

TERM OF COMMISSION: May 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 1:30 p.m.

Purchasing

Dave Eagle, Purchasing, was present on behalf of these items.

1. Amendment Number One – 20-06MAY08 – Metal Culvert Pipe (first reading)

Mr. Eagle stated contract 20-06MAY08 – Metal Culvert Pipe was approved by Commission for award to Metal Culverts, Inc. on June 12, 2008, Commission order 289-2008. This amendment adds pricing for mitered ends and arching through December 31, 2009.

Invoices will continue to be paid from Department 2040 – PW Maintenance Operations, Account 26420 – Culverts.

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. 23-14APR09 – Sheriff’s Department Emergency Equipment Term and Supply (first reading)

Mr. Eagle stated the bid for Sheriff’s Department Emergency Equipment Term and Supply closed on April 14, 2009. Six bids were received. Purchasing and the Sheriff’s Department recommend a split award between Ka-Comm Inc. and Express Police Supply for the reasons stated in the attached memo from the Sheriff’s Department.

This is a term and supply contract. Contract will be paid from Departments 1251 – Sheriff, 2901 – Sheriff Operation LE Sales Tax, and 2550 – Sheriff Revolving Fund Activity, Accounts 91300 – Machinery and Equipment, and 92300 – Replacement Machines and Equipment. \$18,503.66 is budgeted for this 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.

3. 25-16MAR09 – Old Highway 63 North Asphalt Overlay Project (first reading)

Mr. Eagle stated the bid for Old Highway 63 North Asphalt Overlay Project closed on April 16, 2009. Three bids were received. Purchasing and the Public Works Department recommend award to APAC Missouri for offering the lowest and best bid for Boone County.

A deduction of \$770.00 for Recycle Asphalt Products brings the Bid Total to \$87,167.50 with a 10% contingency amount of \$8,716.75 for a Purchase Order total of \$95,884.25. Contract will be paid from Department 2040 – PW Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$123,434.00.

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. 28-21APR09 – Roof Replacement Project (first read on 5/12/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 28-21APR09 – Roof Replacement Project to Watkins Roofing. 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 220-2009**

Sheriff's Department

Leasa Quick and Gary German, Sheriff's Department, were present on behalf of this item.

5. Traffic Unit Grant Applications

Mr. German stated we are seeking authority to apply for the highway safety grants. One of the grants is for the traffic unit to continue paying 50% of their salary through MoDOT funding. In addition, there are some equipment and training included with that grant. Another grant is for sobriety checkpoints and saturations. The last year we put in to do three checkpoints and 3 saturations, they asked if we would do six of each this year. He stated in the past, we would ask for assistance from the fire district to provide lighting at the checkpoints and at accidents. They are unable to continue that anymore, so this grant will provide funding for a lighting unit.

Commissioner Elkin asked if that will just be a tow-behind lighting unit.

Mr. German stated it is a smaller self-contained system that will go in the back of the van that we

already have.

Mr. German stated another grant is the hazardous moving violation grant. It is a continuation of the operations that we are already doing. We are also asking for a new radar trailer. He stated we have one now, but it is not as reliable as it should be.

Commissioner Miller asked if the new trailer would document traffic counts.

Mr. German stated it would.

Commissioner Miller stated we could use the traffic counts from this trailer to share with Public Works so they don't redo a traffic count on a road that has already been done by the Sheriff's Department.

Mr. German stated the fourth grant is one that we haven't done before. He stated we have some individuals who have been trained on doing business compliance checks for underage sales to minors. He stated we will use these grant funds to do these operations during the grant year.

Commissioner Miller stated it costs us nothing.

Mr. German stated that is correct.

Commissioner Elkin asked if the checkpoints and saturations are multi-jurisdictional. He asked if the State and/or City are ever at those.

Mr. German stated the saturations are generally just the Sheriff's Department. The checkpoints are frequently multi-jurisdictional. He stated it comes down to being overwhelmed by too much traffic at certain locations if we tried to do it in house, so we share resources with the City and State.

Commissioner Miller stated she thinks the things the Sheriff's Department has been doing are the things the public is requesting. Our community appreciates the work that they are doing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Commission to sign the Traffic Unit Grant applications.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 221-2009**

Miscellaneous

6. Personal Care Assistance Contract (first reading)

Commissioner Elkin stated this is an annual contract with Services for Independent Living for personal care assistance services.

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.

7. Agreement for Engineering Services for Sapp Building Relocation (first reading)

Commissioner Elkin stated statutes require that any commercial construction be overseen by an engineer or architect. This is an agreement with Allstate Consultants to fulfill that requirement for the relocation of the Sapp Building to the Fairgrounds.

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.

8. Appoint Thomas R. Nelson to Industrial Development Authority

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Thomas R. Nelson to the Industrial Development Authority for an interim term beginning May 14, 2009, and ending December 31, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 222-2009**

9. Commissioner Reports

Commissioner Pearson reported on the following:

Boone County Council on Aging: Commissioner Pearson stated the Boone County Council on Aging had their presentations with United Way. They seem to think it went pretty well. Kitchens in Bloom was a big success, not only for BCCA, but also for the contractors. Some of them already got calls for them to do work. He stated they will be having the Mature Living Festival in August.

Commissioner Miller stated we need to have our Public Information Officer start working on our booth, because we miss a lot of opportunities like this.

Commissioner Pearson stated last year's was pretty hectic, but it turned out very well.

Boone Electric Cooperative: Commissioner Pearson stated the beginning balance in April for the C.A.S.H. Program was \$14,108.17. Donations for the month were \$2,393.67, interest was \$5.72, and expenditures were \$3,936.77 for an ending balance of \$12,570.79.

Commissioner Pearson stated the beginning balance in April for the H.E.L.P. Program was \$16,132.22. Donations for the month were \$1,893.06, interest was \$6.53, and expenditures were \$1,370.09 for an ending balance of \$16,661.72.

Commissioner Miller reported on the following:

Mental Health Court: Commissioner Miller stated the mental health video arraignment is very close to being done. They are scheduling 3 training dates for everyone involved. She stated the equipment is in and they are getting it set up.

Commissioner Miller stated listening to the discussion of Mid-Mo going to University Hospitals, we need to guarantee that University Hospital is a mental health facility for the State because the statute only pays us, and the Sheriff can only deliver to, a designated mental health center. If they don't designate it as such, the Sheriff will be taking people to Fulton or St. Louis. She asked Commissioner Pearson if he wanted to inquire about that since he is mental health liaison. She stated we have a very short window to get this done.

Commissioner Pearson stated he will have the County Counselor check into that.

Commissioner Elkin stated it has to be a designated mental health center for the area.

Commissioner Miller stated she knows the intent was to have the same services, but have University Hospital take care of it, but we want to make sure under the contract that it states the right thing so that we don't lose the opportunity for the Sheriff to deliver and for us to collect.

Commissioner Pearson asked who the contract was between.

Commissioner Miller stated she is not sure.

Commissioner Elkin stated it would be between the facility and the Department of Mental Health.

Commissioner Miller stated this has been raised as a concern several times, and she wanted to make sure it was covered from our side. She stated it goes into effect around July 1, so there is not a lot of time.

Commissioner Elkin reported on the following:

Senior Board: Commissioner Elkin stated he went to the senior center on Business Loop 70 and saw a lot of people that he hadn't seen in a while. He stated he was supposed to meet with some members of the board, but they didn't get the memo, but he still spoke with several of the board

members. He stated they would like the Commission to come out and eat lunch with them. Their numbers are way down right now.

10. Public Comment

There was no public comment.

The meeting adjourned at 2:07 p.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