

TERM OF COMMISSION: September 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 9:30 a.m.

1. Appointment – Board of Health

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Jean M. Sax to the Board of Health with a term expiring September 1, 2010.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 371-2007**

2. Budget Revision – Life Styles Building (first and second reading)

Commissioner Miller stated this revision allows the County to move forward with this project, and there has already been a lot of progress made.

Commissioner Miller moved on this day the County Commission of the County of Boone does approve the following budget revision:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency	Emergency	\$138,000	
1190	71211	Non-Departmental	Architect Fees		\$15,000
1190	86500	Non-Departmental	Lease Incentives		\$43,000
1190	91200	Non-Departmental	Buildings&Imprvmts		\$80,000

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 372-2007**

Sheriff's Department**3. Budget Amendment – Internet Crimes Task Force (second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does approve the following budget amendment:

Department	Account	Department Name	Account Name	Decrease	Increase
1253	03451	Internet Crimes Task Force	State Grant Reimb		91,968
1253	10100	Internet Crimes Task Force	Salary and Wages		45,178
1253	10110	Internet Crimes Task Force	Overtime		3,096
1253	10200	Internet Crimes Task Force	FICA		3,713
1253	10300	Internet Crimes Task Force	Health Ins		4,750
1253	10325	Internet Crimes Task Force	Disability Ins		167
1253	10350	Internet Crimes Task Force	Life Ins		53
1253	10375	Internet Crimes Task Force	Dental Ins		356
1253	10400	Internet Crimes Task Force	Workers Comp		2,069
1253	10500	Internet Crimes Task Force	401(a) Match		650
1253	37210	Internet Crimes Task Force	Training/Schools		4,600
1253	37220	Internet Crimes Task Force	Travel		5,750
1253	37230	Internet Crimes Task Force	Meals and Lodging		11,856
1253	48000	Internet Crimes Task Force	Telephones		720
1253	71100	Internet Crimes Task Force	Outside Services		1,910
1253	91301	Internet Crimes Task Force	Computer Hardware		5,200
1253	91302	Internet Crimes Task Force	Computer Software		1,900

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 373-2007**

Boone County Local Emergency Planning Committee

Terry Cassil, Columbia Fire Department, and Scott Olsen, Boone County Fire District, were present on behalf of this item.

4. Purchase Requests

Mr. Olsen stated the Local Emergency Planning Committee (LEPC) is requesting to replace two laptop computers and to fund a Hazardous Materials Transportation Study to assess how many hazardous materials pass through Boone County. Mr. Olsen also described for the Commission

what the LEPC is about, and what it is working on.

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

Purchasing

Melinda Bobbitt, Director Purchasing, was present on behalf of this item.

5. Imaging Services Agreement (first reading)

Ms. Bobbitt stated this is an agreement with Boone Imaging Center of Columbia, Missouri for imaging services for the inmates of the Boone County Jail for the Sheriff's office. This is a professional services contract with firm pricing through July 31, 2008.

This is a term and supply contract and invoices will be paid from department 1255 – Corrections, account 86300 – Testing and 85610 – Hospital Costs.

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

6. 51-26JUN07 – Used Furniture for County Building (first reading)

Ms. Bobbitt stated the Request for Proposal for Used Furniture for the County Building for the Pednet project closed on June 26, 2007. Two bids were received. Commissioner Miller and Ted Curtis of the City of Columbia recommend award to Recycled Office Solutions, Inc. for offering the lowest and best bid for Boone County.

Total cost of contract is \$9,960.00 and will be paid from department 1190 – Non-Departmental, account 86500 – Lease Incentives.

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

7. Cooperative Contract Recommendation: 136-2007 – Pagers and Paging Service (first reading)

Ms. Bobbitt stated Purchasing requests permission to utilize the City of Columbia cooperative contract for Paging and Paging Service with Midwest Paging of Purdy, Missouri. We have currently been utilizing the City's contract for this service since 2002.

The initial term is through May 31, 2008, and the contract includes four one-year renewals. This is a county-wide term and supply contract.

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

8. Commissioner Reports

Commissioner Elkin reported on the following:

Airport Advisory Board – Airport Advisory Board met and there was continuing discussion of how to attract air service that will connect to a primary hub (i.e Chicago, Dallas, Washington DC, etc.) The Board voted to send a draft “Request for Interest” to the City Council for them to solicit air service. Also, there was discussion on the name change regarding the timing and actual name of airport. No action was taken in this matter.

9. Public Comment

There was no public comment.

The meeting adjourned at 9:58 a.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner