

TERM OF COMMISSION: January Session of the January 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 Joshua Norberg

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

Information Technology

Ryan Irish, Information Technology, was present on behalf of these items.

1. Budget Revision for DSL Line Charges (first reading)

Mr. Irish stated the Sheriff's Department and Prosecuting Attorney's Office have a separate DSL line that allows them to do research that the main DSL line prohibits with security features.

Commissioner Elkin stated the memo attached to the budget revision states that the department was short funds, and they need this revision to pay the \$40 line charge for December.

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. Buy-out of Computer Equipment (first reading)

Mr. Irish stated we had a lease with HP for a PC that has run out, and instead of renewing the lease, we are just going to buy the PC outright. The cost of the buy-out is \$163.00.

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.

Purchasing

Tyson Boldan, Purchasing, was present on behalf of these items.

3. 68-03DEC08 – Solid Block Asphalt Sealant Term & Supply (first reading)

Mr. Boldan stated the bid for Solid Block Asphalt Sealant Term & Supply closed on December 11, 2008. Three bids were received. Purchasing and the Public Works Department recommend

awarding Paving Maintenance Supply, Inc. as the primary supplier for the listed block sealant for having the lowest and best bid. The Public Works Department also recommends award to Vance Brothers, Inc. for the alternate block sealant for reason stated in the attached memo.

This is a term and supply contract and invoices will be paid from Department 2040 – PW-Maintenance Operations, Account 26000 – Pavement Repairs Material. \$400,000.00 is budgeted for this service.

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.

4. 70-30DEC08 – Vehicle Preventative Maintenance Term & Supply (first reading)

Mr. Boldan stated the bid for Vehicle Preventative Maintenance Term & Supply closed on December 30, 2008. Only one bid was received. Purchasing and the Public Works Department recommend award to MFA Petroleum Company for offering the lowest and best bid for Boone County.

This is a term and supply contract and invoices will be paid from Departments 1251 – Sheriff Department, 1255 – Corrections, Account 59100 – Vehicle Repairs. \$40,300.00 is budgeted for this service.

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. 49-27OCT08 – Financial and Compliance Auditing Services (first read on 1/27/09)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 49-27OCT08 – Financial and Compliance Auditing Services to RubinBrown of St. Louis, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 36-2009**

Miscellaneous

6. Amend Commission Order 91-2008 – Appointment to Board of Parks Commission

Commissioner Elkin stated Ms. Langworthy's application listed the wrong township. This amendment is needed to correct the township and place her within the correct term.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby amend Commission Order 91-2008 appointing Nancy Langworthy to a term of the Board of Parks Commission and reappoints her to a new term. Said term shall begin February 14, 2008, and end September 30, 2010.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 37-2009**

7. Appointment – Health Trust Committee

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby appoint Gary German to the Health Trust Committee for an interim term beginning January 29, 2009, and ending January 7, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 38-2009**

8. Commissioner Reports

Commissioner Pearson reported on the following:

Extension Council – Commissioner Pearson stated the Extension Council has revised their budget to match the amount of funds provided by the County, plus the carryover from last year's budget.

9. Public Comment

There was no public comment.

The meeting adjourned at 1:44 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