

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.

Purchasing

1. Amendment Number One 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services (first reading)

Commissioner Elkin read the following memo from the Purchasing Department Contract *01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services* was approved in commission on March 8, 2011. The attached amendment adds lawn care maintenance to the new County facility located at Barnes School Road and Highway 124 (previous MODOT building) for \$60.00 per cut.

This is a County-wide Term and Supply contract and invoices from that facility will be paid from department 2040 – PW – Maintenance Operations , account 60400 – Grounds Maintenance.

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.

2. Bid Award for 14-20Apr11 Sign Blanks (second reading, first read on 5/19/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 14-20Apr11 Sign Blanks (Substrate) to Vulcan, Inc. (D/B/A Vulcan Signs). It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 199-2011**

Information Technology

3. Approve Fixed Asset Replacement request for Failing Hardware (first reading)

Commissioner Miller read the following memo from Information Technology:



BOONE COUNTY
Department of Information Technology
ROGER B. WILSON GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4319

Aron Gish

Director

DATE: May 24th, 2011

TO: Ed Robb, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Aron Gish

SUBJECT: Fixed Asset Replacement – Failing Hardware – PC Workstation Tag #15320

The PC with the tag # of 15320 was purchased in February of 2006 for \$982.01. This PC is a HP Model DC7600. This PC shows symptoms of a main board failure and possible CPU failure. The PC is currently assigned to Lois Miller in the Records Office. Repair parts are estimated to cost \$305.00. Not knowing if this is a complete repair for the PC I feel it is not cost effective to attempt to repair the PC. There is not a service contract in place for the PC as it is out of the manufactures 3 year warranty.

Lois Miller is currently using a temporary workstation.

I am recommend we replace the failing PC with a new PC. The Recorder's Office will fund the purchase using account 2800-92301 with a cost of \$580.36. This price includes 1 standard Windows PC with 3 years manufacturer's warranty and shipping.

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.

Resource Management

4. Budget Amendment for the reimbursement the County will receive from the City of Columbia for their portion of the costs for joint maintenance as described in Order #167-2011 (second reading, first read on 5/10/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for reimbursement from the City of Columbia for their portion of the costs for joint maintenance as described in Order #167-2011:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2041	03528	Pavement Preservation	Reimb Person/Projects		16,575.00
2049	03528	PW-Administration	Reimb Person/Projects		7,125.00
2041	71100	Pavement Preservation	Outside Services (rock)		3,000.00
2041	26300	Pavement Preservation	Mat & Chem Sup (oil)		10,300.00
2041	71700	Pavement Preservation	Equip Rental (roller)		425.00
2041	71100	Pavement Preservation	Out Serv (sweeping)		450.00
2041	59000	Pavement Preservation	Fuel (BoCo Equip & Rollr)		2,400.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 200-2011**

5. Budget Amendment to account for the reimbursement received from the City of Columbia for Richland Road Asphalt overlay (second reading, first read on 5/10/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby approve the following budget amendment for reimbursement received from the City of Columbia for Richland Road Asphalt overlay:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2041	03528	Pavement Preservation	Reimb Person/ Projects		52,000.00
2041	71202	Pavement Preservation	Outside Services		52,000.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 201-2011**

Sheriff's Department

6. Budget Amendment to establish a budget for RAD and RADKids Training (second reading, first read on 5/12/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for RAD and RADKids training:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2525	37200	Community Programs	Seminars/ Conf/ Meet		2,350.00
2525	37230	Community Programs	Meals/ Lodging		2,393.00
2525	37220	Community Programs	Travel/ Parking		108.00
2525	3880	Community Programs	Contributions		4,900.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 202-2011**

Court Administrator

7. Budget Amendment for Domestic Relations Resolution Fund- Contact for Kids: A Safe Way Grant (second reading, first read on 5/12/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimb - Grant		9,720.00
1243	71101	Judicial Grants	Professional Services		9,720.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 203-2011**

Commission

8. Amend Commission Order # 198-2011 for Closed Session at 3:30 to Closed Session at 2:30

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby amend Commission Order # 198-2011 for a closed meeting on Thursday, May 26, 2011, at 3:30 p.m. to a closed meeting on Thursday, May 26, 2011, at 2:30 p.m. The 2:30 p.m. meeting will be held in Room 338 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 Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 204-2011**

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 9:42 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