

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 Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Miller
Deputy County Clerk Kerry Patton

The meeting was called to order at 1:30 p.m.

1. Purchasing

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

A. Second Reading 76-02NOV06 – Mechanic Services Heavy Equipment

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 76-02NOV06 Mechanic Services – Heavy Equipment & Trucks Term and Supply to the following vendors:

- Truck Repair Services – Award to the low bidder, **Al Scheppers Motor Co.**
- Heavy Equipment Repair Services – Award contracts to **both Crown Power and Equipment and Tri-State Construction Equipment.** The Public Works will determine who receives the repair work based on the proximity of the equipment. All equipment needing repair and located at the North Facility will be sent to Crown Power. All equipment needing repair and located at the South Facility will be sent to Tri-State Construction Equipment.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 475-2006**

B. Second Reading 86-21NOV06 – Solid Block Asphalt Sealant

Commissioner Elkin moved now on this day the County Commission of the County of

Boone does hereby award bid 86-21NOV06 Solid Block Asphalt Sealant to Paving Maintenance Supply, Inc. 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 476-2006**

C. First Reading C107054001 – Patrol Cars State Contract

Ms. Turner stated Purchasing requests permission to utilize the State of Missouri cooperative contract for Patrol Cars. The Sheriff's Department is replacing ten (10) patrol cars at this time.

Sheriff Carey requests permission to utilize this contract for \$242,280.00 from Department 2901 – Sheriff Operations, LE Sales Tax, Account 92400 - Replacement Auto/Trucks. There is approximately \$288,000.00 remaining in the account at the time of this reading.

There was no discussion and no public comment.

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.

D. First Reading 3-060908 Light Duty Vehicles

Ms. Turner stated Purchasing requests permission to utilize the Missouri Department of Transportation cooperative contract for Light Duty Vehicles. The Sheriff's Department would like to purchase a Chevrolet Silverado from Putnam Chevrolet for a total of \$24,311.00.

This contract will be paid out of 2901 – Sheriff's Operations, LE Sales Tax, account 92400 - Replacement Auto/Trucks. There is a total of \$288,000.00 remaining in the account at this time.

There was no discussion and no public comment.

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.

E. First Reading C10708301 and C107083003 – Passenger Cars

Ms. Turner stated Purchasing requests permission to utilize the State of Missouri cooperative contract for Passenger Cars. The Sheriff’s Department would like to purchase a Chevrolet Impala from Putnam Chevrolet for a total of \$15,551.00 and the Juvenile Office would like to purchase a Ford Focus from Joe Machens Ford for a total of \$11,978.00.

The Chevrolet Impala will be paid out of 2901 – Sheriff’s Operations, LE Sales Tax, account 92400 - Replacement Auto/Trucks. There is a total of \$288,000.00 remaining in the account at this time. The Ford Focus will be paid out of 1243 – Judicial Grants/Contracts, 91400 – Autos/Trucks. There is a total of \$11,985.00 remaining in the account at this time.

There was no discussion and no public comment.

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.

2. Second Reading - Budget Revision –Human Resource

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover advertising expenses through November 2006 in the Human Resource Department.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1123-86800 – Emergency Funds	\$10,700.00	
1115-84300 – Advertising		\$10,700.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 477-2006**

3. Second Reading- Budget Revision – PA – Office Furniture

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the request to transfer employee to 111% of Mid-point for Richard Hicks – Prosecuting Attorney’s Office according to the Authorized Transfer Salary (ATS).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 478-2006**

4. Second Reading- Request to Transfer above ATS – PA

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the request to transfer employee to 111% of Mid-point for Richard Hicks – Prosecuting Attorney’s Office according to the Authorized Transfer Salary (ATS).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 479-2006**

5. First Reading Budget Revision – Mobile Office Pilot

Ryan Irish, Information Technology was present on behalf of this item

Mr. Irish stated this will allow Planning and Building to do remote data entry in the field. They are testing to see if this is feasible.

6. Steve Hollis – FY2007 Funding recommendations -County Health Department

Steve Hollis 1005 West Worley, Columbia

Mr. Hollis stated the Boone County Community Services Advisory Commission has completed its review of agency proposals for FY2007 city and county social service funding. This report provides an overview of the commission's information gathering and decision making process. Included are the following documents pertaining to the social service funding process:

- Section 1:** Executive Summary
- Section 2:** City of Columbia Social Service Funding Recommendations and Program Service Descriptions - FY2007
- Section 3:** City Funding Recommendations by Service Category
- Section 4:** Boone County Social Service Funding Recommendations and Program Service Descriptions - FY2007

- Section 5:** County Funding Recommendations by Service Category
- Section 6:** Combined City and County Funding Recommendations - FY2007
- Section 7:** Summaries of Agency Funding Proposals
- Section 8:** Social Service Proposal Ranking Criteria and Commission Rankings
- Section 9:** Minutes from the Commission's Funding Work Session and Public Hearing on Funding Recommendations

Commissioner Miller commented on how she appreciated the amount of research that goes into all the different organizations to make sure they are fiscally sound. The Health Department does contracts to renew these organizations to make sure they are meeting the financial responsibilities and delivering the service as described when they allocate the money.

There was no public comment.

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.

7. Darren Stice – Family Health Center, 1001 West Worley, Columbia

Mr. Stice is requesting authorization to modify the ceiling in the conference room and corridor in the Family Health Center, Sanford Kimpton Building. At this time the ceilings are open, which does not allow any privacy when speaking with the public. These renovations would be done at the Health Department's expense.

Commissioner Schnarre stated Mr. David Mink, Public Works Director has been out to the facility and looked at the office.

8. Authorization for closed session

Commissioner Miller moved now on this day the Boone County Commission does hereby authorize a closed meeting on Wednesday December 13, 2006 at 10:00 a.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (13) RSMo to discuss Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment and 610.021 (3) RSMo to discuss hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 480-2006**

9. Commissioner Reports

There were no commissioner reports.

10. Public Comment

There was no public comment.

The meeting adjourned at 1:56 p.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