

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:30 a.m.

County Clerk

County Clerk Wendy S. Noren and County Treasurer Nicole Galloway were present on behalf of this item.

1. Extension of Contract with Landmark Bank

Wendy S. Noren stated the County had determined not to exercise an option to extend the Depository Project. One of the things that we should have done last time was to change the starting day of the bid from July 1, to September 1. County Counselor CJ and Ms. Noren put together a proposal to extend the contract until September 1, so we can then issue the RFP dated as September 1, through August 31st. Ms. Noren stated after Ms. Galloway came in we consulted with her and she has agreed to this as well as County Collector, Ms. Lensmeyer. Ms. Noren stated there does need to be about a two month buffer in case of any issues.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Extension of Depository Agreement effective July 1, 2011 between Boone County, Mo, and Landmark Bank of Columbia. The terms of this agreement are stipulated in the attached contract. 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 # 173-2011**

2. Budget Amendment for a federal grant to purchase a call system for a poll (first reading)

Ms. Noren stated this was a grant that comes through for individuals with disabilities. One of the things that has happened unfortunately is that in some cases an individual who does

have a disability will go to the polling place and may not be able to get in because the door is too heavy or there is no access and they are left waiting because there is no way for them to call the workers inside. These federal funds are to provide the purchase of a call system in order to help persons with disabilities. This is a federal grant.

Commissioner Robb 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.

Juvenile Office

Rick Gaines from the Juvenile Office was present on behalf of these items.

3. Approval of Grant Application (Renewal) for Intensive Intervention Model Program (first and second reading)

Mr. Gaines stated the first grant that is presented the Juvenile Offices has been receiving this grant from 1996. This grant funds a part-time family therapist. This grant pays \$15,243.24 and we are asking for the Commission's approval to reapply for this grant.

Commissioner on this day the County Commission of the County of Boone does hereby approve the Juvenile Office grant renewal application for a Missouri Division of Youth Services Grant project titled Intensive Intervention Model Program in the amount of \$15,243.24.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 174-2011**

4. Approval of Grant Application (Renewal) for Probation Services Enhancement Grant (first and second reading)

Mr. Gaines stated this grant is also from the Missouri Division of Youth Services. This grant will be funding two Deputy Juvenile Officers full time. Mr. Gaines stated we are requesting \$82,618.68.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Juvenile Office grant renewal application for a Missouri Division of Youth Services Grant, project titled Probation Services Enhancement in the amount of \$82,618.68.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 175-2011**

Purchasing Department

Tyson Boldan from the Purchasing Department was present on behalf of this item.

5. Bid Award 0528Feb11 Chiller Installation (first reading)

Mr. Boldan stated The Bid for Chiller Installation closed March 8, 2011. Nine bids were received. Purchasing and the Facilities Maintenance department recommend award to J. Louis Crum Corp. After much review the products and services offered by the J. Louis Crum Corp were found to be the lowest priced and best option to meet the bid specifications.

The Bid Amount for this project was \$186,921.00. Invoices from this contract will be paid from department 4050 – General Capitol Fund Activity, account 60110 – Major Building Repairs/Replacements.

Mr. Boldan stated just as a clarification there were actually two manufacturers that bid on the trane cylinders that did not meet specifications from the engineer and there should be a note on the bid tabulation clarifying that.

Commissioner Robb 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.

6. Surplus a Stenograph Writer (first reading)

Mr. Boldan stated the Court Administration requests permission to dispose of a Stenograph Stentura 8000 Writer, asset tag 16390 by trade-in when they purchase a new steno machine. Attached for signature is the Request for Disposal form.

Commissioner Robb 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.

7. Contract for Juvenile Justice Center Contract for Maintenance/ Remodel (second reading, first read on 4/28/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract with GBH Builders Inc. for the Juvenile Justice Center Contract Maintenance and Remodel project. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 176-2011**

Sheriff's Department

Sheriff Dwayne Carey and Captain Chad Martin were present on behalf of these items.

8. Budget Revision to cover cost of equipment for a new test and evaluation vehicle (first reading)

Captain Martin stated the Sheriff's Department entrusted \$4,500.00 to cover what we thought was going to be the cost of the test equipment for these new vehicles but we have gone over that amount. Captain Martin stated savings exist in account 92300 which we want to use to cover these costs. Captain Martin stated he knew that Motorola was going to have a promotion and he was also just waiting for that to come through.

Commissioner Miller stated so you are saying these funds were in the budget already this just came in over budget.

Commissioner Robb 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.

9. Budget Revision to cover MSHP employees due to vacancies in the warrants division (first reading)

Sheriff Carey stated this all has happened very quickly. County Counselor CJ Dykhouse was kind enough to draft up those contracts with the individual employees. There are six or seven of these. Sheriff Carey stated this is the budget for this and then we also request the Presiding Commissioners signature on all six of the contracts.

Commissioner Robb 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.

10. Approve the Agreement to Provide Data Entry Services (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement to Provide Data Entry Services Term and Supply with the following six individuals:

Angela C. Capps
Christina Wagner
Christopher Parr
Lindsay Williams
Tammy Smeltset
Teri L. Reed

It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 177-2011**

Information Technology

Captain Chad Martin and Aron Gish from the IT Department were present on behalf of this item.

11. Budget Revision to purchase Microsoft Office license/software for a donated laptop (first reading)

Captain Martin stated this was donated to us and we need to get the appropriate software and licensing on this computer.

Mr. Gish stated so this is going to come in under IT's inventory. We are going to bag it and load the licensing and software and then get it back out to Captain Martin.

Commissioner Miller stated so \$390.00 is going to be what it takes.

Mr. Gish nodded.

Commissioner Robb 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.

12. Budget Revision for software upgrade with Vision Solutions regarding the AS400 (first reading)

Mr. Gish stated this was work that was done on the AS400. Mr. Gish stated this included maintenance as well as an upgrade for the system.

Commissioner Miller asked if the 400 upgrade went well.

Mr. Gish stated yes, there was just one outstanding issue which was resolved relatively quickly.

Commissioner Robb 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.

Commission

13. Approve the River Fountain -- Container Garden Program (second reading, first read on 4/28/2011)

Commissioner Elkin stated this is for the River Fountain Project. This would allow for individuals or organizations to adopt and maintain these flower areas.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the attached template for all Container Garden Program Agreements between the Boone County Commission and approved applicants. It is further ordered the Presiding Commissioner is hereby authorized to sign any such Container Garden Program Agreements after the applicant has been approved.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 178-2011**

14. Approve the Reappointments of the following:

a. Larry Oetting to the Planning and Zoning Commission

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby reappoint Larry Oetting to the Planning & Zoning Commission for a term beginning 5/3/2011 and ending 5/3/2015.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 179-2011**

15. Public Comment

16. Commissioner Reports

The meeting adjourned at 9:58 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner