

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:34 a.m. Commissioner Miller acted as Presiding Commissioner in the absence of Commissioner Schnarre.

Subject: Purchasing Department – Second Reading and Award of Bid 31-08JUN04 (Mobile Office Building) and Public Hearing for Approval of Budget Amendment

Melinda Bobbitt, Purchasing Department Director, was present on behalf of this item.

Melinda Bobbitt stated Purchasing and the Sheriff’s Department recommend award to Satellite Shelters Inc. for submitting the lowest and best bid. The total cost of contract is \$20,524.00 to be paid from department 2540 – Sheriff Civil Charges, account 91200 – Buildings and Improvements. \$21,000 was originally budgeted for this project.

Commissioner Elkin noted this is for the North Substation.

Commissioner Miller opened the floor for a public hearing on the budget amendment. This budget amendment is in the amount of \$44,650.

There was no one wishing to speak on this item.

Commissioner Miller closed the public hearing.

Commissioner Elkin moved to award bid 31-08JUN04 for a Mobile Office Building to Satellite Shelters, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

The County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2540-91200: Sheriff Civil Process Fund – Buildings and Improvements	\$44,650.00

Said budget amendment is to establish a budget for the start-up costs for the North

Substation for the Boone County Sheriff’s Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 350-2004**

Subject: Second Reading and Public Hearing for Approval of Budget Amendment for E-911

Commissioner Miller stated this budget amendment is in the amount of \$18,900 for the final payment of the mapping interface project for E-911.

There was no one wishing to speak on this item.

Commissioner Miller closed the public hearing.

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2020-91300: E-911 Emergency Telephone – Machinery and Equipment	\$18,900.00

Said budget amendment is for the final payment of the mapping system interface project.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 351-2004**

Subject: Court Administrator – First Reading of Budget Revision

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

Kathy Lloyd stated this is a request for a budget revision to transfer \$1,660 from the Prop L fund testing account. \$1,600 will be transferred to Prop L Computer Hardware. This is for the purchase of a new laptop computer for Judge Carpenter to use for the Mental Health Court and Drug Court. Currently, Judge Carpenter has been using a common laptop but due to the confidential nature of the information, she is unable to save files.

\$60 will be transferred to Prop L Service Contracts. This will pay for printer maintenance

contract.

There was no further discussion on this item.

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 meeting with an appropriate order for approval.

Subject: Amendment to Vendor Contracts with Home Health Care Agencies to Provide Homemaker Personal Care and Respite Care Services

Commissioner Miller stated there was an error in the previous amendments and a typo in the hourly amount.

Commissioner Miller moved to approve the following Amendment to Agreement for Purchase of Homemaker and Personal Care Services and authorize the Presiding Commissioner to sign said amendments:

- HomeCare of Mid-Missouri
- Northeast Community Action Corporation
- Curators of the University of Missouri on behalf of University Nurses Senior Care
- Help at Home
- Boone Hospital Home Care
- American HomeCare Management

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 352-2004**

Commissioner Reports

There were no Commissioner Reports.

There was no public comment.

The meeting adjourned at 9:40 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner