

TERM OF COMMISSION: November Session of the October 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.

County Clerk

1. Budget Revision for the 3rd & 4th quarter unemployment expenses (first reading)

June Pitchford stated that the expenditures for the year's unemployment allotment have been exhausted. There are no funds for 3rd and 4th quarter unemployment expenses. This budget amendment will cover these expenses.

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.

Health Department

Kris Vellema from the Health Department was present on behalf of this item.

2. Abatement for 332 E. Winter Street (parcel # 11-619-24-01-102.00 01) (first and second reading)

Ms. Vellema stated she was unable to get the owner to sign for the notice so they had to post this in the newspaper. This is little late in the season for a weed hearing but this will probably be the last one for this year. Unable to reach the owner of the property this was published. Ms. Vellema stated that every time she has passed this property there was a car in the driveway so she believes someone is living there.

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 332 E. Winter Street (parcel # 11-619-24-01-102.00 01).

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 536-2010**

Purchasing Department

3. Sole Source Purchase 99-123110SS Forensic Computers (second reading, first read on 11/9/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to utilize 99-123110SS Forensic Computers with Digital Intelligence of New Berlin, Wisconsin, for FRED family of forensic computers and forensic software. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 537-2010**

4. 2007-118-3034 Cleaning Chemicals and Supplies (second reading, first read on 11/9/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Public Works request to utilize cooperative contract 2007-118-3034 Cleaning Chemicals and Supplies with Acuity Specialty Products, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 538-2010**

5. OSCA-08-005-10 Drug/ Alcohol Testing Equipment and Services (second reading, first read on 11/9/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by Court Administration to utilize cooperative contract OSCA-08-005-10 with Redwood Toxicology Laboratory, Inc. of Santa Rosa, California, for Drug/ Alcohol Testing Equipment and Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 539-2010**

Information Technology

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

6. Budget Amendment for IBM i Upgrade (AS/400) (first reading)

Mr. Gish stated this budget amendment is requesting permission to pursue the purchases needed to update the IBM I Upgrade for the AS 400 prior to the year end. This purchase was going to be in 2011 however they are offering a sizable discount at this time and so we are asking for the money now to save approximately \$10,000.00.

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.

Assessor's Office

7. Budget Revision for AS/400 Upgrade (first reading)

Mr. Gish stated this budget revision is for the AS/400 as well.

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.

Prosecuting Attorney's Office

8. Rescind Commission Order # 439-2010 (first and second reading)

Deputy County Clerk stated the grant award initially was reduced by \$2,000.00 and then we wrote the grant approval for the \$67,000.00 which was what Bonnie Adkins had requested but then the state awarded \$69,000.00. When the state awarded \$69,000.00 we amended the order and now the state has withdrawn the original award amount and amended the amount to the requested \$67,000.00. So this order is rescinding the amendment passed allowing the \$69,000.00.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby rescind Amendment # 1 to Commission Order # 439-2010 amending the acceptance amount of grant number 2008-VOCA-0088-OS Victim Response Team from

\$67,601.64 to \$69,089.71. The Missouri Department of Public Safety has amended their original award amount to the amount originally requested by the Prosecuting Attorney's Office. It is further ordered the Presiding Commissioner is hereby authorized to sign said amended grant award documents.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 540-2010**

Commission

9. Organizational Use of the Boone County Facilities by Earthdance (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of Boone County facilities by Earthdance on Saturday September 24, 2011 from 10:00 am to 10:00 pm.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 541-2010**

10. Appointment of Jerry C. Olson to the Mental Health Board (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the reappointment of Jerry C. Olson to the Mental Health Board effective 11/16/2010 and expiring on 11/16/2013.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 542-2010**

11. Appointment of Marjorie R. Motley to the Senior Board (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of Marjorie R. Motley to the Senior Board effective 11/16/2010 and expiring on 11/16/2014.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 543-2010**

12. Public Comment

13. Commissioner Reports

The meeting adjourned at 10:12 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner