

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton
Cathy Richards

The meeting was called to order at 1:30 p.m.

Purchasing

Melinda Bobbitt, Purchasing, was present of behalf of these items.

A. Second Reading Contract Amendment # 1 63-08NOV05

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to Contract 63-08NOV05, a Purchase Agreement for Law Enforcement Equipment—Term and Supply, to award the security holsters to Ed Roehr Safety Products, the ultimate low bidder who bid the preferred brand of security holster. It is further ordered that the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 291-2006**

B. Second Reading 43-11JUL06 Inmate Uniforms Term and Supply

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award Bid 43-11JUL06 Inmate Uniform Term and Supply to Bob Barker Company, Inc. It is further ordered that the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 292-2006**

C. First Reading Request for Disposal of Surplus

The attached Request for Disposal form identifies computer equipment as surplus. Purchasing requests permission for disposal. The Information Technology Department recommends disposal of the AS400, IBM model 810 I Series, asset tag number 14422 by informal quotes obtained by Aron Gish. The high quote was offered by Xerxes for \$18,000.

Funds will be deposited into Department 1170 - Information Technology, Account 03835 – Sale of County Fixed Asset.

Commissioner Miller stated this was part of the mid-year upgrade.

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.

2. Prosecuting Attorney Family Support Division

Second Reading Child Support Enforcement Cooperative Agreement

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the Level B Child Support Enforcement Cooperative Agreement with the State of Missouri Department of Social Services Family Support Division. It is further ordered that the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 293-2006**

3. Public Works – Second Reading Terra Technologies Consultant Agreement

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve a proposal by Terra Technologies to provide a design for bank stabilization on Minor Hill Road. It is further ordered that the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 294-2006**

4. Human Resources – First Reading Recommendations from PAC

Betty Dickneite, Director of Human Resources was present on behalf of this item.

Recommendation from Personnel Advisory Committee to revise Section 2 of the Personnel Policy Manual re Employee Benefits

The Personnel Advisory Committee met on July 13, 2006 and unanimously recommends revising the introductory paragraph in Section 2 of the Personnel Policy Manual. Proposed revised wording is shown below in bold italics:

“The County Commission *establishes benefits offered to Boone County employees annually through the budget process. Any County employee in a full-time or regular part-time budgeted position for at least 1,000 hours in a calendar year is eligible for benefits.* These benefits may change based upon factors that sometimes cannot be predicted. Specific benefit information is included in Appendix A.”

The proposed effective date of this revision is January 1, 2007.

The Personnel Advisory Committee members in attendance at that meeting were: Commissioner Skip Elkin, Bettie Johnson, Connie Hendren, David Mink, June Pitchford, Kay Murray, Melinda Bobbitt, Pat Lensmeyer, Mike Mallicoat, Skip Elkin, Stan Shawver, Tom Schauwecker and Betty Dickneite. One proxy was in attendance: Bonnie Adkins for Kevin Crane.

Commissioner Miller asked why 1,000 hours and not ½ time (1,040 hours).

Ms. Dickneite stated it is because of the CERF benefit, which requires any employee working 1,000 hours to contribute.

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 commission meeting with an appropriate order for approval.

5. Planning and Building Inspections – Grant Application to Missouri Department of Natural Resources for Hinkson Creek Watershed Project Phase II

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 commission meeting with an appropriate order for approval.

6. Commissioner Reports

There were no commissioner reports.

7. Public Comment

There was no public comment.

The meeting adjourned at 1:50 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner