

TERM OF COMMISSION: March 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 II Commissioner Skip Elkin  
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was absent.

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

**Purchasing**

Melinda Bobbitt from Purchasing was present on behalf of this item.

**1. 01-26Jan10 Encase Forensic Software (first reading)**

Ms. Bobbitt stated the Bid for Encase Forensic Software closed on January 26, 2010. Two bids were received. The Sheriff's office recommends award to Digital Intelligence Inc for offering the best bid for the County.

Total cost of contract is \$5,700.00 and will be paid from department 2972 – Cyber Crimes Task Force, Account 91302 – Computer Software. Equipment is being purchased with Recovery Act – MJCCG/JAG (Multi-Jurisdictional Cyber Crime Grant / Edward Byrne Memorial Justice Assistance Grant) funds administered by the Missouri Department of Public Safety.

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.

**Public Works**

Derin Campbell from Public Works was present on behalf of these items.

**2. Rolling Hills Rd Improvements – Utility Phase Revisions (first reading)**

Mr. Campbell stated this is an amendment to the engineering contract for an increase in funds. The reason why this is being done is because the change in phasing of the project will actually save money in the long term as far as utility relocation costs.

Commissioner Pearson asked if on the original phasing the County was doing just part of the relocation, is that correct? The County is essentially going to do all of the relocation at one time

right and be less of a disturbance.

Commissioner Elkin stated so under this phase all of the utilities will be relocated.

Mr. Campbell stated yes. The only one that will remain is the gas main.

Commissioner Elkin stated this is not really the move this is just the engineering work. These guys have done preliminary engineering based on the phasing part of it.

Mr. Campbell stated yes we are just kind of tweaking the phasing a little bit.

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. Approve Consultant Agreement for URS Corporation (second reading, first read on 3/18/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following consultant agreement:

- a. URS Corporation

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

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 151-2010**

**Sheriff's Department**

**4. Budget Amendment for the COPS Tech Grant (second reading, first read on 3/11/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the 2009 COPS Technology Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1259	3411	Sheriff Grants	Fed Grant Reimburse		200,000.00
	91300		Machine and Equipment		129,895.00
	91301		Computer Hardware		7,965.00

	91302		Computer Software		37,527.00
	70050		Software Service Cont.		10,163.00
	48000		Telephones		1,800.00
	37210		Training		7,500.00
	60050		Equip. Serv. Contract		4,800.00
	60250		Equip. Installation		350.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 152-2010**

**5. Budget Revision for Corrections (second reading, first read on 3/18/2010)**

Commissioner Elkin on this day the County Commission of the County of Boone does hereby approve the following budget revision to transfer to cover corrections class 2 and 8 budget shortages:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1255	10100	Corrections	Salaries & Wages	7,466.00	
1255	23050	Corrections	Other Supplies		673.00
1255	23400	Corrections	Food		673.00
1255	85610	Corrections	Hospital Costs		6,120.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 153-2010**

**Auditor's Office**

**6. Budget Amendment for the E-911 Emergency Telephone (second reading, first read on**

3/11/2010)

Commissioner Elkin on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the budget to cover Century Link service contract:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2020	60050	E-911 Emergency Tele	Equip Service Contract		3,982.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 154-2010**

### Purchasing

#### 7. 76-123108SS Centurytel- E911 Equipment Maintenance (second reading, first read on 3/16/2010)

Commissioner Elkin on this day the County Commission of the County of Boone does hereby approve Sole Source Purchase – 76-123108SS – E911 Equipment Maintenance Agreement – with CenturyLink. 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 155-2010**

### Circuit Court

#### 8. Budget Amendment for STOP Violence Against Women Grant (second reading, first read on 3/11/2010)

Commissioner Elkin on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the STOP Violence Against Women Grant for the period starting 1/1/2010 to 12/31/2010:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03411	Judicial Grants	Federal Grant Reimb.		47,304.00
1243	71100	Judicial Grants	Outside Services		47,304.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 156-2010**

**9. Budget Amendment for a Domestic Assault Court Coordinator Grant (second reading, first read on 3/11/2010)**

Commissioner Elkin on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a 2010 budget for a Domestic Assault Court Coordinator Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Grant Reimb		43,638.00
1243	10100	Judicial Grants	Salary		32,483.00
1243	10200	Judicial Grants	FICA		2,485.00
1243	10300	Judicial Grants	Health Ins		4,892.00
1243	10350	Judicial Grants	Life Ins		55.00
1243	10375	Judicial Grants	Dental Ins		367.00
1243	10325	Judicial Grants	Disability Ins		120.00
1243	10400	Judicial Grants	Workers Comp		1,446.00
1243	10500	Judicial Grants	401A Match		650.00

1243	10600	Judicial Grants	Unemployment Comp.		1,140.00
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Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 157-2010**

**Commission**

**10. Budget Amendment for the Fairgrounds (second reading, first read on 3/11/2010)**

Commissioner Elkin on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the budget to cover property insurance allocation:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2120	71004	Fairground Maint Fund	Property Insurance		522.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 158-2010**

**Miscellaneous**

**11. Public Comment**

**12. Commissioner Reports**

The meeting adjourned at 9:45 a.m.

Attest:

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Kenneth M. Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner