

TERM OF COMMISSION: September Session of the July 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 Kristina Johnson

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

Purchasing Department

1. Bid Award for 35-15Jul10 Country Hill Subdivision Storm Sewer (second reading, first read on 7/22/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 35-15Jul10 Phase 2 – Country Hill Subdivision Storm Sewer to South Side Trucking & Excavating. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 429-2010**

2. Approve 43-16Aug10 Pre-Printed Envelopes (second reading, first read on 9/2/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 43-16Aug10 Pre-Printed Envelopes to Affordable Printing Solutions. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 430-2010**

Planning and Building

Bill Florea from Planning and Building was present on behalf of this item.

3. Contract with National Cinemedia for Advertising Services (first and second reading)

Mr. Florea stated this is for the Hinkson Creek restoration project. This is the last stage of the spring 2010 PSA contest. This would authorize the County to hire them for a three week advertising campaign. The first place winner was by Justin Gregory, will air for two weeks and have about 1200 showings. Second place was Serge Abelard would be on 22 screens for about one week and this will be about 600 showings. Third place winner which is also Justin Gregory will be on the LED screens in the lobbies and in a kiosk. The market value for this advertising for this is about \$5,600.00 and we have negotiated a price of \$2,499.00. This is about 44% off market price. This expenditure would be eligible for 100% reimbursement through the grant. Currently we are running a little short on time, so if we may request a first and second reading on this we would like to do that.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between the Boone County, Missouri, and National CineMedia, LLC for the Regional Advertising Insertion Order Agreement. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 431-2010**

Sheriff's Department

Sheriff Dwayne Carey was present on behalf of this item.

4. Budget Revision for computer hardware and software (first reading)

Sheriff Carey stated this is something that Aron Gish from IT and Captain Chad Martin have worked out. There are some trickle down computers that the Sheriff's Department wants to take. Sheriff Carey stated they have some savings in vehicle replacement that we would like to use.

Commissioner Miller stated you all are buying monitors and software and are receiving the PC's for free.

Sheriff Carey stated correct, ok.

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.

5. Budget Amendment for JAG Recovery Act to allocate interest from previous grant funds (second reading, first read on 8/26/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to allocate interest to budget for each grant to close out the grant funds:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2981	91300	JAG-Recovery Act	Machinery & Equip		146.00
2537	91300	JAG 2007	Machinery & Equip		60.00
2538	91300	JAG 2008	Machinery & Equip		13.00
2539	91300	JAG 2009	Machinery & Equip		21.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 432-2010**

6. Budget Amendment for the license plate reader project (second reading, first read on 8/26/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to make the difference in a project using Federal Grant Money:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2501	91300	Forfeiture – Justice	Machinery & Equip		6,391.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 433-2010**

Public Works

7. Budget Amendment for Lake of the Woods Road and Oakland Church Road (second reading, first read on 8/24/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for revenue to be received from the City of Columbia for the City's portion of the asphalt overlay on Lake of the Woods Road and Oakland Church Road:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2049	03528	PW - Administration	Reimb Personnel/ Projects		65,000.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 434-2010**

Juvenile Justice Center

8. Budget Amendment for the Juvenile Accountability Block Grant (second reading, first read on 8/24/2010)

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 for 2010-2011 Grant Year for 2010 Portion of the Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03411	Judicial Grants & Contracts	Federal Grant Reimbursement		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 3 to 0. **Order # 435-2010**

Commission

9. Right of Way Agreement Transmittal Forms for Rolling Hills Road Improvement Project (first reading)

Commissioner Pearson stated this is right-of-way documents for the permanent road, utility, permanent drainage, and temporary construction easement. This is with PIDL for \$4,260.00.

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. Showcase Program – MO Movie Tour Book Agreement (second reading, first read on 9/2/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement between the Boone County, Missouri, and CGI Communications, Inc. for the County Movie Showcase program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 436-2010**

11. Public Comment

12. Commissioner Reports

The meeting adjourned at 9:43 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