

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

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

Purchasing

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

1. Request for Surplus Disposal (first reading)

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

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	10708	3.5 HP Garden Tiller	Poulan	Pro	Needs Work	
2.	No Tag	Pneumatic Grease Dispenser	Lincoln		Poor	
3.	No Tag	4.6L Interceptor Motor	Ford	1992 or 1993	Unknown	
4.	3148	Fleet Bumper Jack	NAPA	91-691 1983 Model	Unkown	
5.	No Tag	Two 5 ton Jacks	Blackhawk	5J65	Unknown	
6.	No Tag	Assorted obsolete auto parts			Unknown	
7.	No Tag	Partial fuel pump unit	Gasboy	1990 Model	Unknown	

8.	No Tag	Two 2-Drawer cream colored file cabinets			One poor One fair	
9.	No Tag	Inverter	Dimensions Unlimited	DUI-12/1300N	Old	
10.	10419	Video 8 to VHS Player/Recorder/Copy Unit	Goldstar	GVR-DD1	Operating	40401584U
11.	8787	VHS Cassette Recorder	Panasonic	AG-1970P	Operating	F4TA00277
12.	No Tag	Cassette Deck	Onkyo		Operating	TA-RW313
13.	5492	4'-5' Folding Table			Poor	
14.	2190	Small office desk with keyboard tray			Fair	
15.	No Tag	Two silver fabric medal frame chairs			Fair	
16.	2288	Wooden Arm Chair			Poor	
17.	3269	Wooden Arm Chair			Poor	
18.	No Tags	Five old sign stands			Poor	
19.	No Tag	Box of old microfilm cartridges for microfilm reader			Working Condition	
20.	6643	Typewriter	Sharp	Zx-507	Broken	
21.	10244	Large Blue Office Chair			Broken	
22.	No Tag	Light Blue Cloth Task Chair with Arms			Bad	

23.	11358 13666	Large Blue Cloth Office Chair with Arms			Bad	
24.	No Tag	Six metal racks used for storing documents in hanging file folder that hangs over workstation			Good	
25.	4106	Large Calculator	Sharp	CS2610	Good	
26.	No Tags	Three Black File Organizers			Good	
27.	No Tags	Misc Supply Items: Desk organizer, typewriter correction tape, lg calendar base			Good	
28.	11346	Typewriter	IBM	Wheelwriter 1000	Good Working Condition	
29.	No Tag	White computer keyboard tray			Good Working Condition	
30.	No Tag	Metal Desktop organizer			Used and Old	
31.	10512	Typewriter	IBM	Wheelwriter 1000	Poor	
32.	No Tag	Grey Metal Cash Box			Good but no keys	
33.	No Tag	Grey Metal Bookends			Good	
34.	No Tag	Black plastic double stacked office paper tray			Good	
35.	No Tag	Telephone			Poor	

36.	No Tag	Calculator	Sharp	EL-1196G	Good	
37.	No Tag	Calculator	Texas Instrument	TI-5630 Super View	Good	
38.	No Tag	Two Calculators	Canon	MP 12 DH	Good	
39.	3589	Calculator	ARBM	1121PD from Check Office Equipment	Good	
40.	12001	Digital Camera	Sony Mavica	MVC-FD83	Working	65389
41.	No Tag	35MM Camera Body	Nikon	N2000	Working	2996249
42.	11740	35MM Camera Body	Minolta Maxxum	400SI	Working	96813398
43.	11741	35MM Camera Body	Minolta Maxxum	400SI	Working	99713048
44.	3422	35MM Camera Body with 55MM Asahi Lens	Honeywell Pentax	SP1000	Working	5676333
45.	11743	28MM-200MM Camera Lens	Tamron		Working	810744
46.	No Tag	135MM Camera Lens for Pentax	Kaligar		Working	137006
47.	3725	35MM Camera Body	Pentax	ME Super	Working	3344329
48.	10564	Wood Pew			Poor	
49.	10560	Wood Pew			Poor	
50.	No Tag	Heavy Duty 3-Hole Punch	Master Products MFG. Company		Poor	

51.	3524	Wood Chair			Poor	
52.	4897	Metal and rose colored cloth padded chair			Poor	
53.	1954	2-3-Drawer (legal size) Steelcase file cabinets			Poor	
54.	1958	2-3-Drawer (legal size) Steelcase file cabinets			Poor	
55.	No Tag	Blue chair			Poor	
56.	No Tag	Chair			Poor	
57.	13100	Red Office Chair			Good	
58.	8400	Green/Teal Chair			Good	
59.	13649	Binding Machine	Ibico		Poor	
60.	10906	Six Drawer Lateral Cabinet with Flip-Out Doors			Good	
61.	16442	Used Metal Roofing			Sold on GovDeals	
62.	10725	Six Drawer Lateral Cabinet with Flip-Out Doors			Good	
63.	7609	Six Drawer Lateral Cabinet with Flip-Out Doors			Good	

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.

2. Sole Source Purchase – 87-123109SS – Tiger and Sabre Mower parts (first reading)

Mr. Boldan stated the Public Works Department requests permission to utilize Tiger Corporation as a sole source vendor to purchase boom mower parts for the Tiger TRB-50 and saber mowers located in the Public Works Department. Cooke Sales and Service was the territory dealer for the parts and was our sole source vendor until they recently went out of business. Tiger Corporation has agreed to sell us parts direct without the dealer mark-up until a new area vendor is assigned.

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. Sole Source Purchase – 88-123109SS – John Deere Tractor Service (first reading)

Mr. Boldan stated the Public Works Department requests permission to utilize Sydenstricker Implement Company as a sole source vendor to purchase service and equipment parts for John Deere tractors located in the Public Works Department. Sydenstricker Implement Company is the only feasible source available to provide repair service in our local area. There are other John Deere service centers in Missouri, but the cost of transporting would be prohibitive.

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.

4. 26-29APR09 – Stab Resistant Body Armor Term and Supply (first read on 7/21/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 26-29APR09 – Stab Resistant Body Armor to Protective Products International. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 341-2009**

Miscellaneous

5. Authorize Use of Courthouse Grounds

Commissioner Elkin moved on this day the County Commission of the County of Boone does

hereby authorize the use of the Courthouse Grounds on July 31, 2009, from 11:30 a.m. through 2:00 p.m. for a fundraiser for A World of Discovery Daycare.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 342-2009**

6. Commissioner Reports

Commissioner Pearson reported on the following:

Defibrillator Training: Commissioner Pearson stated he and Commissioner Elkin attended defibrillator training, which also included CPR training. He stated the defibrillator is a really neat piece of equipment. It tells you exactly what to do and it does an analysis of the person you are using it on.

Commissioner Elkin stated we have these defibrillators in all of our buildings.

Commissioner Elkin reported on the following:

Senior Citizens Services Corp (the Bluffs): Commissioner Elkin stated the Bluffs met yesterday and Medicare and Medicaid are coming out with new requirements for hospitals and skilled nursing facilities. They want to make these facilities less institutionalized. There are a bunch of guidelines that they are going to have to follow. He stated they don't want you pushing around pharmaceutical carts. They want it to be more like a home atmosphere. He stated these guidelines could be pretty costly for some facilities.

7. Public Comment

There was no public comment.

The meeting adjourned at 1:47 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner