

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Purchasing

Melinda Bobbitt and Tyson Boldan from Purchasing were present on behalf of this item.

1. Bid Opening 19-15APR10 Peabody Road Asphalt Overlay

	APAC Missouri	Christensen Construction	Frech Paving
Total \$	143,331.75	143,080.00	162,710.14
R.A.P. \$	2.00	1.00	2.00

2. Bid Opening 20-15APR10 Hinton Road Asphalt Overlay

	APAC Missouri	Christensen Construction
Total \$	114,607.70	147,326.20
R.A.P. \$	2.00	1.00

3. Computer Surplus Disposal (first reading)

Ms. Bobbitt stated the Purchasing Department requests permission to dispose of the following computer surplus equipment.

Commissioner Elkin asked the two toner cartridges which are small, they are new correct? Did we discontinue that piece of equipment?

Ms. Bobbitt stated yes.

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. Bid Award 67-15DEC09 – Iris Biometric Hardware and Software Identity (first reading)

Ms. Bobbitt stated the Bid for the Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff's Department closed on December 15, 2009. One proposal response was received. Purchasing and Sheriff Department recommend award to SureScan Technology, Inc. of Jefferson City, Missouri.

Total cost of contract is \$68,455.44 and will be paid from department 1259 – Sheriff's Grants, account 91302 – Computer Software, 37210 – Training/Schools, 70050 – Software Service Contract and 60050 – Equipment Service Contract. Equipment is being funded by the COPS (Community Oriented Policing Services) Technology Program grant through the U.S. Department of Justice.

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. 11-05Mar10 Clinical Testing Services (second reading, first read on 4/20/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 11-05Mar10– Clinical Testing Services to Boyce and Bynum Pathology. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 208-2010**

Treasurer

Jan Fugit the Treasurer was present on behalf of this item.

6. Budget Amendment for LEPC-HMEP Grant (first reading)

Commissioner Miller stated this is the hazard mitigation grant that the County gets through the local Emergency Planning Committee. The Treasurer's Office is the fiscal agent for that group. This is to create the budget for those monies the County has already allocated to us.

Ms. Fugit stated it is her understanding that the funding is there for this but the funds were never appropriated and included in the budget. This request is to move the funds so that the bills for the LEPC can be paid.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments

with an appropriate order for approval.

Prosecuting Attorney

Dan Knight and Bonnie Adkins from the Prosecuting Attorney's Office were present on behalf of this item.

7. Approval of Grant Application for DWI Prosecutor (first and second reading)

Mr. Knight stated we are asking for the Commission approval to apply for grant funds from MODOT and to hire an Assistant Prosecutor for DWI cases. The amount requesting is \$79,810.96 and this will require no match. This position will be for one year. Mr. Knight stated we will make it clear to the person assuming this position that this is a one year position and there should be no expectations for a second year at all.

Commissioner Miller asked if the grant application itself, spells out that it is a hundred percent the first year, seventy five percent the second, and fifty percent the third?

Ms. Adkins stated no it does not say that but it is the same grant as the Sheriff's Department. The Missouri Office of Prosecution Services is still the only prosecutor in the state of Missouri for this and they have funded her for five years. They believe that the chances of this position being funded are fairly good and that funding beyond this year point is pretty good but with the economic situation the way that it is there is no assurance.

Commissioner Pearson asked, there is no requirement that the County continue this in the future?

Ms. Adkins stated no.

Commissioner Pearson asked if there was any requirement that says the Prosecuting Attorney's Office should make their best efforts to try and continue this if you can?

Mr. Knight stated probably.

Commissioner Pearson stated he has seen some other grants where they have asked a person or grantee to make their best effort to secure funding for the future.

Commissioner Miller stated this is only an application so when this comes through and is awarded then we can have CJ Dykhouse take a look at the grant.

Commissioner Pearson stated on the ones that he has seen it does not say you have to, it just asks for the effort to be made.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Prosecuting Attorney's Office, for MODOT grant funds, to add an Assistant Prosecuting Attorney dedicated to DWI prosecution. The funding

would begin October 1, 2010 and the amount requested is \$79,810.96. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Miller seconded the motion.

Commissioner Miller stated to make sure it is in the record that this is a one year application only.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 209-2010**

Circuit Court

Kathy Lloyd the Boone County Court Administrator was present on behalf of this item.

8. Budget Revision for the reclassification of the Mental Health Court Administrator/ DWI Court Administrator (second reading, first read on 4/20/2010)

Commissioner Miller stated she spoke with June Pitchford the County Auditor and this serves as the notification of the position.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover costs in Class 1 due to the creation of a court administrator position which will handle both DWI and Mental Health Court Administrative duties:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2904	71100	Prop L	Outside Services	7,154.00	
2904	10100	Prop L	Salaries & Wages		6,407.00
2904	10200	Prop L	FICA		490.00
2904	10325	Prop L	Disability Insurance		24.00
2904	10400	Prop L	Worker's Comp		233.00
			TOTAL	7,154.00	

Commissioner Elkin seconded the motion.

Commissioner Miller stated the likelihood of outside services going back up might not be there for the future.

Ms. Lloyd stated we understand and we have to make that pitch to the Prop L Committee.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 210-2010**

Commission

9. Budget Amendment for additional engineering services with Simon Oswald Architecture (first reading)

Commissioner Pearson stated this is the contract to do the engineering for the Energy Grant and this is related primarily to the boilers here in the building.

Commissioner Miller stated so there will be two on the first floor.

Commissioner Pearson stated there will be two on the first rather than one on the first and third. They will be more energy efficient and more convenient. This is the kind of boiler that effectively you can put HVAC pipe out through the wall.

Commissioner Miller stated this re-circulates too, so that one is always a backup.

Commissioner Pearson stated yes, this will save the County money in the long run.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments with an appropriate order for approval.

10. Contract for additional engineering services with Simon Oswald Architecture (first reading)

Commissioner Pearson stated this is the contract for the Budget Amendment above.

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.

11. Budget Amendment for Fairground Maintenance property insurance (first reading)

Commissioner Elkin stated when the asset inventory for insurance was done; they left off the Sapp Building because it was not finished. This is the amount added to the annual amount to cover the Sapp Building.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments with an appropriate order for approval.

12. Authorization for a closed meeting on Wednesday April 28th (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, April 28, 2010, at 1:30 p.m. The meeting will be held in Room 243 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 Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 211-2010**

Miscellaneous

13. Public Comment

14. Commissioner Reports

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