

TERM OF COMMISSION: September Session of the July 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

Tyson Boldan was present on behalf of this item.

1. 43-16Aug10 Pre-Printed Envelopes (first reading)

Mr. Boldan stated the Bid for Pre-Printed Envelopes Term and Supply closed on August 16, 2010. Seven bids were received. Purchasing and the Collector's Office recommend award to Affordable Printing Solutions, for offering the lowest and best bid to the County. This is a term and supply contract. Contract will be paid from department 1150 – Information Technology and account 23001 – Printing. This account has \$14,125.00 in it and the estimated cost of this contract is \$8,029.94.

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.

Facilities Maintenance

Bob Davidson was present on behalf of this item.

2. Change Order for Facilities Maintenance (first and second reading)

Mr. Davidson stated this is change order # 1 for the Boone County Parking Lot project. There are many additions to this change order. First the area of the parking lot which is next to County Drive is in really bad shape. The asphalt has disintegrated right there. The second item is a request by the Sheriff to add an area next to the auto vacuum so they could wash cars and not block the driveway.

Commissioner Miller stated that was a pretty good idea.

Mr. Davidson stated yes. The next few items are deductions because of the selections we chose

in the plan. For example the County chose the rain garden instead of the French drain. Another addition was to add curbs in the parking lot to protect the grass. All of these together come to \$18,630.10.

Commissioner Miller asked what the contingency amount was for this project.

Mr. Davidson stated he believed 10%.

Commissioner Miller stated so the County is well within contingency.

Commissioner Pearson stated yes.

Commissioner Elkin asked if this would finish the project.

Mr. Davidson stated he believed so.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Ken Pearson to sign Change Order #1 in the amount of \$18,630.10 for the Boone County Jail Parking Lot project with Stockman Construction Corporation.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 427-2010**

Commission

Porcshe Moran was present on behalf of item number three.

3. Showcase Program – MO Movie Tour Book Agreement (first reading)

Ms. Moran stated this is the agreement for the County to participate in the showcase program to get free marketing videos, 10 videos from the CGI communications will provide for the County. These videos will highlight different things in the community for example, education, quality of life, real estate, and the six others the county will choose.

Commissioner Pearson stated this program does not cost the County anything and this is great advertising for the County.

Commissioner Elkin asked how long will this take them to get this finished, once the County topics are chosen.

Ms. Moran stated they write the scripts and there will be a back and forth for editing purposes.

Ms. Moran stated probably a couple of months.

Commissioner Pearson requested CJ Dykhouse the County Counselor be contacted for this project.

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. Appointment of Bill Oswald to the Building Code 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 Bill Oswald to the Building Code Commission effective 9/2/2010 and ending 4/30/2012.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 428-2010**

5. Public Comment

6. Commissioner Reports

The meeting adjourned at 1:48 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner