

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

1. Real Estate Sales Contract – 613 E. Ash Street (first reading)

Commissioner Pearson stated this contract is between Boone County and Turner and Elder Properties. It is for the purchase of 613 E. Ash Street. This is an opportunity to purchase this property as part of the completion of the master plan in terms of property acquisition. The agreed-upon price is \$685,000.00 payable by check at the closing on November 15, 2007. Commissioner Pearson stated the County has asked for a review of the property for any kind of hazardous materials, and it passed inspection. Along with the contract is a lease agreement by which the County agrees to lease the property to Turner and Elder Properties as a contingency if they are not able to move into their new property upon closing. This is a month to month lease.

Commissioner Miller stated this is one of two remaining properties the County was looking at.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Purchasing

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

2. 14-29MAR07 – Photocopier (first reading)

Ms. Turner stated the bid for a photocopier for Adult Court Services closed on March 29, 2007. Four bids were received. Purchasing and Adult Court Services recommend award to Ikon Office Solutions for offering the lowest bid for Boone County when adding the cost of the equipment with seven years of maintenance. Additional reasons for recommendation for award are detailed on the attached memo by Pete Bakutes, Court Services Supervisor.

Total cost of equipment is \$8,568.00 and will be paid out of department 1210 – Circuit Court Services, account 9200 – Replacement Office Equipment. \$9,000 was budgeted for this

equipment and \$9,500.00 remains in the account at this time.

Purchasing also requests approval for transfer of the current Adult Court Services copier to the Jury Services Department. Following is the information for the copier being transferred:

Canon NP 6545 Serial # NJF22639 (Fixed Asset #13102)

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

3. Surplus Disposal (first reading)

Ms. Turner stated the Purchasing Department requests permission to dispose of the following list of surplus equipment. Some of the items are requested for auction and some is requested for destruction. Ms. Turner stated the items would be placed on GovDeals to try to sell them, but many often do not sell.

Commissioner Miller stated she thought that the city had an agreement with someone to take the old PCs and refurbish them.

Commissioner Elkin stated he thought the agreement was with a center such as the Intersection and suggested Ms. Turner call Bob Sims, IT Director to find out.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

4. Commissioner Reports

Commissioner Pearson reported on the following:

Boone County Family Resources Board of Directors – The Board met on August 8. The Board recognized Bob DeGraff and the Daniel Boone Little League for their successful work with Challenger Baseball program this year. The Board also recognized employees for their service. The sub-committee working with the Friends of Boone County Family Resources decided not to have the fundraiser this year. It will instead focus efforts on expanding membership in the Friends group. The Board voted to name the Family Commons area after Jack Kindling and place a plaque in the area recognizing Little Dixie Construction for its contributions. The Board also approved working with the Friends to host a ribbon-cutting/reception for the Commons area. The Board also authorized staff to continue work on a pilot proposal for the First Steps program in conjunction with the Center for Human Services and the Thompson Center. The Executive Director also gave his report.

5. Public Comment

There was no public comment.

The meeting adjourned at 9:50 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner