

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Acting Presiding Commissioner and
District I Commissioner Karen M. Miller
District II Commission Skip Elkin
Deputy County Clerk Kristina Johnson

Presiding Commissioner Kenneth M. Pearson was absent.

The meeting was called to order at 1:00 p.m.

County Counselor

CJ Dykhouse the County Counselor was present on behalf of this item.

1. Contract and Bid Award for 53-05Nov09 Boone County Sheriff's Annex and Warehouse (first reading)

CJ Dykhouse stated he has a partial phasing of the bid reference document to deal with the financing and other issues that would allow for the contractors excavating sub-contractor to mobilize on the project and begin. This is basically everything to get the contract mobilized. Mr. Dykhouse stated he received a call right before this meeting, and Little Dixie has reviewed the draft and are agreeing to sign it in its current form. John Simmons is coming to look at the copy of the contract and circulate it to the contractor for signatures and then back here. Mr. Dykhouse stated that he would make sure that the bonding is in place and received.

Commissioner Miller stated the bonding for this piece was already in place and that she believed Mr. Dykhouse was referring to the amendment.

Mr. Dykhouse this contract contemplates all of the bonds in total. It would be more expensive for Little Dixie to get two bonds, four bonds total so John Simmons is planning on getting his bonding for the full project anticipated award; alternative 1 and alternative 3; and then the County will have those performance bond, labor material bond, in place before he really gets notice to proceed. That is what is before the Commission on this first read.

Commissioner Miller stated she appreciated all of the work that everyone has done to get this project moving.

Mr. Dykhouse stated the reason he believes this is a good deal The contractor is willing to give the County dollar for dollar reduction on the total bid for the base bid alternative 1 and alternative 3 this contract authorizes essentially \$91,525.71 for the work. The total bid will be reduced dollar for dollar based on that. The County is getting flexibility in contract services

and it is not costing the County any extra.

Commissioner Miller 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.

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of this item.

2. Emergency Procurement for roof repair to the Johnson Building (first and second reading)

Melinda Bobbitt stated attached is a contract for emergency repair work on the Johnson Building Roof. Total cost of contract is \$9,700.00 and will be paid from department 6100 – Facilities and Grounds Maintenance, account 60100 – Building Repairs/Maintenance. \$100,004.00 remains in the account at this time.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract 07-123109E Johnson Building Roof Repair for emergency repair work on the Johnson Building roof. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 546-2009**

3. Amendment Number Four (revised) and Amendment Number Five -55-27Sep05 Electronic Monitoring Systems and Equipment (second reading; first read on 11/17/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment Number Four and Amendment Number Five to contract 55-27Sep05 –Electronic Monitoring Systems and Equipment with BI. Contract 55-27Sep05 – Electronic Monitoring Systems was approved by Commission Order 369-2009. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said amendments.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 547-2009**

4. 66-16Oct09 Photocopier Maintenance for PA (second reading; first read on

11/17/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 66-16Oct09 Photocopier Maintenance to Image Technologies. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 548-2009**

5. Computer Disposal list 11-13-09 (second reading; first read on 11/17/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the request for surplus disposal of computers and technology equipment listed in the attached document. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 549-2009**

Treasurer's Office

Kay Murray the Treasurer and Lisa Roland from the Treasurer's Office, were present on behalf of these items.

6. Budget Amendment on Sheriff/Elections Warehouse Project (first reading)

Commissioner Miller stated this budget amendment will allow the County to appropriate the money that the County already has in this account but was not appropriated. This will allow the County to pay for the first contract and buy the County some time to get the bonds for the next part of this.

Commissioner Miller stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments with an appropriate order for approval.

7. Designation of Recovery Zone for Issuance of Recovery Zone Bonds (first reading)

Kay Murray inquired if the Commissioner's had the paperwork in front of them. The first page is what was filled in on the intent September 1. The second page is what was marked that would make the County qualify for this. So we use the recovery zone as experienced significant increases in unemployment through calendar years 2008 and 2009. Ms. Murray stated Commissioner Miller and herself learned at one conference that they picked a certain period of time. That is easy enough for us to uphold. Then the second line the County did go and send the recovery zone as the County experienced a decline in property tax or sales tax resulting in budget cuts. The County showed the designation of the funds and included where the County had cut governmental services. The next page indicated the designation of funds and included the whole county. Ms. Murray stated this is why this order is before the Commission.

Lisa Roland stated before we start a project that uses recovery zone bonding we have to designate the area. So this really has to be done before the contract.

Commissioner Miller requested the Deputy County Clerk place this item prior to the contract on December 1st.

Commissioner Elkin stated this is the first he has heard of the Recovery Zone Economic Development Bonds. Are these special obligation bonds, or is that something different?

Lisa Roland inquired if Commissioner Elkin was present during the presentation done by Gilmore and Bell on the ARRA money?

Commissioner Elkin stated he was.

Ms. Murray stated this is part of the stimulus money. American Recovery and Reinvestment Act.

Commissioner Elkin stated so the County did qualify.

Ms. Murray stated yes the County qualified for \$1.4 million. Then there is \$2 million for the industrial development or READI. This is what the County qualified for however currently we are only asking in bonds the \$840,000.00. This is where you get the percentage of the interest.

Commissioner Elkin inquired if this was all that the County is bonding for this project.

Lisa Roland so potentially there is the balance there for any other projects. The deadline for purposed projects is July.

Commissioner Miller 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. Resolution of Intent to Issue Recovery Zone Bonds and Reimbursement of

Certain Capital Expenditures (first reading)

Commissioner Miller stated there are two separate resolutions so there will be three on December 1st; one for reimbursement and one for the offer for sale.

Commissioner Elkin stated a resolution to reimburse the County (ourselves) for certain capital expenditures, what is going on there?

Lisa Roland stated originally the County was not sure if we were going to bond right away or use the money that the County had first then bond later. The County wanted to ensure that the wording was there so the County could pay itself back.

Ms. Murray stated if the County has extra out of the Capital Improvement sales tax, the County was going to use, we already had reimbursement in place for that so we could pay ourselves back.

Commissioner Miller 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.

Commissioner Miller stated she appreciated the Treasurer's Office working hard to get everything lined up to do the phasing part and then making sure that the County gets this out on time.

County Clerk

9. 2010 Payroll Date Approval (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the attached 2010 Payroll Schedule.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 550-2009**

Miscellaneous

10. Public Comment

11. Commissioner Report

Commissioner Miller reported she went to the West Central Commissioners Association yesterday in Versailles. The tours were very nice and the legislative update was to preserve

what is there, and to look at some language in the budget law that allows for the County to withhold some appropriation when the revenues do not come in as projected. Most Counties did not realize that they could not lower the appropriation after they appropriated it, which is an assumption that Boone County has always been under. Thus Boone County has always been conservative and only appropriated conservatively.

The meeting adjourned at 1:28 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