

TERM OF COMMISSION: April Session of the April Adjourned Term

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

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

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

Purchasing

Melinda Bobbitt, Director of Purchasing, was present on behalf of these items.

1. Bid Opening: 15-03APR08 – Minor Hill Road Bank Stabilization

The following bids were opened:

	Columbia Curb & Gutter	Wehmeyer Farms, Inc.	C.L. Richardson Construction Company
Bid Total	\$232,082.20	\$220,370.00	\$171,739.00

Engineer’s Estimate: \$115,749.00

2. Cooperative Contract – G031407 - Photocopiers (first reading)

Ms. Bobbitt stated Purchasing requests permission to utilize the University of Missouri cooperative contract for Photocopiers and maintenance with Ikon Office Solutions of Columbia, Missouri. This is a county-wide Term and Supply contract, and the initial term is through December 31, 2008 with two one-year renewals.

Included is a Purchase Requisition for a photocopier purchase for the County Clerk’s office. Total cost of photocopier is \$16,276.00 and will be paid from Departments 1132 – Election & Registration, and 2300 – Election Services, Account 92300 – Replacement Machinery and Equipment.

\$13,100 was budgeted in Department 1132, Account 92300 and \$3,200 was budgeted in Department 2300, Account 92300 for a total budget of \$16,300.

Commissioner Pearson stated this is 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. 12-20MAR08 – Parking Lots Surface Improvements and Change Order #1 (first read on 3/20/08)

Ms. Bobbitt stated the bid for Parking Lots Surface Improvements closed on March 20, 2008. Six bids were received. Purchasing and the Facilities Maintenance Department recommend award to Frech Paving Company for offering the lowest and best bid for Boone County.

Total cost of contract is \$17,112.06 with a 10% contingency amount of \$1,711.21 for a Purchase Order total of \$18,823.27. Contract will be paid from Department 6100 – Facilities and Grounds Maintenance, Account 60100 – Building Repairs and Maintenance. The budgeted amount was \$20,000.

Included is a change order to this contract to clean three holes of dirt, loose debris, apply tack oil, and patch with hot mix asphalt at the Juvenile Justice Center. Change Order adds \$400.00 for this work.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 12-20MAR08 – Parking Lots Surface Improvements to Frech Paving Company, and approves Change Order #1 in the amount of \$400. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and change order.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 188-2008**

4. Amendment Number One – 16-21MAR06 – Road Construction Equipment (first read on 3/27/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 16-21MAR08 – Road Construction Equipment as follows:

Primary: Fabick Cat: Weekly rate: \$700; Monthly rate: \$1,755

Secondary: Crown Power & Equipment: Daily rate: \$200; Weekly rate: \$600; Monthly rate: \$1,800

Tertiary: Tri-State Construction: Weekly rate: \$1,000; Monthly rate: \$3,100

It is further ordered the Presiding Commissioner is hereby authorized to sign said amendments.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 189-2008**

Health Department

Gerry Worley and Kris Vellema, Health Department, were present on behalf of these items.

5. Orders for Abatement

a. 6900 O’Neal Road, Columbia

Ms. Vellema stated the property owner has removed much of the trash from the property and has removed one of the vehicles. She stated the owner is working on selling the other vehicle. She is requesting this order for abatement in case there is a need to remove the remaining portion of the nuisance.

Commissioner Elkin asked what happens to the Order for Abatement if the property owner takes care of it.

Mr. Worley stated the Health Department will send a letter notifying the commission of the final cost of the abatement – which in this case would be \$0 – and that would finalize the order.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6900 O’Neal Road, Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 190-2008**

b. N. Brown Station Road (parcel # 12-200-03-00-024.00 01)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at N. Brown Station Road (parcel # 12-200-03-00-024.00 01).

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 191-2008**

Miscellaneous

6. Budget Amendment for 1st Floor Johnson Building Remodel Costs (first reading)

Commissioner Miller stated this is to establish the budget for new paint and carpet on the first floor of the Johnson Building.

Commissioner Pearson stated this is 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.

7. Budget for Renovation of IV-D Law Office (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve a construction budget in the amount of \$199,140 for the purpose of remodeling the County-owned Law Office space located at 605 E. Walnut and direct the County Auditor to amend the budget and establish the necessary appropriations accordingly. The remodeled offices will house the operations of the Prosecuting Attorney Child Support Enforcement Unit. The costs of construction will be paid from residual unrestricted cash remaining in capital project Fund 400 and Fund 404 and the County Commission does hereby authorize the transfer and use of said residual unrestricted cash for this project. To the extent that interest is earned and collected and is added to the available cash in the construction fund, the County Commission does hereby authorize the appropriation of said interest for this remodel project and authorize the County Auditor to amend the project budget accordingly.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 192-2008**

8. Authorize Use of Commission Chambers

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the use of the Commission Chambers on the following dates from 7:00 p.m. through 9:00 p.m.: May 20, 2008; June 17, 2008; and July 15, 2008, for a public meeting for Mid-Missouri Pagan Pride.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **193-2008**

9. Commissioner Reports

There were no commissioner reports.

10. Public Comment

There was no public comment.

The meeting adjourned at 10:13 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