

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 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 1:30 p.m.

Purchasing

Tyson Boldan, Purchasing, was present on behalf of these items.

1. Bid Opening: 16-26MAR09 – Burr Oak Road Bridge

The following bids were opened:

	Lehman Construction	Widel, Inc.	KCI Construction Co.	APAC of Missouri	Boone Construction Co.	Phillips Grading & Construction
Bridge	\$896,635.00	\$713,818.50	\$648,106.76	\$926,803.50	\$730,510.10	\$722,792.00
Roadway	\$527,362.87	\$587,418.32	\$769,545.47	\$555,020.20	\$518,640.85	\$464,121.95
Base Bid Total	\$1,423,997.87	\$1,301,236.82	\$1,417,652.23	\$1,481,823.70	\$1,249,150.95	\$1,186,913.95

The budget was \$1,500,000.00.

2. Bid Opening: 14-26MAR09 – Oakland Church Road Asphalt Overlay

The following bids were opened:

	Frech Paving	Christensen Construction	APAC Missouri
Base Bid Total	\$204,948.90	\$198,110.00	\$217,765.00
Deduction per Ton	\$3/ton	\$1/ton	\$2/ton

3. Request for Surplus Disposal (first reading)

Mr. Boldan stated the Purchasing Department requests permission to dispose of the following list of surplus equipment:

	Asset #	Description	Make	Model	Condition of Asset	Serial #
--	----------------	--------------------	-------------	--------------	---------------------------	-----------------

1.	13102	Copier	Canon	NP6545	Poor	NJF22639/NJF2 2639
2.	15099	PC Error	HP	DC7100	Hard Drive Removed	
3.	13989	Printer Inkjet	HP	6122	Not Working	
4.	13524	Laser Printer	Lexmark	C750N	Not Working	
5.	12299	Scanner Error	Fujitsu	M3097DE	Poor	
6.	8626	15 " CRT Monitor	Viewsonic	1564	Unknown	
7.	12128	17" CRT Monitor	LG	390SC	Poor	
8.	8216	UPS Error	APC	600	Not Working	
9.	13987	19 " CRT Monitor	Dell	M992	Not Working	
10.	16224	Laser Printer	Konica Minolta	2530DL	Not Working	
11.	6941	Terminal	IBM	3477	Poor	
12.	7243	Terminal Error	IBM	3179	Poor	
13.	6631	Terminal Error	IBM	3476	Poor	
14.	6944	Terminal Error	IBM	3477	Poor	
15.	12308	Scanner Error	Fujitsu	M3097DE	Poor	

16.	11777	36 " CRT Monitor	Gateway E4000		Unknown	
17.	9177	UPS Error	APC Back UPS		Not Working	
18.	9245	Fax Machine	Sharp	FO-3350	Good	
19.	No Tag	Fax Machine	Panasonic	KX5L511	Needs drum replacement	
20.	6776	Printer Band Error	IBM	4234-02	Poor	
21.	13072	PC Error	Compaq	Deskpro En	Hard Drive Removed	
22.	11198	Laser Printer	IBM	4324-001	Working	
23.	14424	Server Error	HP	Proliant ML370	Hard Drive Removed	
24.	12860	CSU/DSU	ADTRAN TSU ACE		Working	
25.	12186	Router Error	Baynetwork AE1001007		Working	
26.	15093	17" LCD Monitor	HP	L1740	Non-Working	
27.	13324	21" CRT Monitor	Dell P1130		Unknown	
28.	12605	Laser Printer	HP	Laserjet 2100TN	Poor	
29.	13610	Printer	Unknown	Magic Card Rio ID Card	Unknown	
30.	No Tag	Terminal	Wyse		Non-working	OY515A00466

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 following the mandatory 10 day waiting period with an appropriate order for approval.

4. 10-03MAR09 – Emergency Vehicle and Equipment/Accessories Service, Installation, Removal, and Transfers (first read on 3/24/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 10-03MAR09 – Emergency Vehicle and Equipment/Accessories Service, Installation, Removal, and Transfers to Professional Sound and Lighting. It is further ordered 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 141-2009**

Information Technology

Aron Gish, Director of Information Technology, was present on behalf of this item.

5. Request to Hire Full Time Temporary Position of Helpdesk Technician (first and second reading)

Mr. Gish stated this request is to hire a full time temporary Helpdesk technician to fill in at the Government Center while the current Helpdesk technician is at the Sheriff's Department full time. The position at the Sheriff's Department has been filled, but the candidate is unable to start until July 6, so we would like to temporarily fill the Helpdesk position here at the Government Center until then. He stated the cost would be approximately \$9,900.70. He stated even with these costs, the projected budget excess would be about \$23,981.82 in Department 1170 class 1 accounts.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request to hire a full time temporary Helpdesk Technician in the Information Technology Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 142-2009**

Sheriff's Department

Leasa Quick, Sheriff’s Department, was present on behalf of these items.

6. Budget Revision to Cover Shortages in Operations Budget (first and second reading)

Ms. Quick stated these are the basic yearly shortages. Most of the shortages are in gasoline due to the increased costs this year. She stated she would like to request a first and second reading so the Auditor’s Office can close the books.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover 2008 overages in Operations budget:

Department	Account	Department Name	Account Name	Decrease	Increase
1251	10100	Operations	Salary/Wages	\$9,100.00	
1251	23300	Operations	Uniforms	\$11,200.00	
1251	23350	Operations	Reserve Supplies	\$4,500.00	
1251	37000	Operations	Dues	\$1,500.00	
1251	71100	Operations	Outside Services	\$5,000.00	
1251	71600	Operations	Equip Lease	\$600.00	
1251	85400	Operations	Criminal Inv	\$6,700.00	
1251	59000	Operations	Gasoline		\$31,000.00
1251	59100	Operations	Veh Repairs		\$7,500.00
1251	60050	Operations	Equip Service Cont		\$100.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 143-2009**

7. Budget Revision to Cover Shortages in Corrections Budget (first and second reading)

Ms. Quick stated this is the same situation as the previous revision. Most of the costs are in prescription drugs and food.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover 2008 overages in Corrections budget:

Department	Account	Department Name	Account Name	Decrease	Increase
1255	10100	Corrections	Salary/Wages	\$48,700.00	
1255	37200	Corrections	Seminars	\$1,600.00	
1255	37210	Corrections	Training	\$1,600.00	
1255	60050	Corrections	Equip Service Cont	\$2,500.00	
1255	60200	Corrections	Equip Repairs	\$4,500.00	
1255	60250	Corrections	Installations	\$2,500.00	
1255	23026	Corrections	Indigent Supplies		\$2,000.00

1255	23027	Corrections	Incentive		\$1,000.00
1255	23400	Corrections	Food		\$26,000.00
1255	23501	Corrections	Prec Drugs		\$17,500.00
1255	23502	Corrections	Non Prec Drugs		\$4,000.00
1255	48100	Corrections	Nat Gas		\$4,000.00
1255	48300	Corrections	Water		\$600.00
1255	59000	Corrections	Gasoline		\$600.00
1255	71100	Corrections	Insurance Bonds		\$100.00
1255	85610	Corrections	Hosp Cost		\$3,100.00
1255	23050	Corrections	Other Supplies		\$2,500.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 144-2009**

Miscellaneous

8. Agreement for Medical Examiner Services (first reading)

Commissioner Elkin stated this is for Dr. Valerie Rao’s expert testimony for the State of Missouri v. Rios trial. He stated he is not sure why we have an agreement, but it is signed by our attorney and the Prosecuting Attorney.

Commissioner Miller stated she probably wouldn’t come without an agreement.

Commissioner Miller stated we will have someone come to explain this before the second reading.

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.

9. Agreement for Outside Counsel Services (first reading)

Commissioner Miller stated this was discussed in our meeting with County Counselor CJ Dykhous yesterday. She stated he needs to sign it before the second reading.

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. Commissioner Reports

There were no commissioner reports.

11. Public Comment

There was no public comment.

The meeting adjourned at 2:00 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner