

TERM OF COMMISSION: July Session of the July Adjourned Term

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

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

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

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Award of Bid 39-16JUN05 (Jury Accommodations Term and Supply)

Commissioner Elkin moved to award bid 36-19JUN05 for Jury Accommodations Term and Supply as follows and authorize the Presiding Commissioner to sign said contracts:

- Primary Provider: Ramada Inn
- Secondary Supplier: Holiday Inn Select
- Tertiary Provider: Stoney Creek Inn

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 279-2005**

B. First Reading of Bid 46-30JUN05 (Wolfe Road, McQuitty Road and Route E Intersections Road Improvement Project)

Heather Turner stated the bid for Wolfe Road, McQuitty Road and Route E Intersections Road Improvement Project closed on June 30. Three bids were received. Purchasing and the Public Work's department recommend award to S & C Bridge & Concrete Inc for submitting the lowest and best bid.

Total cost of contract is \$65,311.00 with a 10% contingency of \$6,531.00 for a total Purchase Order amount of \$71,842.00. This contract will be paid out of department 2045 - PW Design and Construction, account number 71100 – Outside Services. The original budget was \$60,000. Public Works stated the difference will be covered by other savings

in the Class 7 account.

Commissioner Schnarre 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 award.

Subject: Juvenile Justice Center – First Reading of Budget Revision

Kirk Kippley, Juvenile Justice Center Superintendent, was present on behalf of this item.

Kirk Kippley stated there are extra funds from the art and music instructor positions and they would like to utilize \$1,843 to purchase a medication cart. There has been an increase in the number of controlled substance abusers who are addicted to narcotics that have entered JJC. This cart will increase the level of security of the medications. Two people will have to get in the cart and will only get in the cart once a day.

Commissioner Schnarre 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: Public Works – Second Reading and Approval of Budget Revision

Commissioner Miller moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2045-92302: Public Works Design and Construction – Replacement Computer Software	\$2,816.00	
2045-91302: Public Works Design and Construction – Computer Software		\$2,816.00

Said budget revision is for ArcView9 Software.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 280-2005**

Subject: Accept Quitclaim Deed from Missouri Department of Transportation

Commissioner Schnarre stated the County required the State to bring this up to County specifications under an agreement. This has been completed.

Commissioner Elkin moved to accept the Quitclaim Deed from the Missouri Highways and Transportation Commission regarding Masonic Drive.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 281-2005**

Subject: Collector's Office – Second Reading and Approval of Tax Collection Agreement with City of Sturgeon

Commissioner Miller moved to approve the Tax Collection Agreement with the City of Sturgeon.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 282-2005**

Subject: Courthouse Project – Second Reading and Public Hearing for Approval of Budget Amendment

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
4020-83919: JJC Construction – Operating Transfer OUT to Capital Project Fund	\$8,568.00
4010-83919: Administration Building Construction – Operating Transfer OUT to Capital Project Fund	\$10,127.00
4000-03915: Courthouse Construction – Operative Transfer IN from Capital Project Fund	\$18,695.00
4000-71211: Courthouse Construction – Architect and Engineering Fees	\$26,100.00
4000-71212: Courthouse Construction – Architect and Engineering Reimbursables	\$700.00
4000-71211: Courthouse Construction – Architect and Engineering Fees	\$800.00
4000-71212: Courthouse Construction – Architect and Engineering Reimbursables	\$400.00

Said budget amendment is for architect and engineering fees for the Courthouse project.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. Order 283-2005

Subject: Appointment to Library Board

Commissioner Miller stated by State Statute, all Library Board members’ terms end on June 30.

Commissioner Miller moved to re-appoint Joyce Porter to the Boone County Library Board for a term that will expire on June 30, 2009.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 284-2005**

Subject: Authorize Use of County Facilities

A. Commission Chambers (Scrapbooking/Crop)

Commissioner Elkin moved to authorize the use of the Commission Chambers on August 6, 2005 from 10:00 a.m. to 5:00 p.m. for Scrapbooking/Crop.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 285-2005**

B. Courthouse Grounds (Rally Against 2004's Amendment 2)

Commissioner Miller moved to authorize the use of the Courthouse Grounds for a rally against 2004's Amendment 2 with speakers on August 3, 2005 from 10:00 a.m. to 3:00 p.m.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 286-2005**

Commissioner Reports

Commissioner Schnarre

Boone Electric C.A.S.H./H.E.L.P. Program

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on June 1, 2005 was \$73,062.66. Donations during June were \$2,181.29, interest was \$50.19 and disbursements were \$987.07. The end balance was \$74,307.07.

The beginning balance of the H.E.L.P. program on June 1, 2005 was \$16,852.78. Donations during June were \$1,650.92, interest was \$11.58 and disbursements were \$2,084.54. The end balance was \$16,430.74.

Commissioner Miller

No reports at this time.

Commissioner Elkin

No reports at this time.

Public Comment

There was no public comment.

The meeting adjourned at 9:40 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner