8.30, 4.9.5, 4.10.2.

Recommendation for award is as follows:

Ed Roehr: 4.7.1 - 4.7.7, 4.7.9, 4.7.12, 4.8.5, 4.8.6, 4.8.12, 4.8.13, 4.8.15, 4.8.16, 4.8.19, 4.8.20, 4.11.1, 4.11.5, 4.11.6

Lawman’s: 4.7.5, 4.7.10, 4.7.11, 4.7.13, 4.8.8, 4.8.9, 4.8.10, 4.8.11, 4.8.17, 4.8.18, 4.8.29, 4.9.2, 4.9.3, 4.9.6, 4.11.2, 4.11.4

Kenco Fire: 4.8.4, 4.8.7, 4.8.21, 4.8.22, 4.8.23, 4.8.24, 4.8.27, 4.9.1, 4.9.4, 4.11.3

OMB: 4.8.14, 4.8.25, 4.8.26, 4.8.28, 4.10.1, 4.10.3, 4.10.4

This Term & Supply contract will be paid out of Departments 1255 Corrections, 1251 Sheriff, 2901 Sheriff Operations - LE Sales Tax, 2902 Corrections – LE Sales Tax, Account 23300 - Uniforms, 23050 – Other Supplies, 23850 – Minor Equipment & Tools.

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.

**6. Cooperative Contract 95/2007 – Police Uniforms (first read on 6/17/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia cooperative contract 95/2007 for Police Uniforms with Southern Uniform & Equipment of Carthage, Missouri. 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 298-2008**

**Public Works**

**7. Fairway Meadows Subdivision Preliminary Storm Water Study (first read on 6/17/08)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Engineering Surveys and Services for Fairway Meadows Subdivision Preliminary Storm Water Study. 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 299-2008**

**8. Service Delivery Study Amendment (first read on 6/17/08)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the modification to the agreement for consultant services with Olsson Associates for Service Delivery Study to include expenses not to exceed \$1,000. 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 300-2008**

**9. Budget Revision and Disposal of Scanner (first read on 6/17/08)**

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

hereby approve the following budget revision and request for disposal by trade of a Snap-on Diagnostics Scanner:

Department	Account	Department Name	Account Name	Decrease	Increase
2040	92400	PW Maintenance Op	Rpl Auto Trucks	\$1,300.00	
2040	92300	PW Maintenance Op	Rpl Mach & Equip		\$1,300.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 301-2008**

**Miscellaneous**

**10. Accept and Acknowledge Rock Bridge Center Transportation Development District**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept and acknowledge the Judgment and Order Granting Petition for the Formation of a Transportation Development District for the Rock Bridge Center Transportation Development District pursuant to Section 238.216(6) of the Missouri Transportation Development District Act.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 302-2008**

**11. Proclamation Honoring Richard Bock**

Commissioner Miller stated she wanted to read this proclamation into the record.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the following proclamation honoring Richard Bock:

*Whereas*, Richard has been a long time advocate of public service; and,

*Whereas*, In 1976, after graduating from Southern Illinois University in Edwardsville with a civil engineering degree, Richard moved to Columbia to pursue his passion in engineering; and,

*Whereas*, in 1978, Richard started his career for the State Division of Design and Construction where he works as a project manager today; and,

*Whereas*, Beginning in 1982, Richard was appointed as a board member to the Boone County Regional Sewer District; and,

*Whereas*, Richard's more than twenty-five years service to the board has contributed to the growth of the Boone County Regional Sewer District from a few hundred to over six thousand users, endeavored to extend public health and protect the environment by administering responsible wastewater collection and treatment policy; and,

*Whereas*, Besides Richard's dedication to his family, sons Curtis and Nathan, Richard loves to attend concerts, enjoys ballroom dancing, photography and his car collection; and,

*Therefore*, in honor of Richard's dedicated service to the Boone County Regional Sewer District and its citizens therein, we hereby recognize this outstanding individual and extend our best wishes for his future endeavors.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 303-2008**

## **12. Commissioner Reports**

There were no commissioner reports.

## **13. Public Comment.**

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Ken Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin

District II Commissioner