

TERM OF COMMISSION: October Session of the October 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 Josh Norberg

The meeting was called to order at 1:30 p.m.

Purchasing

Dave Eagle, Purchasing, was present on behalf of these items.

1. 100-2008 – Drug and Alcohol Testing Services (first reading)

Mr. Eagle stated Purchasing requests permission to utilize the City of Columbia cooperative contract for Drug and Alcohol Testing Services with Mid-Missouri Drug Testing of Ashland, Missouri. We have currently been utilizing the City's contract for this service since 2002.

The initial term is through March 31, 2009, and the contract includes four one-year renewals. This is a county-wide term and supply contract.

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.

2. Amendment Number Three – 55-27SEP05 – Electronic Monitoring Systems and Equipment (first reading)

Mr. Eagle stated the changes to this contract were per request by Pete Bakutes, Court Services Supervisor. The amendment increases our inventory on hand of the Sobriety Shelf Units from two to three and the GPS Tracking Units from one to three. In addition, we're increasing the spare allowance from 20% of active days billed to 30% of active days billed. These amendment changes will decrease the amount of money that we are spending on spare inventory.

Invoices will continue to be paid from Department 1241 – Juvenile Office, and 1210 – Circuit Court Services, Account 71600 – Equipment Leases and Meter Charges.

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.

3. Budget Revision for Advertising (first reading)

Commissioner Elkin stated by statute we have to advertise our sole source vendors every year. This revision will cover those advertising expenses.

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.

Public Works

Natalie Meighan, Public Works, was present on behalf of this item.

4. Authorization to Enter Into Easement Acquisition Agreements

Ms. Meighan stated this was discussed at the last work session. It will allow the Liaison Commissioner (or another Commissioner in his or her absence) to sign easement acquisition agreements up to \$4,500. Typically, most agreements fall under that amount.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby grant the Public Works Liaison Commissioner (or another Commissioner acting in his or her absence) the authority to enter into agreements for the acquisition of easements in an amount up to \$4,500 per contract to be paid from Road and Bridge Funds.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 497-2008**

Court Administrator

Kathy Lloyd, Court Administrator, was present on behalf of this item.

5. Budget Amendment for the Fostering Court Improvement JCIP Sub-Grant (first reading)

Ms. Lloyd stated we are part of a pilot program called Fostering Court Improvement. We requested and received a \$3,000 grant. They had some remaining funds, so we requested an additional allotment, so we were given an additional \$802, which went toward the purchase of a laptop computer. Out of that grant, we purchased two laptops, a new monitor for the waiting area, and some meals for the training exercises.

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

6. Removal of Members from Industrial Development Authority (IDA)

Commissioner Pearson stated these two members of the IDA have not attended the meetings in about a year and a half. This order will remove them from the board so we can post the positions.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby remove Jacque Soper and Randall Cole from the Industrial Development Authority (IDA) due to failed attendance.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 498-2008**

7. Commissioner Reports

There were no commissioner reports.

8. Public Comment

There was no public comment.

The meeting adjourned at 1:41 p.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