

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 Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Julie Crouch

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

Public Works

1. 2009 Revenue Sharing Contracts

Commissioner Pearson stated these are contracts with the various cities.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the 2009 Revenue Sharing Contracts with the following entities:

City of Ashland: \$60,000
City of Centralia: \$80,000
Centralia Special Road District: \$87,500
City of Columbia: \$300,000
City of Hallsville: \$60,000
City of Harrisburg: \$31,314
City of Hartsburg: \$17,000
City of Pierpont: \$2,500 (snow removal only)
City of Rocheport: \$35,500
City of Sturgeon: \$31,250

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

Commissioner Elkin seconded the motion.

Commissioner Pearson stated when we passed the ½ cent sales tax for roads, one of the agreements that we have with the cities that participate in this is revenue replacement for the revenue that is lost in the common roads. He stated we also agreed that we would do revenue sharing by projects, and that is what this part is. Each city identifies things they would like to do and we do our best to accommodate those requests.

There was no further discussion and no public comment.

The motion passed 3-0 **Order 19-2009**

2. City of Sturgeon Revenue Sharing Reallocation

Commissioner Elkin stated the chip and seal process creates a lot of dust, so Sturgeon wants to do micro surfacing, and they are able to do more linear footage of road this way. This is basically to allow them to reallocate the revenue sharing funds to do this.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the 2008 Revenue Sharing reallocation of funds for the City of Sturgeon:

Reallocation of \$26,099.00 from chip seal and asphalt on West Francis, North Rochford, North Ruby and Proctor Street to Micro Surfacing on West Francis, West Stone, West Harris, West Smith, North Fairgrounds, North Ogden and North Ruby.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 20-2009**

Purchasing

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

3. 69-30DEC08 – Fire Extinguisher Inspection and Maintenance Term and Supply (first reading)

Ms. Bobbitt stated the bid for Fire Extinguisher Inspection and Maintenance Term and Supply closed on December 30, 2008. Five bids were received. The bid evaluation was based upon where the bulk of our usage is: Annual Maintenance, 6-Year Maintenance, and Hydrotesting Maintenance of ABC. Upon completion of the bid evaluation, Facilities Maintenance recommends award to Jeff City Fire Specialists for offering the lowest and best bid for Boone County.

The contract period is January 1, 2009, through December 31, 2009, with four, one year renewals. Term and supply invoices will be paid from Department 6100 – Facilities and Grounds Maintenance, Account 71100 – Outside Services. \$5,480.00 was budgeted for 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. Cooperative Contract – OSCA-05-011-01 – Digital Sound Recording Systems (first read on 1/15/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Office of State Courts Administrator cooperative contract for Digital Sound Recording Systems with BusComm Inc. of St. Louis, 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 21-2009**

Court Administrator

5. Adult Drug Court Discretionary Grant Program

Commissioner Pearson stated this is an authorization to apply for a grant.

Commissioner Elkin stated this is different than the other Drug Court grants we have had in the past. He stated he does not know what they mean by discretionary.

Commissioner Miller stated she was wondering about that too. She stated it does not say if it is a match or anything else.

Commissioner Pearson stated we can first read it and have someone from the Court Administrator's Office appear to explain it.

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. Solicitation for Evaluation of a Demonstration Program

Commissioner Pearson stated we will hold this item also.

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.

Miscellaneous

7. 2009 Animal Control and Public Health Services Contracts (first read on 1/15/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreements with the City of Columbia for Animal Control and Public Health Services. 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 22-2009**

8. Commissioner Reports

There were no commissioner reports.

9. Public Comment

There was no public comment.

The meeting adjourned at 9:45 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner