

TERM OF COMMISSION: June 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.

Health Department

Kris Vellema and Kala Gunier, Health Department, were present on behalf of these items.

1. Orders for Abatement

a. 4916 N. Clearview Road, Columbia

Ms. Vellema stated this property has been abated several times in the past. This particular instance is a weed abatement.

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 4916 N. Clearview Road, Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 304-2008**

b. 6200 Gans Creek Road, Columbia

Ms. Gunier stated there were aluminum windows and doors stacked on this property as well as lumber laying in the yard and a shed that is in disrepair. As of this morning, the property owner had taken care of some of the issues, but there are still a couple to take care of. Ms. Gunier stated the property owner is present today.

John Sullivan stated this property used to belong to his mother-in-law before she passed away three years ago. He and his wife moved into the house and have been living there since then. Mr. Sullivan stated his wife passed away in December and he has been trying to take care of a lot of things. He stated he had plans to sell some of the windows and doors on the property and he was

planning on building some sheds, but his wife's passing has cause significant delays. He stated he has taken care of a lot of the issues, and he will have the rest done soon.

Ms. Gunier stated she would like the order approved and give Mr. Sullivan thirty days to complete the clean up.

Commissioner Miller stated the Commission is sorry for Mr. Sullivan's loss and understands the delays. She stated the typical course of action is to approve the order and close it without a charge if the property owner cleans it up.

Mr. Sullivan stated he should have it done very soon.

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 6200 Gans Creek Road, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 305-2008**

Information Technology

Aron Gish, Director of Information Technology, was present on behalf of this item.

2. Request for Part-Time Temporary Position of Sr. Programmer Analyst

Mr. Gish stated he is requesting the authority to create a part time/temporary position of Sr. Programmer Analyst. This position would be dedicated to working on the current "Payroll Rewrite" project.

If this request is approved, Mr. Gish estimates the position to be filled by June 30, 2008. The total cost allocated to this position from June 30, 2008, until December 31, 2008, would be \$14,849.76. With the approval of this request, there is a budget excess still projected.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request to create a part time/temporary position of Sr. Programmer Analyst.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 306-2008**

Public Works

3. City/County Road Improvement Agreement (first reading)

Commissioner Pearson stated this agreement is for Brown School Road, Clark Lane, and Scott Boulevard. This agreement was approved at the June 16, 2008 City Council meeting.

Commissioner Miller stated the City will design these projects at its expense and the County will be able to review and comment on the plans. The City will construct the roads and the County will contribute to the cost of the road improvement projects by future agreement. The improved roads will become part of the City street system and will be maintained by the City.

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.

Purchasing

Tyson Boldan, Purchasing, was present on behalf of these items.

4. Request for Surplus Disposal (first reading)

Mr. Boldan stated Purchasing requests permission to dispose of the following list of surplus equipment:

	Asset #	Description	Make	Model	Condition of Asset	Serial #
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Items Requested for Disposal by Auction or Disposal

1.	12550	Modem			Already Destroyed	23X26B17AAC8N
2.	No Tag	Misc. Siren plus wiring				
3.	No Tag	Camera Parts	Polaroid		Broken/Outdated	
4.	No Tag	Paper Shredder	Fellows	Powerhouse C-14	Poor	
5.	No Tag	Paper Shredder	Fellows	PS80C-2	Poor	

6.	8362	Bag Phone	Motorola	Snn 4298 a-1 SUN183oyb	Not usable	
7.	08774	Check Signer	Martin Yale	912	Old, needs repair	
8.	13240	PC Pocket	Compaq IPAC	3850	Working	
9.	4030	Reader Printer		500 MI	Already Destroyed	
10.	13288	Old Broken Phone			Already Destroyed	
11.	11217	Computer Cabinet	System Mfg.	7135-7301	Good	
12.	8440	Six Armless Lounge Chairs			Already Destroyed	
13.	10360	TV/VCR Combo 20"			Shattered Screen	SB42840888
14.	12610	Monitor Touchscreen	Xyoin	200ITS	Already Destroyed	T3670911d0196
15.	2220	Brown Vinyl Desk Chair			Poor	
16.	1949	Card Catalog File Drawer			Poor	
17.	7803	Blue Desk Chair			Poor	
18.	7015	Convection Oven	Blodgett		Poor (Needs Electrical Work)	
19.	No Tag	Weed Eater	Ryobi		Bent Shaft	
20.	No Tag	16 Gal Shop Vac	Craftsman		Good	
21.	7021	Automatic Dishwasher	Hobart		Still Runs	

22.	13195	Truck Mount Salt Spreader	Meyer		Needs Motor	
23.	15004	Booster Heater for Dishwasher	Hatco		Needs new heating element and control card	
24.	No Tag	Self-Propelled Push Mower with Bagger	Toro		Not Working	
25.	No Tag	Pneumatic Air Compressor	Central		Needs New Pump	
26.	2092	Black Vinyl Chair			Poor	
27.	2346	White Vinyl Chair			Poor	
28.	2087	Black Vinyl Chair			Poor	
29.	5737	Broken Desk			Poor	
30.	7010	Vegetable Steamer	Cleveland		Needs New Control Card	
31.	13704	Laser Fax Machine	Sharp	FO-2950M	Good (Needs paper holder but machine works fine)	
32.	08243	NT4X35 Business Set (15 Telephones)	Merridean		Broken	Tt230229dpn
33.	10652	16 Port EtherHub	Accton		Broken	537010985
34.	11175	16 Port EtherHub	Accton		Broken	436004195
35.	13122	OPtiQuest 1A1X (21' CRT) Monitor	OPtiQuest		Old (Still Works)	5m04019691
36.	14443	Compaq d220 MT Personal Computer	Compact		Old	Mxd40300fd

37.	14450	Compaqd220M T Personal Computer	Compaq		Old	Mxd40300cz
38.	14438	Compaqd220M T Personal Computer	Compaq		Old	Mxd40300g1
39.	12997	Deskpro EN Personal Computer	Compaq		Old	6114dysz535
40.	13003	Deskpro EN Personal Computer	Compaq		Old	6115dysz740
41.	12000	Fax	Canon	CFX-L4000	Old	UXM43330
42.	12999	Deskpro EN Personal Computer	Compaq		Old	
43.	No Tags	Four 32XMTRP CDRW drives			Old	
44.	No Tags	Two KVM Switches	Belkin		Old	
45.	07558	8 port hub	Accton		Old (Still Works)	
46.	11855	Printer	Canon	Bubblejet Color	Old	
47.	13292	DN Printer	HP	2200	Old (Still Works)	
48.	13081	DN Printer and 3 rd Drawer	HP		Old (Still Works)	
49.	13294	DN Printer	HP	2200	Old (Still Works)	
50.	No Tag	Box of Various comp cards		NFC-SERIAL- VGA-PRINTER	Old (Not Used)	
51.	10530	16 port switch/hub	Accton		Broken (Not Working)	

52.	No Tag	17" Monitor	Acer	AL1715	Broken	Etl210210544300 0caed12
53.	No Tag	15" Monitor	Compaq	S710	Broken (No Display)	938cg43ha509
54.	No Tag	15" Monitor	Compaq	S710	Broken (No Display)	938cg43ha516
55.	No Tag	17" Flat panel Monitor	Sony		Broken (No Display)	9000985
56.	No Tag	17" Flat panel Monitor	Sony		Broken (No Display)	9000984
57.	No Tag	17" Flat panel Monitor	Sony		Broken (No Display)	9000987
58.	No Tag	17" Flat panel Monitor	Sony		Broken (No Display)	9000983
59.	No Tag	Monitor	ViewSonic	E655	Old, Small, Still Works	E7752c2760
60.	No Tag	Monitor	ViewSonic	E655	No Display	E781571141
61.	No Tag	Camera	Kodak	EasyShare CX7430	Broken-Replaced	Kckcy51630931
62.	No Tag	Power Strip	Scooter	SC4	Old	
63.	No Tag	Calculator	Sharp	QT 2770A	Old	1d00187x
64.	No Tag	ISDN hub	InterTel		Old	0zy1c74382k
65.	No Tags	14 Various Keyboards			All Work	
66.	No Tag	Analog Phone Set			Broken	
67.	No Tag	Mouse	Fellowes	Trackball	Old	

68.	No Tag	Two Pen Style barcode scanners			Old	
69.	No Tag	Two Boxes Toner	Panasonic UG- 3313		New in Box	

Trade-In

70.	No Tags	Misc. cell phones, handsfree kits, wiring			Good	These items were returned to US Cellular
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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.

5. 29-05JUN08 – Waterfront Drive North Overlay & Drainage Improvement Project (first read on 6/5/08)

Mr. Boldan stated the bid for the Waterfront Drive North Overlay & Drainage Improvement Project closed on June 5, 2008. Four bids were received. Purchasing and Public Works recommend award to Blacktop Paving LLC for offering the lowest and best bid for Boone County.

Contract award is for \$229,245.00. The Purchase Order includes a 10% contingency of \$22,924.50 for a Purchase Order total of \$252,169.50. Contract will be paid from Department 2040 – PW – Maintenance Operations, Account 71100 – Outside Services. The budgeted amount was \$348,832.00.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 29-05JUN08 – Waterfront Drive North Overlay & Drainage Improvement Project to Blacktop Paving, LLC. It is further ordered the Presiding Commissioner is 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 307-2008**

6. Amendment Number One – MM54 – Sodium Chloride Term & Supply (first read on 6/19/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One for MM54 – Sodium Chloride Term and Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 308-2008**

7. Request for Vehicle Disposal (first read on 6/19/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request for disposal of a 2005 and 2007 Ford Crown Vic. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 309-2008**

8. 22-06MAY08 – Law Enforcement Equipment Term & Supply (first read on 6/19/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 22-06 MAY08 – Law Enforcement Equipment Term and supply as follows:

Ed Roehr: 4.7.1 – 4.7.7, 4.7.9, 4.7.12, 4.8.5, 4.8.6, 4.8.12, 4.8.13, 4.8.15, 4.8.16, 4.8.19, 4.8.20, 4.11.1, 4.11.5, 4.11.6

Lawman's: 4.7.5, 4.7.10, 4.7.11, 4.7.13, 4.8.8, 4.8.9, 4.8.10, 4.8.11, 4.8.17, 4.8.18, 4.8.29, 4.9.2, 4.9.3, 4.9.6, 4.11.2, 4.11.4

Kenco Fire: 4.8.4, 4.8.7, 4.8.21, 4.8.22, 4.8.23, 4.8.24, 4.8.27, 4.9.1, 4.9.4, 4.11.3

OMB: 4.8.14, 4.8.25, 4.8.26, 4.8.28, 4.10.1, 4.10.3, 4.10.4

It is further ordered the Presiding Commission is 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 310-2008**

Prosecuting Attorney

9. Assistant Prosecuting Attorney Appointments

a. Cassandra A. Rogers

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the compensation fixed by the Prosecuting Attorney for the appointment of Cassandra A. Rogers as Assistant Prosecuting Attorney of Boone County, Missouri.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 311-2008**

b. Roger W. Johnson

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the compensation fixed by the Prosecuting Attorney for the appointment of Roger W. Johnson as Assistant Prosecuting Attorney of Boone County, Missouri.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 312-2008**

Miscellaneous

10. Authorization to Sign Interlocal Agreement

Commissioner Pearson stated this is an agreement between the City of Columbia and the Sheriff's Department to share funds for the 2008 Byrne Justice Assistance Grant (JAG) Program award. The agreement splits the grant and each agency will receive \$9,108.50 of the grant funds to use for the Law Enforcement Equipment Program.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the interlocal agreement with the City of Columbia for the 2008 Byrne Justice Assistance Grant (JAG) Program award.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 313-2008**

11. Authorize Closed Meeting 610.021(1) AND 610.021(13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting to be held on Thursday, June 26, 2008, at 3:00 p.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 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; and 610.021 (13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 314-2008**

12. Commissioner Reports

There were no commissioner reports.

13. Public Comment.

There was no public comment.

The meeting adjourned at 10:00 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