

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 10:00 a.m.

Treasurer

Kay Murray, Treasurer, was present on behalf of these items.

1. TEFRA Hearing

Nancy Lear, Gilmore and Bell, stated a hearing is required by for these bonds. She stated it is now appropriate to hear any public comment. The meeting was posted two weeks ago.

Commissioner Pearson asked for public comment.

There was no public comment, and Commissioner Pearson closed the hearing.

2. Adopt and Authorize Resolution for Hospital Bonds

Ms. Lear stated this resolution is one of two that the County will adopt with respect to these bonds. At this point, Ms. Lear is asking that the County adopt a resolution that would approve the documents in form.

After the bonds have been priced, the County will have another meeting to approve the final interest rates and schedules. That is tentatively scheduled for June 5, 2008.

Ms. Lear stated these bonds are being issued under the indenture that the 2002 bonds and the 2004 bonds were issued by use of the supplemental indenture that sets forth the specific terms of these bonds, but all the general terms of the bonds are in the 2002 indenture. The bonds will be revenue bonds of the County's payable only from payments received from the trustees. The County has no other obligation. They have no obligation to levy taxes or use tax money.

Ms. Lear stated it would be appropriate to move the resolution and adopt it, and then hear comments.

Commissioner Elkin moved on this day the County Commission of the County of Boone does

hereby approve the resolution authorizing the issuance of hospital revenue bonds (Boone Hospital Center), Series 2008, of Boone County, Missouri; and authorizing and approving certain documents and actions in connection therewith.

Commissioner Miller seconded the motion.

Arlan Dohrmann stated the plan is to borrow approximately \$100 million. The bond offering will be done in a publicly negotiated sale, meaning they will be inviting other firms into a selling group. He stated they will be using two rating agencies. He stated this gives assurance that two separate agencies are looking at the credit. He stated it helps competitiveness.

Barbara Weaver stated there are several facets to this project. She stated they have started the parking structure, which will be 930 spaces. She hopes that will be finished by the end of the year. Another part of the project is to improve Williams Street. She stated they are working with the City on that. The biggest part of the project is the bed tower, which will have 128 beds. There will also be a basement. The building will be connected with a bridge over Williams Street.

The motion passed 3-0 **Order 208-2008**

Public Works

Derin Campbell, Public Works, was present on behalf of these items.

3. Brown School Road Overlay Cost Share (first reading)

Mr. Campbell stated this agreement will allow the County and the City of Columbia to split the costs of overlaying Brown School Road between Providence Road and Clearview Road.

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.

4. Kendallwood Drive Entrance Repair (first reading)

Mr. Campbell stated in late winter/early spring, a hole was discovered in the asphalt. This agreement is for the engineering work to repair the hole.

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

Tom Schauwecker, Assessor, was present on behalf of this item.

5. Request to Extend Closing Tax Rolls

Mr. Schauwecker stated he is requesting to close the tax rolls May 31st instead of May 15th. Also needed is a corresponding change in the appeal deadline to the 3rd Monday in June. The Board of Equalization will meet on June 30th instead of June 16th. 137.335 RSMo allows for the Commission to approve this request.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve extending the closing of the tax rolls from May 15, 2008, to May 31, 2008, as authorized by 137.335 RSMo.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 209-2008**

Purchasing

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

6. 10-13MAR08 – New Sound Reinforcement Systems and Video Systems for Boone County Courthouse (first read on 3/13/08)

Ms. Bobbitt stated the bid for New Sound Reinforcement Systems and Video Systems for Boone County Courthouse closed on March 13, 2008. Two bids were received. Recommendation for award is to Progressive Electronics, Inc. of Raytown, Missouri for offering the lowest and best bid for Boone County.

This contract will be paid with a combination of the following funding sources:

- (1) One-Fifth Cent Sales Tax for Courthouse Expansion (Original Owner's Costs appropriation for AV technology, available funds remaining from the Owner's Costs allocation for furniture and fixtures, and a transfer from Construction Contingency);
- (2) Appropriations from various Special Revenue Fund appropriations administered by the Circuit Court;
- (3) General Fund appropriations, administered by the Circuit Court, which are now available to allocate to Courthouse technology because OSCA will be purchasing the items originally budgeted on our behalf, thus freeing up County funds for other Courtroom technology.

Purchasing and Court Administration seek commission approval of the bid award in light of the

overall funding plan and authorization for the County Auditor to revise the various budgets as necessary in accordance with the approved financing plan.

Kathy Lloyd, Court Administrator, stated the way the bid was structured was that a consultant put together the specifications for the bid. That consultant was working on 5 areas of the courthouse. The bid came in at over \$480,000, which was significantly more than was allocated for technology for the project. The bid was reviewed and the recommendation was to accept a few parts of the bid. There were also some deductions as a result from opting for lower level equipment.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 10-13MAR08 – New Sound Reinforcement Systems and Video Systems for Boone County Courthouse to Progressive Electronics, Inc., as per the attached memorandum. It is further ordered the County Auditor is hereby authorized to revise the various budgets as necessary in accordance with the approved financing plan. It is further ordered 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 210-2008**

7. Photocopier Transfer – Boone County Clerk

Ms. Bobbitt stated the Boone County Clerk's Office will be purchasing a new photocopier from contract G031407. This was approved on commission order 196-2008. The Clerk's Office is requesting at this time to take the existing photocopier (asset tag 14166), which is being replaced, and transfer it to their warehouse. This would save their staff time from making the trip to the Government Center to make copies.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the transfer of a copier in the County Clerk's Office, asset tag 14166, to the County Clerk's warehouse. It is further ordered the Presiding Commissioner is hereby authorized to sign said transfer form.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 211-2008**

8. Photocopier Surplus Disposal

Ms. Bobbitt stated Purchasing requests permission to trade Planning and Building's photocopier, asset tag 13513, when we purchase a new photocopier from our existing State of Missouri cooperative contract C2070300001 with Ikon Office Solutions of Columbia, Missouri.

Cost of the new photocopier is \$7,621.52 less \$5.00 trade for a total cost of \$7,616.52. Invoice will be paid from Department 1710 – Planning and Zoning, Account 92000 – Replacement Office Equipment. \$9,500 was budgeted for 2008.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve dispose by trade of a copier in the Planning and Building Department, asset tag 13513, after the purchase of a new copier. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 212-2008**

9. Cooperative Contract – Patrol Vehicles (first reading)

Ms. Bobbitt stated Purchasing requests permission to utilize the State of Missouri cooperative contract C108031001 with Joe Machens Ford of Columbia, Missouri for Patrol Vehicles. This contract is in effect through the cut-off order date of May 16, 2008. This is a term and supply contract.

The first order from this contract is for one Ford Crown Victoria Interceptor to replace Warren Brewer's vehicle in the Sheriff's Department. Total cost for vehicle is \$24,768.00 and will be paid from Department 1255, Account 92400 – Replacement Auto/Trucks. \$25,000.00 was budgeted for this vehicle.

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.

10. 16-08APR08 – Regulatory Signs Term and Supply (first reading)

Ms. Bobbitt stated the bid for Regulatory Signs Term and Supply closed on April 8, 2008. Five bids were received. Purchasing and Public Works recommend award as follows:

Lowest and best bid by line item:

Osburn Associates: 4.8.1.1. through 4.8.13.1.

J & A Traffic Products: 4.9.3.4. through 4.10.1.7. and 4.10.1.9. & 4.10.1.10.

Best bid due to ease of contract administration (two contracts vs. three contracts)

J & A Traffic Products: 4.10.1.8, 4.10.1.11, 4.10.1.12, and 4.10.1.13.

This Term & Supply contract will be paid out of Department 2040 – PW Maintenance Operations, Account 26600 – Street/Traffic/Construction Signs. \$65,000 was budgeted for 2008.

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.

11. Commissioner Reports

Commissioner Elkin reported on the following:

Sturgeon City Council: Commissioner Elkin stated there is a problem on some narrow streets where trucks are driving through and getting stuck in the ditches. He stated he and Mr. Mink will be going out to see what they can do to alleviate this problem.

He also stated they spoke about getting Sturgeon involved in the County’s recycling program.

12. Public Comment

There was no public comment.

The meeting adjourned at 11:10 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Ken Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner