

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE:

District I Commissioner Karen M. Miller
District II Commission &
Acting Presiding Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

Presiding Commissioner Kenneth M. Pearson was absent.
The meeting was called to order at 1:36 p.m.

Purchasing

Tyson Boldan from Purchasing was present on behalf of these items.
Aaron Gish was present on behalf of this item.

1. Cooperative Contract: 03706 – Production Printer; contract and purchase requisition (first reading)

Tyson Boldan stated Purchasing requests permission to utilize the State of Washington cooperative contract for production printers and maintenance with Ikon Office Solutions of Columbia, Missouri. Attached is a Purchase Requisition for a Production Printer. Total cost of printer is \$ 33,980.00 Service and maintenance pricing is firm for 72 months at \$0.0042 per page. Invoices will be paid as follows:

Production Printer:

1170 – Information Technology/ 92301 – Computer Hardware - \$ 1,699.00

2110 – Collector Tax Maintenance Activity/ 92301 – Computer Hardware - \$ 22,087.00

2010 – Assessment/ 92301 – Computer Hardware - \$ 10,194.00

2009 4th Quarter Maintenance:

1170 – Information Technology/ 60050 – Equipment Maintenance Contract - \$ 85.00

2110 – Collector Tax Maintenance Activity/ 60050 – Equip Maint Contract - \$ 1105.00

2010 – Assessment/ 60050 – Equipment Maintenance Contract - \$ 510.00

Purchasing and Information Technology are requesting permission to surplus an IBM Infoprint 40 Workgroup Printer, fixed asset tag 13752 and an IBM Infoprint 40 Workgroup Printer, fixed asset tag 11971. Attached are the Disposal Forms for signature.

A Budget Revision has been processed by the Information Technology department for this purchase.

Commissioner Elkin 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. Bid Award 50-25Aug09 Magnesium Chloride Term and Supply (second read, first read on 10/13/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 50-25Aug09 Magnesium Chloride Term and Supply to Scotwood Industries. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

Commissioner Miller inquired as to why there were no other bids for this project.

Mr. Boldan stated he had called a few different companies and a lot of the companies that Boone County had in their database as chemical suppliers either did not do the actual application or could not get a hold of the liquid magnesium chloride. After speaking to Chip Estabrooks, out of Public Works he said the company the County ended up getting the bid from was the only licensed distributor for liquid magnesium chloride produced by North American Salt who's a major producer in Missouri.

Commissioner Miller asked if the County should do a sole source next year or the next time the County bids rather than go through this process.

Mr. Boldan stated that he has discussed this with Melinda and other companies produce it however there is nobody that the County knows of that goes through those companies in Missouri right now. So next year maybe a new company could come in.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order 475-2009**

IT Department

3. Disposal Requests for IBM Infoprint 40 Workgroup printer (first reading)

Commissioner Elkin 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. Fixed Asset Request – PC to be used with IT Production Printer; purchase requisition (first reading)

Commissioner Elkin stated that item four 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.

Assessor’s Office

5. Budget Revision to purchase production printer for the IT Dept. (first reading)

Commissioner Miller stated that this was the Assessor’s piece of the budget for the new printer.

Commissioner Elkin stated that item four 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.

6. Budget Revision for the Warehouse Capital Project (second reading, first read on 10/13/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a revenue budget within the Sheriff/Elections Warehouse Capital Project Fund:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	71505	Sheriff	Building Lease Charges	3,530.00	
1132	71505	Elections	Building Lease Charges	25,370.00	
1190	83919	Non-Departmental	Operating Transfer Out: to Warehouse Capital Project Fund		28,900.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 476-2009**

Parks and Recreation

7. Parks Operation and Management Agreement (second reading, first read on 10/13/2009)

Commissioner Elkin stated this is the operation and management agreement with the City of Columbia for the Jay Dix Station Park off of Scott Boulevard.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Park Operation and Management agreement between the City of Columbia, MO, and the County of Boone, MO. It is further ordered the Acting Presiding Commissioner is

hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 477-2009**

Miscellaneous

8. Title II Budget Amendment (second reading, first read on 10/5/2009)

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 Title II-JDAI Grant 2009-2010 for the 2009 portion:

Department	Account	Department Name	Account Name	Decrease	Increase \$
1243	03411	Judicial Grants	Fed. Grant Reimb.		5,875.00
1243	37220	Judicial Grants	Travel to Training		650.00
1243	37230	Judicial Grants	Meals/ Lodging		875.00
1243	71101	Judicial Grants	Professional Services		4,350.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 478-2009**

9. Appointment of Mary Curry Lottes to the Board of Parks Commission (first and second read)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointment of Mary Curry Lottes to the Board of Parks Commission effective 10/15/2009 and expiring 10/15/2013.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 479-2009**

10. Appointment of Marjorie Matzes Thies to the Senior Board of Parks Commission (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the appointment of Marjorie Matzes Thies to the Senior Board effective 10/15/2009 and expiring 10/14/2013.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 480-2009**

11. Application for Organizational use of Boone County Facilities (first and second reading)

Commissioner Miller stated this is unusual to have a personal event like this.

Commissioner Elkin stated he would have Jessica contact them and let them know what sort of rules apply to clean up etc.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Centralia office by Lori Brown for a Family Christmas Dinner on December 24, 2009 at 8 pm.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order 481-2009**

12. Commissioner Reports

Commissioner Elkin reported that he attended the Board of Parks meeting Tuesday night. In September the City of Columbia was going over their long range master plan. He stated Boone County has been considering creating a GIS map to identify all County owned land and start working with the City of Columbia. The biggest thing that the City of Columbia wanted from the County was to identify areas so when they grow they can include green spaces or parks on their long range plans.

Commissioner Miller reported that she and Porcshe attended the energy workshop for DNR. We still do not know what is eligible and what is not eligible and we will not know until the first week of November. They are holding these six workshops around the state and gathering

ideas from people on what their project needs are. They want to first stress jobs, energy savings; however they look at new projects as spending more energy. This would mean that new projects in pursuit of geothermal would not be covered. Commissioner Miller stated that she is unsure if the County is going to be eligible for these funds. Commissioner Miller further stated that the gist of it was there were more unanswered questions than answered questions. They will send out there program packet when it is completed to the state. Commissioner Miller stated that she has asked the County's Engineer to give a cost benefit of using geothermal versus standard system so the Commission can look and determine if the grant is worth pursuing geothermal with or without the grant.

13. Public Comment

The meeting adjourned at 1:53 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