

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 243

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

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

Sheriff's Department

Chad Martin, Sheriff's Department, was present on behalf of this item.

1. Authorization to Participate in Missouri's Highway Safety Program

Mr. Martin stated he received a form last week along with several other counties. The belief is the gentleman that took over the administration of this grant with the State told several applicants that this form wasn't necessary, so we didn't submit it with our application. We are now learning that we do need this form. The application for this grant has already been approved by the Commission.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the participation in Missouri's Highway Safety Program.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 514-2008**

Purchasing

2. 196/2007 – Window Shades Term and Supply (first and second reading)

Commissioner Miller stated this is for the courthouse project.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia cooperative contract for Window Shades with Pioneer Window Works of Columbia, Missouri. 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 515-2008**

3. 55-17OCT08 – Mobile Filing Systems Term and Supply (first reading)

Commissioner Elkin stated the bid for Mobile Filing Systems Term and Supply opened on October 17. Two bids were received. Recommendation for award is to TAB St. Louis for offering the lowest and best bid.

There are two separate Bid Tabulations. One shows the percent discount offered off list. Smart Business Products does offer the deeper discount, however the product that they listed obviously has a higher list price as detailed on the specific quote that I asked for on the other Bid Tabulation from the Clarification quote. This clarification quote was for a specific project in the Boone County Recorder's office which allowed for a better evaluation of the results of the discounts offered between these two companies. TAB St. Louis's discount pricing is based upon Federal GSA pricing.

This term and supply contract will run through December 31, 2009 with the option to renew for four (4) additional one (1) year periods. As this is a Term and Supply contract, there are no attached Purchasing Requisitions.

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. MM55 – Gasoline and Diesel Fuel (first read on 10/30/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia cooperative contract MM55 for Gasoline and Diesel Fuel with Brownfield Oil Company, Inc. of Moberly, Missouri. 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 516-2008**

Public Works

5. Change Order #1 – Waterfront Drive North Overlay & Drainage Improvement Project

(first read on 10/30/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Change Order #1 in the amount of \$33,800.10 for Waterfront Drive North Overlay & Drainage Improvement. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 517-2008**

6. Columbia Water & Light Easements on MKT Trail Property (first read on 10/30/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Grants of Easement for Utility Purposes to the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said easements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 518-2008**

Prosecuting Attorney

7. Budget Revision for Increased Witness Expenses, Transcripts, and Court Costs (first read on 10/30/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for increased witness expenses, transcripts, and court costs:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency & Contingency	Emergency	\$15,000.00	
1262	84600	Victim Witness	Court Costs		\$3,000.00
1262	84700	Victim Witness	Witness Expense		\$7,000.00
1262	84800	Victim Witness	Transcripts		\$5,000.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 519-2008**

Court Administrator

8. Budget Amendment for Intensive Intervention Grant (first read on 10/21/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Intensive Intervention Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	03451	Judicial Grants	State Grant Reimb.		\$7,557.00
1243	10100	Judicial Grants	Salaries/Wages		\$7,020.00
1243	10200	Judicial Grants	FICA		\$537.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 520-2008**

9. Budget Amendment for Probation Services Grant (first read on 10/21/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Probation Services Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	03451	Judicial Grants	State Grant Reimb.		\$38,638.00
1243	10100	Judicial Grants	Salaries/Wages		\$30,450.00
1243	10200	Judicial Grants	FICA		\$2,330.00
1243	10300	Judicial Grants	Health Insurance		\$4,750.00
1243	10325	Judicial Grants	Disability Insurance		\$113.00
1243	10350	Judicial Grants	Life Insurance		\$53.00
1243	10375	Judicial Grants	Dental Insurance		\$356.00
1243	10500	Judicial Grants	401(A) Match		\$586.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 521-2008**

10. Budget Amendment for Fostering Court Improvement Sub-Grant (first read on 10/23/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Fostering Court Improvement JCIP Sub-Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	03451	Judicial Grants	State Grant Reimb.		\$802.00
1243	91301	Judicial Grants	Computer Hardware		\$802.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 522-2008**

County Counselor

11. Agreement for Retention of Outside Counsel Services (first read on 10/30/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Retention of Outside Counsel Services. It is further ordered 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 523-2008**

12. Commissioner Reports

There were no commissioner reports.

13. Public Comment

There was no public comment.

The meeting adjourned at 9:47 a.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