

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Purchasing

A. Second Reading of 07-30MAR06 Mental Healthcare Services

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award Bid 07-30MAR06 Mental Healthcare Services to Behavioral Health Concepts, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 190-2006**

B. Second Reading of Digital Dictation System Maintenance Agreement

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award Digital Dictation System Maintenance Agreement to BusComm Incorporated. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 191-2006**

2. Treasurer – Second Reading of Amendment of Office Space Lease

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the lease amendment assignment to Boone County from Count Boonty, LLC and City of Columbia, Missouri (Columbia Police Department) pertaining to the second floor of 101 N. 7th St. Columbia, Missouri. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 192-2006**

3. Budget Revision/Amendment

A. Second Reading - County Clerk Microfilm County Commission Records

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following Budget Revision to microfilm County Commission Records.

Department Account/Title	Amount of Decrease	Amount of Increase
1123-86800 Emergency	\$2,500.00	
1131-71100 County Clerk – Outside Services		\$2,500.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 193-2006**

B. Second Reading - IT Upgrade AS 400 System

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the following Budget Revision.

Department Account/Title	Amount of Decrease	Amount of Increase
1170-91301 Information Tech – Computer Hardware		\$87,949.00
1123-86800 – Emergency	\$87,949.00	

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 194-2006**

C. Second Reading JAB Grant

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following Budget Revision.

Department Account/Title	Amount of Decrease	Amount of Increase
1242-921100 – JJC – Replacement Furniture & Fixtures	450.00	
1241-85620 – Juvenile Office - Other Medical	563.00	
1243-85620 – Judicial Grants & Contract		1013.00
1242-92100 – JJC – Replacement Furniture & Fixtures	58.00	
1243-23050 – Judicial Grants – Other Supplies		58.00
1242-92100 – JJC – Replacement	190.00	
1243-22500 – Subscriptions		190.00
1242-92100 – Replacement Furniture	270.00	
1243-91301 – Computer Hardware		270.00
1123-86800 – Emergency Funds	5231.00	
1243-91200 – Building & Improvements		5231.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 195-2006**

4. Use of County Facilities – Urban Youth Outreach

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square on May 26, June 23, and August 25, 2006 for the Urban Youth Outreach. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 196-2006**

5. Commissioner Reports

There were no commission reports.

6. Public Comment

There was no public comment.

The meeting adjourned at 9:45 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