

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

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

Commissioner Elkin served as Acting Presiding Commissioner in Commissioner Pearson's absence.

Purchasing

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

1. Cooperative Contract – OSCA-05-011-01 – Digital Sound Recording Systems (first reading)

Ms. Bobbitt stated Purchasing and the Boone County Courthouse request permission to utilize the Office of State Courts Administrator cooperative contract for Digital Sound Recording Systems with BusComm Inc. of St. Louis, Missouri.

This purchase is part of the Boone County Courthouse Renovation Project. Invoices will be paid from Department 1230 – Jury Services and Court Costs, Account 91301 – Computer Hardware. The invoice is for \$4,676.91.

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

2. Cooperative Contract – SM10-08 and 04-1443 – Road Maintenance Equipment (first read on 1/13/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the HGACBuy cooperative term and supply contract for Road Maintenance Equipment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 10-2009**

3. Sole Source Purchase – 84-123109SS – Video Camera Systems for Patrol Cars (first read on 1/13/09)

Commissioner Elkin stated this is the contract that there were questions on last meeting.

Commissioner Miller stated the information that Ms. Bobbitt sent her answered all of her questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Purchase – 84-123109SS – Video Camera Systems for Patrol Cars with L3 Communications Mobile-Vision, Inc. of Boonton, New Jersey. 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 2-0 **Order 11-2009**

Public Works

4. City of Rocheport Revenue Sharing Reallocation

Brett Dufur, Mayor of Rocheport, was present on behalf of this item.

Mr. Dufur stated they are interested in reallocating \$24,000 from their 2007 revenue sharing funds and redistribute that money to road improvement projects on existing right of way that will help lead to a boat ramp site. He stated they are working with the Department of Conservation on that boat ramp. It would also address several storm water runoff issues that they have been dealing with for years.

Commissioner Miller asked what the money was originally scheduled for and she asked why they are not using it for that now.

Mr. Dufur stated the cost of asphalt has escalated very quickly and when contractors tell them they need to pave one street that is one block long and the dollar figures have increased exponentially, it becomes more cost feasible to spend the money on several smaller needed projects than on just one block of one road. He stated in future years they will be getting into more of a repair and patching sort of approach, but for now this seemed like the next best allocation of the funds.

Commissioner Miller stated they can ask for the funds and just hold them until the next year or

until they have accumulated enough to cover the cost of paving an entire road.

Mr. Dufur stated that is a good point, and he stated they did that in the past with some storm water upgrades.

Commissioner Miller stated she has no problem with this at all. She stated she thinks it will be a real asset for the community to have that boat ramp open.

Commissioner Elkin stated he is fine with this.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the 2007 Revenue Sharing reallocation of funds for the City of Rocheport:

\$1,000.00 (approximated) – for use of a concrete insert for the sewer, located at the corner of Second and Central Streets.

\$24,386.71 (approximated due to approximation for the above request) – for the use of constructing a road to the new boat marina at the creek opening on Moniteau Street.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 12-2009**

5. Adopt-a-Roadway – Bonne Femme Church Road

Natalie Meighan, Public Works, was present on behalf of this item.

Ms. Meighan stated this is a straightforward request to adopt a one mile portion of Bonne Femme Church Road. She stated all of the paperwork meets the County requirements.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road application for the adoption of one mile of Bonne Femme Church Road by Family Worship Center.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 13-2009**

6. Roadway Maintenance Acceptance Certificate (first read on 1/13/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Roadway Maintenance Acceptance Certificate for Brynleigh Ct., Brookhill Ct., Brookhill Dr., Steiner Glen Dr., and Summerhill Dr. It is further ordered the Presiding Commissioner is hereby authorized to sign said certification.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 14-2009**

Sheriff's Department

7. Budget Amendment for Drug Related Overtime (first reading)

Commissioner Elkin stated this amendment moves \$2,307.00 into the Sheriff's Department Overtime account to cover overtime related to the Drug Unit.

Commissioner Elkin 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 following the mandatory 10 day waiting period with an appropriate order for approval.

County Clerk

Wendy Noren, County Clerk, was present on behalf of this item.

8. Request to Utilize Patrol Vehicle

Ms. Noren stated the City of Hallsville has wrecked their patrol vehicle. She stated she would like to request that the County loan a patrol vehicle to the City while they work on replacing the car. She has spoken with MOPERM and they will leave the vehicle on the County's schedule, but it will be a claim for the City of Hallsville should they have an accident in it. She stated MOPERM would like an agreement between the County and Hallsville stating such. She is requesting the Commission authorize this agreement, and she will work with the County Counselor to have it written. She stated the Sheriff's Department will have to provide coverage to that area unless we provide them a vehicle.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve an agreement between Boone County and the City of Hallsville for the use of a Sheriff patrol vehicle. It is further ordered the Acting Presiding Commissioner and the Presiding Commissioner are hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 15-2009**

Human Resources

9. Recommendation from Personnel Advisory Committee to Correct Vacation Leave Policy (first read on 1/13/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the recommendation from the Personnel Advisory Committee to correct the Vacation Leave Policy (Section 2.4 of the Personnel Policy Manual) per the attached memorandum.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 16-2009**

Miscellaneous

10. 2009 Animal Control and Public Health Services Contracts (first reading)

Commissioner Elkin stated these are the standard annual contracts with the City/County Health Department for health services.

Commissioner Elkin 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.

11. Appointment – Industrial Development Authority

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Greg Bier to the Industrial Development Authority for an interim term beginning January 15, 2009, and ending August 31, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 17-2009**

12. Appointment – Board of Adjustment

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Greg Bier to the Board of Adjustment for an interim term beginning January 15, 2009, and ending April 30, 2012.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 18-2009**

13. Commissioner Reports

There were no commissioner reports.

14. Public Comment

There was no public comment.

The meeting adjourned at 9:54 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner