

TERM OF COMMISSION: November Session of the October 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 Kristina Johnson

District I Commissioner Karen M. Miller was present after item number 2.

The meeting was called to order at 1:30 p.m.

Purchasing Department

Melinda Bobbitt from Purchasing was present for items number 2 and 3.

1. Cooperative Contract 104/2010 Temporary Employment Services (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the use of cooperative contract 104/2010 Temporary Employment Services with Express Employment Professionals, and JobFinders Employment Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative contracts.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 544-2010**

2. Amendment # 1 to C209079001 Electronic Monitoring Services (first reading)

Pete Bakutes the Court Services Supervisor was present to answer any questions over this item.

Ms. Bobbitt stated contract C209079001 – Electronic Monitoring Services was approved by commission for award to B.I. Incorporated on July 1, 2010, commission order 331-2010. This amendment has been requested by Pete Bakutes, Court Services Supervisor of the 13th Judicial Circuit Court. The amendment changes the Cell units from one spare to three spares per day, and the GPS units from three spares to four spare per day. This change is in order to provide spares for the Juvenile Office.

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. Cooperative Contract 6-100602FR On-Line Surplus Auction Service (first reading)

Ms. Bobbitt stated Purchasing requests permission to utilize the Missouri Department of Transportation cooperative contract 6-100602FR to purchase On-Line Surplus Auction Service from GovDeals of Mobile, Alabama. This contract will replace our existing contract with GovDeals that was signed in 2004, commission order 532-2004. The County will continue to pay a 7.5% commission for surplus items sold on GovDeals on-line auction site.

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.

Sheriff’s Department

Captain Chad Martin from the Sheriff’s Department was present for the following items.

4. Budget Revision for the Sheriff’s Department (first reading)

Captain Martin stated this is for the overages for gasoline and vehicle repairs. This should take us through the end of the year.

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.

Assessor’s Office

5. Budget Revision for AS/400 Upgrade (second reading, first read on 11/16/2 010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to reclassify funds for the purchase of an AS/400 Upgrade in 2010 rather than 2011 to take advantage of savings offered if purchased prior to 12/31/10:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2010	91301	Assessment	Computer Hardware		735.00
2010	92301	Assessment	Replc Comptr Hrdwr		18,724.00

2010	92302	Assessment	Replc Comptr Sftwr		10,394.00
2010	71101	Assessment	Professional Service	29,853.00	

Commissioner Elkin seconded the motion.

Commissioner Pearson stated this amount of money is really 29.5% of the total cost. The Assessor is putting into the project the \$29,000.00. By doing this project now as opposed to next fiscal year the County will be saving \$10,000.00.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 545-2010**

County Clerk

6. Budget Revision for the 3rd & 4th quarter unemployment expenses (second reading, first read on 11/16/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for additional funding needed to cover 2010 3rd and 4th quarter unemployment expenses:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency	Emergency	9,000.00	
1192	10600	Employment Benefit	Unemployment Exp		9,000.00

Commissioner seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 546-2010**

Auditor’s Office

June Pitchford the County Auditor was present on behalf of this item.

7. FY 2011 Proposed Budget

A copy of the proposed budget can be found at:

<http://www.showmeboone.com/Budget%202011/Default.htm>

Commission

8. Authorize a Closed Meeting on November 24th at 1:30 pm (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, November 24, 2010, 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 Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 547-2010**

9. Approve Office Administrator's and Elected Officials to determine one paid office Holiday (day after Thanksgiving or New Year's Eve) (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following holiday resolution for 2010:

Whereas, the Governor will not declare the Friday after Thanksgiving, November 26, a holiday, and based on the state schedule of holidays, New Year's Day is recognized on Friday, December 31, and

Whereas, the court system will follow the state schedule for holidays and will be closed on December 31, but will be open for business on Friday, November 26, and

Whereas, the County, by policy, would follow the state lead and be open on November 26, and closed on December 31, and

Whereas, in order to provide good service to citizens, several offices plan to be open on Friday, December 31 (year end),

Now therefore this holiday season only, the Commission orders that administrative authorities may choose which holiday they will be closed November 26, or December 31. Employees will receive only one holiday.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 548-2010**

10. Public Comment

11. Commissioner Reports

The meeting adjourned at 2:40 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