

TERM OF COMMISSION: December 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 present after 9:40 a.m.

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

Sheriff's Department

Captain Chad Martin and Sergeant Brian Leer from the Sheriff's Department were present on behalf of this item.

1. Missouri Highways and Transportation Commission Blueprint for Safer Roadways Program Agreement (first reading)

Captain Martin stated that the Sheriff's Department is requesting Commission approval and signature of all three Commissioners on this agreement for grant money. Sergeant Brian Leer is present to answer any questions that the Commission might have. This particular one we will need to sign first and then send into the state for their requirements. County Counselor CJ Dykhouse had already approved and signed this.

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.

Purchasing Department

Tyson Boldan from the Purchasing Department was present on behalf of this item.

2. Bid Award for 52-18Nov10 Crushed Stone Aggregate and Chip Seal Product Term and Supply (first reading)

Mr. Boldan stated the Bid for Crushed Stone Aggregate and Chip Seal Product Term and Supply closed on November 18, 2010. Two bids were received. Purchasing and the Boone County Public Works Department recommend a dual award between Con-Agg of MO, L.L.C. and Mid-Missouri Limestone, Inc. For this bid, the distance between providers and the drop-off locations for aggregate affect the price. Boone County will receive the lowest and best possible price by awarding both providers and making orders according to the over

all cost while factoring in mileage expenses outlined in the bid responses.

This is a term and supply contract. Purchases from this contract will be paid from department 2040 – Public Works Maintenance Operations, Accounts 26200 – Rock and 262001 – Rock Vendor Hauled. \$1,200,000.00 is budgeted for this Term and Supply for the 2011 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.

3. Bid Award for 57-09Nov10 Elevator Maintenance Term and Supply (first reading)

Mr. Boldan stated the bid for Elevator Maintenance Term and Supply closed on November 09, 2010. Two bids were received. Purchasing, and Facilities Maintenance recommend award to Schindler for offering the lowest and best bid for Boone County.

This is a term and supply contract. Invoices will be paid from department 6100 – Facilities Grounds and Maintenance and account 60050 – Equipment Services 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.

4. Bid Award 54-02Nov10 Fitness Equipment (first reading)

Mr. Boldan stated the Bid for the Fitness Equipment for the Sheriff’s office closed on November 2, 2010. Seven bids were received. Purchasing and Sheriff Department recommend award by low bid as an “all or none” award to Healthline Inc. of Houston, Texas. Total cost of contract is \$11,562.05 and will be paid as follows:

\$11,450.00 - department 2550 – Sheriff Revolving Fund Activity, account 91300 – Machinery and Equipment.

\$112.05 - department 2550 – Sheriff Revolving Fund Activity, account 23850 – Minor Equipment and Tools.

The budget included the following:

\$20,150 / 2550 / 91300

\$3,870.00 / 2550 / 23850

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.

5. Bid Award 49-15Nov10 Corrections Uniforms Term and Supply (first reading)

Mr. Boldan stated the Bid for Corrections Uniforms Term and Supply closed on November 15, 2010. Seven bids were received. Purchasing and the Sheriff’s department recommend award to ED Roehr Safety Products for offering the lowest and best bid for Boone County.

This is a term and supply contract and invoices will be paid from departments 1255 – Correction and 2902 –Corrections – LE Sales Tax, account 23300 – Uniforms. \$20,000.00 is budgeted for department 1255 and \$5,652.00 is budgeted for department 2902.

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.

Circuit Court

Kathy Lloyd the Court Administrator was present on behalf of this item.

6. Budget Amendment for the On Track Court Program (second reading, first read on 11/30/2010)

Ms. Lloyd stated she just wanted to bring attention to a couple of minor changes since the first reading. Ms. Lloyd stated they had miscalculated the disability insurance, the decimal was in the wrong place. Instead of \$152.00 the budget amendment is only \$16.00 and that is for one month. When I had presented previously I had given you a draft of the MOU but now you should have the signed final version of the MOU.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a 2010 budget for the OnTrack Reentry Court:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		4,729.00
1243	10100	Judicial Grants	Salary		3,755.00
1243	10200	Judicial Grants	FICA		287.00
1243	10300	Judicial Grants	Health Insurance		408.00
1243	10325	Judicial Grants	Disability Insurance		16.00
1243	10350	Judicial Grants	Life Insurance		5.00
1243	10375	Judicial Grants	Dental Insurance		31.00
1243	10400	Judicial Grants	Worker’s Comp		177.00
1243	10500	Judicial Grants	401 (A) Match		50.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 573-2010**

Public Works

7. Budget Amendment the Lake of the Woods and Oakland Church Rd (second reading, first read on 12/2/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the City of Columbia's portion of the asphalt overlay on Lake of the Woods and Oakland Church Road projects:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2041	71100	PW Pavement Preserv	Outside Services		65,000.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 574-2010**

Auditor's Office

8. Budget Amendment for the Road & Bridge Fund (second reading, first read on 12/2/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget to reimburse the Road & Bridge Fund from the General Fund for frame relay charges that were incorrectly charged to the Road & Bridge Fund:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1190	83918	Non-departmental	OTO: To R & B Fund		3,629.00
2049	03913	PW Administration	OTI: From General Fund		3,629.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 575-2010**

Commission

Blake Segefredo from Simon and Associates was present on behalf of this item.

9. Change Order # 16 for the Sheriff's Annex & Warehouse Project (first and second reading)

Mr. Segefredo stated this is the addition for a dumpster pad that should be located between the existing jail and the Sheriff's Annex. The purpose of this is to prevent trucks from pulling up and rolling off the edge of the new pavement breaking off the edge of the new corner. The dumpster bed will help to prevent this. Mr. Segefredo stated they worked with the Sheriff's Department to ensure that this was located where they wanted it and ensured that this meets with city approval.

Commissioner Miller stated there is enough money in the contingency to pay for this.

Commissioner Pearson asked what was left in the contingency.

Commissioner Miller stated the \$25,000.00 that they will get back from Boone Electric for the geo-thermal system. The County can not get that money back until we actually install and hook them up. Commissioner Miller stated probably about \$4,000 or \$5,000 beyond that. Commissioner Miller stated there was a really tight contingency for this project.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order #016 in the amount of \$12,656.00 for the Sheriff's Annex & Warehouse project.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 576-2010**

10. Approval of the Parking Lot Lease with First Christian Church (first reading)

Commissioner Miller stated she has been working with County Counselor CJ Dykhouse, the County Recorder Bettie Johnson, Bob Davidson from Facilities Maintenance, and Steve Smith who is the representative for the church, in order to lease the lot to the east of the Government Center. Commissioner Miller stated the County will pick up the balance of the spaces, the spaces the church will not be using for their own purposes, and the cost is very much in line with the market. The County will receive first right of refusal if the church

decides they want to sell that lot.

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.

11. Approve Agreement with the City of Columbia to fund a three-quarter time position in Joint Communications to perform the enhanced 9-11 data entry duties (first reading)

Commissioner Miller stated this is an annual contract the County has with the City.

Commissioner Pearson requested the Deputy County Clerk take this agreement over to the County Counselor for his approval.

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.

Health Department

12. Abatement for 16780 N Bentwood Lane Lot 12 Bentwood Estates (parcel # 08-100-06-03-012.01 01)

Commissioner Elkin stated there are a whole bunch of unlicensed vehicles. Commissioner Elkin stated on this property last year there was a drug related fire. Commissioner Elkin stated this is a nuisance property in this area.

Commissioner Miller asked if the people were there or in jail.

Commissioner Elkin stated they are there and he does not know how many families live in that one single wide.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 16780 N Bentwood Lane Lot 12 Bentwood Estates (parcel # 08-100-06-03-012.01 01).

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 577-2010**

13. Public Comment

14. Commissioner Reports

The meeting adjourned at 9:55 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