

TERM OF COMMISSION: January Session of the January 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 Kristina Johnson

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

Courts

Pete Bakutes with Court Services was present on behalf of this item.

1. Demonstration Monitoring Service Agreement (first reading)

Mr. Bakutes stated this is a no cost contract to Boone County it pertains to the 30-day free try out period for the alcohol monitor equipment that is replacing the sobrieters that the County has used for at least forty years. These give more continuous leads at any time that is wanted. The cost will continue to be the same as the old units used. This contract was reviewed by County Attorney CJ Dykhouse and he found some things to change in it. The vendor was kind enough to accept all of the changes. With a free trial period the company also provides full services such as monitoring and data entry, paying shipping, paying any phone charges. One of the items removed was the loss provision which would require the County to pay if an item was damaged. Mr. Bakutes stated this is really a great opportunity for the County with no exposure.

Commissioner Pearson inquired how the units worked.

Mr. Bakutes stated this unit is strapped around the ankle and can be tested through the skin at any time.

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.

County Clerk

2. Accept Certification of Candidates and authorization of Hospital Trustee of Boone County Election (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 6th day of April, 2010, for

the purpose of electing one (1) member of the County Hospital Board of Trustees. One trustee elected shall serve for a term of 5 years.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

STATE OF MISSOURI
COUNTY OF BOONE

Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 6th day of April, 2010, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees for a term of 5 years.

The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT
COUNTY OF BOONE, MISSOURI
Tuesday, April 6, 2010

FOR HOSPITAL TRUSTEE:
(VOTE FOR 1) (5 YEAR TERM)

BARBARA WEAVER

JEFF ECHELMEIER

RONALD A. GINI

The Commission further orders the election to be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 33-2010**

3. Accept Certification of Candidates for Centralia Special Road District (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached certification for the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate,

Ralph Jobe, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 6, 2010 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the Commission for Ralph Jobe to serve as Commissioner of Centralia Special Road District for a three year term.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 34-2010**

IT Department

Aaron Gish from the Information Technology Department was present on behalf of these items.

4. Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY2010 (first and second reading)

Mr. Gish stated the memo lists the past years of what the IT department had done. The request is to purchase items that are class 9 that have already been approved in other contracts.

Commissioner Miller stated this amounts to the worst thing to bid. Everyone that has a garage and a little workshop to bid on these and there have been nightmares with these in the past. This allows the County to buy when we need it instead of purchasing a whole bunch of them and have them sitting until they can be utilized. There are just a lot of positives from buying off of these contracts.

Mr. Gish stated IT Department still does shop around even though these cooperative contracts are available. IT Department continues to check to ensure that the County is around 5% for purchases.

Commissioner Pearson stated by using cooperative contracts as a whole, conceptually, the County is receiving more marketable prices.

Commissioner Miller stated there are several cooperative contracts now, not just one. This enables us to compare all of those prices.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts World Wide Technology, Inc., National Association of Counties, and Western States Contracting Alliance, for the FY 2010.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 35-2010**

5. Fixed Asset Request- Collector (PC and Software for Legal Assistant) (first and second reading)

Mr. Gish stated the request is to add a PC workstation for the Collector's office. This is for a temporary position and this would come out of the Collector's fund. The PC is the only backup PC that would be kept loaded in case of emergencies and swap out.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Information Technology to add a PC workstation including all the standard software for position # 1515 Legal Assistant, in the Collector's Office. The total amount of this purchase will be \$1,271.86.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 36-2010**

Purchasing

6. 75-52Nov09 Ammunition Term and Supply (second reading, first read on 1/21/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Ammunition Term and Supply contract 75-52Nov09 – split award to BVAC Inc., Gulf States Distributors, Simmons Law enforcement, Inc., and Oklahoma Public Safety. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contracts.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 37-2010**

7. 93-123110SS Parking Lot Rental (second reading, first read on 1/21/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Purchase – 93-123110SS – Parking Lot Rental with Tom and Isabel Rife. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 38-2010**

8. Cooperative Agreement 3-091110 Oil Distributor (second reading, first read on 1/21/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Public Works request to utilize cooperative contract 3-091110 with G.W. Van Keppel Company of Kansas City, Kansas to purchase an Oil Distributor. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 39-2010**

Commission

9. Agreement for Animal Shelter and Related Services (first reading)

Commissioner Pearson stated this is an ongoing agreement with the Humane Society to provide services out of the County.

Commissioner Miller stated this has been going on for probably twenty years. This is just a small donation to the Humane Society for animal control purposes. This is in addition to animal control services with the City of Columbia and the Health Department.

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.

Miscellaneous

10. Public Comment

11. Commissioner Reports

The meeting adjourned at 9:50 a.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