

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 Edward H. Robb
District I Commissioner Karen M. Miller
Deputy County Clerk Diane Buchmann

District II Commissioner Skip Elkin was absent.

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

Treasurer's Office

Lisa Roland from the Treasurer's Office was present on behalf of this item.

1. Change Order #011-BCGC in the amount of \$9,022.70 (first reading)

Ms. Roland stated this is a change order for the Collector's Office glass improvements. Ms. Roland stated she believes this was billed as an alternate. Pat Lensmeyer the Boone County Collector has agreed to take away some of the steel bottom but still would like the bullet proof actual glass. With this change order the County is still well with in the budget allotted for this project.

Commissioner Robb 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.

Prosecuting Attorney's Office

2. Approval to Remove a Secretarial position and Add an Investigator position (second reading, first read on 3/10/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Prosecuting Attorney's Office to remove a Secretarial Position from the Law Enforcement Services Fund and add an Investigator Position.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 100-2011**

Purchasing

3. Bid Approval 03-22Feb11 copier Maintenance Prosecuting Attorney IV-D (Child Support Enforcement) (second reading, first read on 3/10/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 03-22Feb11 Copier Maintenance for the Prosecuting Attorney IV-D Child Support Enforcement to Data Comm, Inc. of Columbia, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 101-2011**

4. Bid Approval MM58 Bituminous Material Term and Supply (second reading, first read on 3/10/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid MM58-Bituminous Material Term and Supply to the following:

Vance

Primary Supplier: CRS-2; MC-3000; SS-1; CRS-2P; MC-800; EA-90; EA-90P

Secondary Supplier: MC-30; AEP

Coastal Energy

Primary Supplier: PEP; AEP; MC-30

Secondary Supplier: CRS-2; MC-3000; SS-1; MC-800

Missouri Petroleum

Secondary Supplier: EA-90; EA-90P; CRS-2P

It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contracts.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 102-2011**

5. Bid Approval 02-18Feb11 Lien Search and Title Search Services (second reading, first read on 3/10/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does

hereby award bid 02-18Feb11 Lien Search and Title Search Services to Archer Title Company L.L.C. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 103-2011**

6. Amendment to 62-08Nov05 Records Storage and Management (second reading, first read on 3/10/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Amendment # 1 to 62-08Nov05 Records Storage and Management with Subtera LLC to add microfilm storage for the Boone County Recorder. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 104-2011**

Resource Management

7. Budget Revision for legal fees incurred due to issues with EPA requirements (second reading, first read on 3/10/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover legal fees incurred due to issues with EPA requirements on Stormwater. This revision closes the budget year of FY2010 on this matter:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	86800	Public Works D&C	Emergency	28,546.00	
2046	71105	Stormwater Admin	Legal Services		28,546.00

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 105-2011**

Commission

8. Authorize Closed Meeting March 16th at 2:30pm RSMo 610.021(1) (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, March 16, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Robb seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 106-2011**

9. Public Comment

10. Commissioner Reports

Commissioner Robb – reported that June Pitchford the Boone County Auditor has finished the worksheets for the resource allocation and distribution discussion for Public Works that the County needs to have. Commissioner Robb stated at our convenience we can go over those and show everyone how this works.

Commissioner Miller stated she just would like to call the cities in the south and make sure that everyone is still on board.

The meeting adjourned at 9:46 a.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner