

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 II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

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

Sheriff’s Department

Dwayne Carey, Sheriff, was present on behalf of these items.

1. Request to Authorize Transfer Above Authorized Transfer Salary

Mr. Carey stated this request is to transfer Roy Lindsey into the supervisory cook position. He stated Mr. Lindsey has been with the County for a long time and he has extensive experience. He stated the cook supervisor is a vital position within the department, and Mr. Lindsey is very qualified for the job. Mr. Carey stated Mr. Lindsey will be making less than the previous employee at this position.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the transfer of Roy Lindsey to Position No. 164 – Cook Supervisor at 111% of Mid-Point.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 223-2009**

2. Budget Amendment for Purchase of K9 (first read on 5/5/09)

Mr. Carey stated about a month ago he requested a budget amendment for this purchase because public donations had been lagging in the slow economy and there was not enough funds to make this purchase without a budget amendment. Since that time, a large enough donation was made to purchase the K9, so this budget amendment is to give back the portion of the money that is no longer needed.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the purchase of a K9:

Department	Account	Department Name	Account Name	Decrease	Increase
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2550	92300	Sheriff Revolving Fund	Repl Mach. & Equip.	\$11,500.00	
2550	59000	Sheriff Revolving Fund	Gasoline		\$650.00
2550	37230	Sheriff Revolving Fund	Meals & Lodging		\$5,560.00
2550	23850	Sheriff Revolving Fund	Minor Equip & Tools		\$1,000.00

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 224-2009**

Purchasing

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

3. 20-28APR09 – Street Sweeping Services Term and Supply (first reading)

Mr. Boldan stated the bid for Street Sweeping Services Term and Supply closed on April 28, 2009. One bid was received. Purchasing and the Public Works Department recommend award to Scrubby, Inc. for offering the lowest and best bid for Boone County.

This is a term and supply contract. Contract will be paid from Department 2040 – Maintenance Operations, Account 71100 – Outside Services. \$20,000.00 is budgeted for this service.

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. Amendment Number One – 20-06MAY08 – Metal Culvert Pipe (first read on 5/14/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 20-06MAY08 – Metal Culvert Pipe with Metal Culverts, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 225-2009**

5. 23-14APR09 – Sheriff's Department Emergency Equipment Term and Supply (first read

on 5/14/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 23-14APR09 – Sheriff’s Department Emergency Equipment Term and Supply to Ka-Comm Inc., and Express Police Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 226-2009**

6. 25-16MAR09 – Old Highway 63 North Asphalt Overlay Project (first read on 5/14/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 25-16MAR09 – Old Highway 63 North Asphalt Overlay Project to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 227-2009**

Miscellaneous

7. Community Service Contract for Summer Program with Harrisburg Preschool and Day Care (first reading)

Commissioner Elkin stated this is an annual contract.

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. Personal Care Assistance Contract (first read on 5/14/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the personal care assistance contract with Services for Independent Living. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 228-2009**

9. Agreement for Engineering Services for Sapp Building Relocation (first read on 5/14/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Engineering Services with Allstate Consultants LLC for the Sapp Building Relocation. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 229-2009**

10. Authorize Closed Meeting 610.021(1)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, May 27, 2009, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 230-2009**

11. Commissioner Reports

There were no commissioner reports.

12. Public Comment

There was no public comment.

The meeting adjourned at 9:50 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