

TERM OF COMMISSION: April 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 Joshua Norberg

The meeting was called to order at 9:33 a.m.

Reintegration Court

Casey Forbis, Reintegration Court, was present on behalf of this item.

1. Recovery Act: Edward Byrne Memorial Competitive Grant Application

Ms. Forbis stated this is the federal version of the grant she applied for in February. She stated the application is for participant employment in employment training, substance abuse treatment, and funding for personnel. She stated there is no match required. Funding would begin July 31 and last for 24 months.

Commissioner Miller asked if this requires that the people you hire or the programs that you start must be continued after the grant ends.

Ms. Forbis stated there is no such requirement.

Commissioner Miller asked if she will be telling the people she hires that it is a two year grant.

Ms. Forbis stated the funding for the personnel is for her position.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Edward Byrne Memorial Competitive Grant Application for the Reintegration Court.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 186-2009**

Purchasing

Tyson Boldan, Purchasing, was present on behalf of these items.

2. 11-19MAR09 – Old Highway 124 Asphalt Overlay & Roadway Drainage Improvements (first read on 3/19/09)

Mr. Boldan stated the bid for Old Highway 124 Asphalt Overlay & Roadway Drainage Improvements closed on February 19, 2009. Four bids were received. Purchasing and the Public Works Department recommend award to APAC Missouri Inc. for offering the lowest and best bid for Boone County.

Bid total of contract is \$447,417.63 with a 10% contingency amount of \$44,741.76 for a Purchase Order total of \$492,159.39. Contract will be paid from Department 2040 – PW – Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$598,777.00.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 11-19MAR09 – Old Highway 124 Asphalt Overlay & Roadway Drainage Improvements to APAC Missouri 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 187-2009**

3. 14-26MAR09 – Oakland Church Road Asphalt Overlay & Drainage Improvements (first read on 3/26/09)

Mr. Boldan stated the bid for Oakland Church Road Asphalt Overlay & Drainage Improvements closed on March 26, 2009. Three bids were received. Purchasing and the Public Works Department recommend award to Christensen Construction for offering the lowest and best bid for Boone County.

A deduction of \$1,990 for Recycle Asphalt Products brings the bid total to \$196,120.00 with a 10% contingency amount of \$19,612.00 for a Purchase Order total of \$215,732.00. Contract will be paid from Department 2040 – PW – Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$75,680.

Commissioner Miller stated we changed the scope of the project so we won't have to mess with this again for at least ten years.

Commissioner Elkin stated we went from a micro surface or chip and seal to overlay, which buys a lot more time.

Commissioner Miller stated she thinks it is a good move.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 14-26MAR09 – Oakland Church Road Asphalt Overlay & Drainage Improvements to Christensen Construction. It is further ordered the Presiding Commissioner is 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 188-2009**

4. C109053004 – Patrol Vehicles – Model Year 2009 – Southtown Dodge (first read on 4/16/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the utilization of the State of Missouri cooperative contract term and supply contract C109053004 with Southtown Dodge of St. Louis, Missouri, for Patrol Vehicles – Model Year 2009. 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 189-2009**

5. C206026001 – PC Prime Vendor Services (first read on 4/16/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the utilization of the State of Missouri cooperative contract term and supply contract C206026001 with World Wide Technology of St. Louis, Missouri, for PC Prime Vendor Services. It is further ordered the Presiding Commissioner is 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 190-2009**

Miscellaneous

6. Authorize Use of Commission Chambers

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on May 30, 2009, June 27, 2009, and July 25, 2009, from 3:00 p.m. through 7:00 p.m. for L.I.F.E. Ministries.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 191-2009**

7. Commissioner Reports

Commissioner Miller reported on the following:

Missouri Association of Counties: Commissioner Miller stated she and Commissioner Pearson attended the Missouri Association of Counties legislative conference and it was pretty discouraging from her perspective.

Commissioner Pearson stated he thought the Governor's speech was pretty good. He stated it is too bad he is not getting more support in the legislature for what he is trying to do. He stated he was disappointed in the Voter ID bill proposed by Representative Deeken and his rationale for it.

Commissioner Miller stated she is concerned that they will pass it and say that they will pay for it and then not appropriate for it.

Commissioner Pearson stated his approach and his logic were pretty weak. He stated they coupled it with the early voting.

Commissioner Miller stated we also had Representatives President Pro Tem Shields and House Speaker Richards.

Commissioner Elkin asked what they had to say.

Commissioner Miller stated the Senate is in a log jam with those five senators that are holding up everything over tax credits. She stated last night the House stripped the \$100 million out of the economic bill stalled in the Senate and put it to different projects. She stated they don't think they will get a budget passed and will have to come back for special session.

Commissioner Elkin stated from what he knows Senator Shields and Representative Richards are pretty moderate, reasonable people, but they have a faction of really hard-liners that tie everything up.

Commissioner Pearson stated Senator Griesheimer was pretty angry with the Farm Bureau. He

stated it is a tough time in the Senate right now.

8. Public Comment

There was no public comment.

The meeting adjourned at 9:52 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