

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

The meeting was called to order at 9:30 a.m. by Acting Presiding Commissioner Karen M. Miller

**1. Purchasing**

**A. Second Reading 4/2006 Uniform and Promotional Clothing**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby approve the request to utilize the City of Columbia cooperative contract 4/2006 Uniform and Promotional Clothing for Facilities Maintenance and Public Works. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 103-2006**

**B. Second Reading MM48 Bituminous Material Term and Supply**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby award Bid MM48 Bituminous Material Term and Supply to the following suppliers.

<b>Primary Supplier</b>	<b>Secondary Supplier</b>
<b>Vance Brothers:</b> CRS-2, MC-3000, SS-1, MC-800, AEP, EA-90, EA-90P	<b>Vance Brothers:</b> CRS-2P
<b>Costal Energy:</b> CRS-2P	<b>Coastal:</b> CRTS-2, MC-3000, SS-1, MC-800,EA-90
<b>SemMaterials:</b> PEP	

It is further ordered that the Presiding Commissioner by hereby authorized to sign said contracts.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 104-2006**.

**C. Second Reading 23-09MAR06 Public Works South Facility Sanitary Sewer**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby award Bid 23-09MAR06 Public Works South Facility Sanitary Sewer Connection & Lagoon to Capital Railroad Contracting, Inc. It is further ordered that the Presiding Commissioner by hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 105-2006**

**D. Second Reading 04-28FEB06 Meal Service for Boone County**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby award Bid 04-28FEB06 Meal Service for Boone County Term and Supply following suppliers.

Addison's FNG'S Inc.	Dine -In Restaurant
Boone Tavern	Delivered Meals and Dine-In Restaurant
Central Missouri Pizza , DBA Domino's Pizza	Delivered Meals
Jimmy John's Gourmet Sandwiches	Dine-In Meals
Bambino's Italian Cafe	Delivered Meals and Dine-In Meals
SubShop	Delivered Meals

It is further ordered that the Presiding Commissioner by hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 106-2006**

**2. Budget Amendments and Budget Revision**

**A. Second Reading of 2005 Budget Amendment Department 2533 Sheriff Block Grant**

Commissioner Miller moved that now on this day the County Commission of the County of Boone does hereby approve the following budget amendment.

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT OF INCREASE</b>
2534-23850 Sheriff's Dept Block Grant-Minor Eq.	\$666.00
2534-91300 Sheriff's Dept. Equipment	\$1284.00
2534-91301 Sheriff's Dept. Computer Hardware	\$1047.00
2534-91302 Sheriff's Dept. Computer Software	\$349.00

To establish the 2006 Block Grant Budget.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 107-2006**

**B. Second Reading of 2005 Budget Amendment Department 2610 PA Tax Fund to cover the cost of Expert Witness.**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby approve the following budget amendment.

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT OF INCREASE</b>
2610-84700 PA Tax Fund Witness Expense	\$500.00

To cover 2005 cost of an Expert Witness in State of Missouri v. Walter Harris.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 108-2006**

**C. Second Reading of 206 Budget Amendment to Establish Budget for FY04-06 Block Grant Department 2534**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby approve the following budget amendment.

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT OF INCREASE</b>
2534-23850 Sheriff's Dept Block Grant-Minor Eq.	\$666.00
2534-91300 Sheriff's Dept. Equipment	\$1284.00
2534-91301 Sheriff's Dept. Computer Hardware	\$1047.00
2534-91302 Sheriff's Dept. Computer Software	\$349.00

To establish the 2006 Block Grant Budget.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 109-2006**

**D. First Reading of 2006 Budget Amendment Department 2535 to Establish Expenditure Budget for FY2005 Grant**

Sheriff Dwayne Carey was present on behalf of this item.

Sheriff Carey explained this was a video system which would allow cameras and audio in every detective's office. In his office it would allow him to see all interviews at the same time. This system would also allow for a video camera and audio outside the north and south doors.

They will piggyback on a contract with the University of Missouri.

There was no discussion and no public comment.

Commissioner Miller stated this is a first reading and requested the Deputy County Clerk

to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**3. First Reading of HIPAA Agreement of Privacy Practices**

Commissioner Miller asked that this be held over until the next meeting when Helen Sheehan can be available for questions.

There was no public comment.

**4. Commissioner Reports:**

Commissioner Miller reported that Commissioner Schnarre is still in the hospital and that was why he was not here today.

Commission Elkin  
No reports at this time

There was no public comment.

The meeting adjourned at 9:45 a.m.

Attest:

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Keith Schnarre  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner