

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE:

District I Commissioner Karen M. Miller
District II Commission &
Acting Presiding Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

Presiding Commissioner Kenneth M. Pearson was absent.

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

Purchasing

Tyson Boldan from Purchasing was present on behalf of this item.

1. Bid Award 50-25Aug09 Magnesium Chloride Term and Supply (first read)

The bid for Magnesium Chloride Term and Supply closed on August 25, 2009. One bid was received. Purchasing and the Public Works Department recommend award to Scotwood Industries, for offering the lowest and best bid to the County. This is a term and supply contract. Contract will be paid from department 2040 – Public Works Maintenance Operations and Account 26300 – Material and Chemical Supply. \$ 60,000 is budgeted for this account.

Commissioner Miller stated that there are some pretty hefty possible increases over the next couple of years, 8% and 10%.

Commissioner Elkin inquired why there was only one bid?

Mr. Boldan stated that they mailed it to eleven and e-mailed it to eleven also.

Commissioner Miller asked if Mr. Boldan could check with the others and find out why they did not bid.

Mr. Boldan stated he would.

Commissioner Elkin 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.

Auditor's Office

June Pitchford the County Auditor was present on behalf of these items.

2. Budget Amendment to transfer \$1,000,000.00 from the 1/5th Cent Capital Improvement Sales Tax Fund to the Government Center Capital Project Fund (first read)

June Pitchford stated the budget amendment is a summary of the items included in the original one percent capital improvement sales tax proposal. Included in the ballot proposal was one million dollars ear marked for disability. The County is now at a point where they are ready to transfer the funds over to the Capital Project Fund.

Commissioner Miller stated she had thought that the County had already done it. She stated that when the County was talking about the interest during the Capital Project over there and everybody was looking at the interest income as part of their income she had thought the money had moved at that point.

Ms Pitchford stated that the interest that you maybe referring to is the interest that was earned in that fund from the transferred startup dollars set aside by the County Treasurer for one – time moneys for the Government Center Building.

Commissioner Miller stated that was what it was.

Commissioner Elkin stated that there are already funds in that Capital Project.

Ms. Pitchford stated that there was.

Commissioner Elkin 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.

- 3. Budget Amendment for the Sheriff/Elections Warehouse Capital Project (first read)**
4. Budget Revision for the Warehouse Capital Project (first read)

Ms. Pitchford stated that three and four are related they both pertain to the Warehouse Capital Project. Presented is information with regards to the County General fund, item number four, and then additional resources. Item three is a budget amendment from the Capital Project fund recognizing that these additional resources are coming into that. For item number four the Commission needs to approve the reallocation of existing funds. This just revises the budget to spend this money on the warehouse.

Commissioner Elkin stated item three is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments with an appropriate order for approval.

Commissioner Elkin stated that item four 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.

Parks and Recreation

5. Parks Operation and Management Agreement (first read)

Commissioner Elkin stated that this is the operation agreement for the Jay Dix Station. This has been through the City Council and has been approved.

Commissioner Miller stated that CJ had created this agreement.

Commissioner Elkin stated that it was.

Commissioner Miller stated that this way it will get some use.

Commissioner Elkin 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.

Public Works

6. Rolling Hills Road Project – Appraisal (second reading, first read on 10/8/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the purchase requisition for the Rolling Hills Road project in the amount of \$10,800.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 469-2009**

7. Rolling Hills Road Project – Agreement (second reading, first read on 10/8/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Rolling Hills Road contract between Boone County, MO, and Moore & Shyrock, LLC. It is further ordered that the acting Presiding Commissioner is hereby authorized to sign said agreement

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 470-2009**

Circuit Court

8. Budget Amendment for the Juvenile Accountability Block Grant (second reading, first read on 10/1/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the Juvenile Accountability Block Grant during grant year 2009-2010 for 2009 portion of the grant:

Department	Account	Department Name	Account Name	Decrease	Increase \$
1243	03411	Judicial Grants & Contracts	Fed. Grant Reimb.		3,434.00
1243	10100	Judicial Grants & Contracts	Salaries		3,190.00
1243	10200	Judicial Grants & Contracts	FICA		244.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 471-2009**

Columbia Convention & Visitors Bureau

9. Columbia Convention & Visitors Bureau (CVB) request to be designated as the Destination Marketing Organization for Boone County MO (second reading, first read 10/08/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the resolution:

Whereas the Columbia Convention & Visitors Bureau, a legitimate department, agency, or representative of Boone County, is engaged primarily in the marketing and promotion of tourism; and

Whereas, this organization has shown and demonstrated evidence of its on-going tourism marketing activities and plans for promotion of Boone County; and

Whereas, this organization requires formal acknowledgement and recognition by the governing body of the County to become a qualified participant in the Cooperative Marketing Program administered by the Missouri Division of Tourism:

Now, Therefore, Be IT Resolved that the Columbia Convention & Visitors Bureau is hereby designated and recognized as the single representative organization to solicit and service tourism in Boone County for participation in the Missouri Division of Tourism’s Cooperative Marketing Program.

It is further ordered that the Acting Presiding Commissioner is hereby authorized to sign said resolution.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 472-2009**

Sheriff’s Department

10. Budget Amendment for upgrading the BAT van (second reading, first read on 10/1/2009)

Commissioner Elkin stated that this Amendment just reimburses the County for some costs to the Sheriffs Department.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the additional repairs/upgrades to the BAT Van that exceeded the original \$ 11,000.00:

Department	Account	Department Name	Account Name	Decrease	Increase \$
1251	03411	Sheriff’s Department	Fed. Grant Reimb.		4,000.00
1251	60250	Sheriff’s Department	Equip. install charges		2,000.00
1251	60200	Sheriff’s Department	Equip. repairs/main t		2,000.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 473-2009**

Miscellaneous

11. Animal Control Cooperative Agreement (second read, first read on 10/08/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the animal control cooperative agreement between the City of Ashland, MO and Boone County, MO. It is further ordered that the Acting Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 474-2009**

12. Commissioner Reports

Commissioner Miller stated that the Energy workshops have finally started. Commissioner Miller stated that she is going to one and Kay Murray is going with her and possibly Porsche Moran. Commissioner Miller stated that they are starting today in Maryville, tomorrow in Macon, Thursday in Union, next Tuesday in Sedalia, Wednesday in Springfield, and Thursday in Poplar Bluff. Individuals heading these energy workshops are asking what people think Missouri should be spending the money on. Commissioner Miller wants to know how a grant that stipulates funds for geothermal use could, be used for anything but Geothermal.

13. Public Comments

The meeting adjourned at 9:55 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