

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 1:30 p.m.

**Subject: Purchasing Department**

Melinda Bobbitt, Purchasing Department Director, was present on behalf of these items.

**A. Second Reading and Approval of State of Missouri Contract C50194001 (Sagem Morpho Maintenance Agreement)**

Commissioner Elkin moved to approve the Sagem Morpho Maintenance Agreement.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 224-2005**

**B. First Reading of Request to Dispose of Surplus Equipment**

Melinda Bobbitt stated the Purchasing Department has identified and listed items as surplus. These items will be disposed through GovDeals or Kemper Auction.

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.

**C. First Reading of Bid 15-16MAR05 (Clinical Chemical Testing Services)**

Melinda Bobbitt stated the Request for Proposal for *Clinical Chemical Test Services* closed on March 16, 2005. Two proposal responses were received.

The evaluation committee consisted of the following:

Dr. Joel Blackburn, Medical Director  
Heidi Fussner, Medical Coordinator, RN, Boone County Sheriff's Department  
Keith Schnarre, Boone County Presiding Commissioner

The evaluation committee recommends award to Boyce & Bynum Pathology Laboratories per their attached evaluation report.

Also attached, is a spreadsheet of a sample of the highest used lab tests performed during the 2004 fiscal year. We paid \$2,125 in 2004 for this sampling of tests. Based on this bid, for these same tests, we would pay \$4,381 from Labcorp, and \$1,792 from Boyce and Bynum. We will save 16% in 2005 on lab testing at the Boone County Sheriff's department.

This is a term and supply contract that will be paid from department 1255 - Corrections, account 86300 - Testing. \$13,193 remains in this account at this time.

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 award.

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

Commissioner Elkin moved to approve the Proposal for Consultant Services with A Civil Group for Engineering Services for Trails West Subdivision Drainage project.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 225-2005**

**Subject: Sheriff's Department**

**A. Second Reading and Approval of Federal Equitable Sharing Agreement**

Commissioner Elkin moved to approve the Federal Equitable Sharing Agreement.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 226-2005**

**B. Authorize Presiding Commissioner to sign Highway Safety Grants**

- **Operation Slow Down**
- **DWI Enforcement**
- **Traffic Unit**

Commissioner Elkin moved to authorize the Presiding Commissioner to sign the Operation Slowdown (Hazardous Moving Violation) grant application with the Missouri Department of Transportation Office of Highway Safety.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 227-2005**

Commissioner Elkin moved to authorize the Presiding Commissioner to sign the DWI Enforcement and Checkpoint funding grant application with the Missouri Department of Transportation Office of Highway Safety.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 228-2005**

Commissioner Schnarre stated the Traffic Unit grant will be a four person unit, with three new deputies being hired. This grant pays for 100% of salaries and equipment the first year, 75% the second year and 50% the third year. There would not be any action taken at this time on the Traffic Unit grant as the County is researching possible additional funding.

Action on this item will be taken at the next available meeting.

**Subject: Authorize Closed Session (610.021.2 RSMo.)**

Commissioner Elkin moved to authorize a closed session on Tuesday, May 31, 2005 immediately following the opening of the Bank Depository Bid at 10:00 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 229-2005**

**Commissioner Reports**

There were no Commissioner Reports.

**Public Comment**

Norman Lenhardt, 18 St. Christopher St., Columbia, suggested having an architect that has solar energy design experience for the facility expansion. He noted solar energy is more cost effective for the County.

Mr. Lenhardt also commented on the County using other methods for fixing Jemmerson Creek Road.

Commissioner Schnarre stated the Commission will take the comments into consideration and thanked Mr. Lenhardt for bringing these forward.

There was no further public comment.

The meeting adjourned at 1:49 p.m.

Attest:

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Keith Schnarre  
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