

TERM OF COMMISSION: May 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 II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

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

Purchasing

1. 19-09APR09 – Duplicating Services Term and Supply (first reading)

Commissioner Elkin stated the bid for Duplicating Services Term and Supply closed on April 9, 2009. Four bids were received. Purchasing, Public Works, and the Circuit Clerk’s Office recommend award to Brake Printing for offering the lowest and best bid for the printing services Boone County is anticipated to use most.

This is a term and supply contract. Contract will be paid from each department budget that will use this service. Public Works will use Department 2045 – Design and Construction, Account 23001 – Printing. Circuit Clerk will use Department 1221 – Circuit Clerk, Account 23001 – Printing.

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.

Miscellaneous

2. Appoint Michael Leipard to Building Code Board of Appeals

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Michael Leipard to the Building Code Board of Appeals for an interim term beginning May 26, 2009, and ending January 1, 2013.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 231-2009**

3. Appoint Joy Rissmiller to Senior Board

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Joy Rissmiller to the Senior Board for an interim term beginning May 26, 2009, and ending May 5, 2011.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 232-2009**

4. Commissioner Reports

There were no commissioner reports.

5. Public Comment

There was no public comment.

The meeting adjourned at 9:34 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