

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Award of Bid 17-22MAR05 (Digital Photocopiers)

Commissioner Elkin moved to award bid 17-22MAR05 as follows and authorize the Presiding Commissioner to sign said contracts and disposal request forms:

- Assessor's Office – Copier #1 to Ikon Office Solutions
- Circuit Clerk's Office – Copier #1 to Ikon Office Solutions
- Sheriff's Department Administration – Copier #1 to Ikon Office Solutions
- Juvenile Office – Copier #1 to Image Technologies
- Sheriff's Department Information Center – Copier #2 to Ikon Office Solutions
- Boone County Jail – Copier #2 to Ikon Office Solutions

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 222-2005**

B. First Reading of State of Missouri Contract C50194001 (Sagem Morpho Maintenance Agreement)

Heather Turner stated The Purchase Agreement for the Automated Fingerprint Identification System Equipment and Software located at the Sheriff department was signed by Commission on September 19, 2000. It was originally purchased from the State of Missouri contract number C501940001. We have been purchasing maintenance from this contract ever since.

A copy of the maintenance agreement has been presented to the Commissioners. The Sheriff department requests permission to continue to purchase this maintenance from the

State of Missouri contract # C50194001, which is attached to each of the Maintenance Service Agreements.

Year one maintenance from this agreement is for the period December 1, 2005 through November 30, 2006. Total price for year one is \$11,249.41. The contract has two renewals with a 5% increase per year. Contract will be paid from department 2902 – Corrections - LE Sales Tax, account 70050 – Software Service Contract. \$18,490 remains in the account at this time.

Commissioner Elkin asked Sheriff Carey if this linked to the State's database. Sheriff Carey stated that is correct.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Sheriff's Department

Sheriff Carey and Deputy Scott Ewing were present on behalf of this item

A. First Reading of Federal Equitable Sharing Agreement

Sheriff Carey stated this is an agreement the Department has applied for and received in the past. It is with the U.S. Department of Justice and U.S. Department of Treasury. This agreement is for the Department's forfeiture funds.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Commissioner Schnarre stated the Sheriff would also like to discuss Highway Safety Grants.

Sheriff Carey stated that is correct. The Department is requesting permission to apply for three grants through the Division of Highway Safety. One is the DWI Checkpoint grant.

Another is the Operation Slowdown. This is for four hours per week two times a week for four weeks. This is for deputies to watch for hazardous moving violations.

The final is the Traffic Unit grant. This will be for a three person traffic unit, which will be one supervisor and two deputies. This grant is for \$175,050. The first year of the grant, the funding will pay 100% of salaries and purchase all equipment, including vehicles. The second year, the Department will receive 75% and the third year 50%. After that, the County will have to pay for all equipment and salaries.

Sheriff Carey stated this is needed because there is only one traffic enforcement officer at the Department. It is difficult for the one deputy to do traffic enforcement for the whole County. This would be very beneficial for neighborhoods like Lake of the Woods, Georgetown and to have patrol on roads like St. Charles Road and Scott Boulevard.

Commissioner Schnarre suggested Sheriff Carey speak with the Auditor's office about this grant as the County will eventually pay the salary for two additional employees.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Public Works – First Reading of Agreement with A Civil Group for Engineering Services for Trails West Subdivision Drainage Project

Commissioner Elkin stated this is an agreement with A Civil Group for Engineering Services for the Trails West Subdivision drainage project. Trails West Subdivision is located in the Midway area. This agreement is not to exceed \$9,250.00.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Appointment of NACo Delegate

Commissioner Elkin moved to appoint Karen M. Miller as the Boone County voting delegate for the 2005 National Association of Counties Annual Conference.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0.**Order 223-2005**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 9:47 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner