

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 Ken Pearson  
District I Commissioner Karen Miller  
Deputy County Clerk Carol Wilson

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

1. Purchasing

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

**A. 22-27MAR07 – Packaged Air-Cooled Chiller**

Ms. Bobbitt reported the Bid for a Packaged Air-Cooled Chiller for the Boone County Jail closed on March 28, 2007. Purchasing did a faxed quote for the chiller because of the required delivery lead-time of eight weeks. The low bid has a seven day lead time because of having one in stock. We can have that particular chiller if we have a Purchase Order to them by Friday, March 30. We are requesting approval of award with one commission reading.

Three bids were received. Purchasing and the Boone County Facilities Maintenance Department recommend award to McQuay International for offering the lowest and best bid for Boone County.

Total cost of contract is \$83,350.00 and will be paid out of department 6200 – Capital Repairs/Replacements, account 60110 – Major Building Repairs/Replacements. \$355,000 remains in the account at this time.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 22-27MAR07 Packaged Air-Cooled Chiller to McQuay International. It is further ordered the Presiding Commission be hereby authorized to sign said contract.

Commissioner Pearson seconded the motion

There was no discussion and no public comment.

The motion passed 2-0 **Order 134 -2007**

**B. 06-21MAR07 Hydraulic Excavator**

Ms. Bobbitt stated the bid for a Hydraulic Excavator closed on March 21, 2007. Four bids were

received. Purchasing and the Public Works Department recommend award to Cooke Sales & Service for submitting the low bid.

Total cost of the contract is \$134,950.00 to be paid out of department 2040 - PW Maintenance Operations, account number 91300 –Machinery/Equipment. The budgeted amount for this purchase was \$170,000.00.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

**C. Disposal 2003 Ford Crown Victoria Patrol Vehicle**

Ms. Bobbitt reported the following is a Sheriff Department vehicle that has recently been replaced. Purchasing requests Commission approval to dispose of the Crown Vic through the Kirksville Auto Auction with Jim Cornell serving as our representative. Attached for signature is the fixed asset disposal form.

<b>DISPOSAL THROUGH AUCTION</b>			
<b>Year</b>	<b>Description</b>	<b>Approximate Mileage</b>	<b>VIN #</b>
2003	Ford Crown Vic	81,000	2FAFP71W83X154775

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

**D. Disposal 2002 GMC 1500 PU**

Ms. Bobbitt stated Purchasing is requesting Commission approval to dispose of the following vehicle by auction. 2002 1500 GMC Pickup Truck; Vin #: 1GTEK19VX2Z312720 104,577 miles.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

**2. JJC – JABG Grant and Title II Grant**

This Budget Amendments is to re-budget unused monies from the Title II – Juvenile Justice Formula Grant to 2007 budget and for the purchase of vehicle and training from 2006 to 2007 publication and subscription to purchase resource material for staff.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

**3. Budget Amendment – Transferring unused salary**

This Budget Amendment is transferring unused salary and FICA in JABG Grant 2006 Art Instructors position to 2007 Art Instructor’s position. This position s reimbursed through the JABG Grant at 90%.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

**4. FY 06 Budget Revision from Emergency- Insurance Premium Allocation**

This Budget Revision is to cover general fund insurance premiums. Actual expenditures charged to GF were greater than original budget due to revised allocation method adopted by Boone County in 2006.

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

There were no commissioner reports and no public comment.

The meeting adjourned at 1:48 p.m.

Attest:

\_\_\_\_\_  
Kenneth M. Pearson  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Skip Elkin  
District II Commissioner