

TERM OF COMMISSION: January Session of the January 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 Patricia Burbridge

The meeting was called to order at 9:35 a.m.

1. First Reading of Authorization of Capital Improvement Sales Tax Issue

Commissioner Schnarre reported that a citizen’s committee had been working on this issue. Commissioner Miller stated that a two-floor addition to the Courthouse appeared to be the best option for solving space issues there. Commissioner Elkin stated that he feels the space issue in the Courthouse is critical.

Kathy Lloyd, Courthouse Administrator, appeared on behalf of the individuals housed in the Courthouse. She reiterated that the space needs are critical due to the growth of many departments.

Cheryl Whitmarsh, Circuit Clerk, reported that she had a need for additional staff but no place to put them.

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 authorization.

2. Purchasing Department

A. Second Reading and Approval of Sole Source Renewals for 2006

Commissioner Elkin moved to approve the request from the Purchasing Department to renew the attached list of sole source vendors for another year, ending on December 31, 2006.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 16-2006**

B. Second Reading and Approval of Amendment to 11-09MAR04 – Tires – Passenger and Light Duty Trucks – Term and Supply

Commissioner Miller moved to approve Amendment – 11-09MAR04 – Tires – Passenger and Light Duty Trucks – Term and Supply to allow Firestone and Ewers Tire to collect a fee of fifty cents per tire on new tires as required by Senate Bill 225. It is further ordered that the Presiding Commissioner be hereby authorized to sign said approval.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 17-2006**

C. Second Reading and Approval of Amendment Number One to 12-22FEB05 – Law Enforcement Pursuit Tires – Term and Supply

Commissioner Elkin moved to approve Amendment Number One – 12-22FEB05 – Law Enforcement Pursuit Tires – Term and Supply to allow Cross-Midwest Tire to collect a fee of fifty cents per tire on new tires as required by Senate Bill 225. It is further ordered that the Presiding Commissioner be hereby authorized to sign said approval.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 18-2006**

D. Second Reading and Approval of Amendment Number One to 08-08MAR05 – Tires – Heavy Trucks and Large Equipment – Term and Supply

Commissioner Miller moved to approve Amendment Number One – 08-08MAR05 – Tires – Heavy Trucks and Large Equipment – Term and Supply to allow Cross-Midwest Tire to collect a fee of fifty cents per tire on new tires as required by Senate Bill 225. It is further ordered that the Presiding Commissioner be hereby authorized to sign said approval.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 19-2006**

3. Information Technology – First Reading for Request for Administrative Authority to Purchase Computer Equipment from Cooperative Contracts

Michael Mallicoat, IT Director, was present on behalf of this issue. He reported that a similar request was approved last year, and the process has been working well.

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.

4. Public Works Department – First Reading of Agreement with Consolidated Public Water District Number 1 for Water Line Relocations for Route K at Scott Boulevard Intersection Project

Don Abell, Public Works Manager, appeared on behalf of this issue. He reported that the amount requested is more than the original estimates because the estimates are about two years old.

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.

5. Second Reading and Approval of Annual Agreement with the City Joint Communications

Commission Miller moved to approve the agreement between County of Boone and City of Columbia for Public Safety Joint Communications. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 20-2006**

6. First Reading of Budget Amendments

A. Workers Comp Administration

The Budget Amendment is required because of an annual surcharge required for the second injury fund that was not included in original appropriations for Worker's Comp Fund.

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 after the required 10 day waiting period with an appropriate order for approval.

B. Sheriff's Department

Beverly Braun, Sheriff's Department, appeared on behalf of this issue. The Budget Amendment is requested to rebudget equipment for the new Traffic Unit that did not get purchased in 2005.

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 after the required 10 day waiting period with an appropriate order for approval.

7. Human Resources - First Reading of Budget Revision

Betty Dickneite, Director of Human Resources, appeared on behalf of this issue. This revision is made because advertising expenses have exceeded the existing advertising budget. Funds were found within the Human Resources Department to cover all but \$248, which will come from Emergency Funds.

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.

Commissioner Reports

There were no Commissioner reports.

Public Comment

There was no public comment.

The meeting adjourned at 10:00 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren

Karen M. Miller

Clerk of the County Commission

District I Commissioner

Skip Elkin
District II Commissioner