

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 Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Purchasing

A. Opening Bid 25-11APR06 State Route K Improvements at Scott Boulevard/CWSD #1 Line Relocation Project

Heather Turner, Purchasing, was present on behalf of these items.

Water Line Relocation Subtotal	\$102,908.50	\$110,004.50
State Route K Improvements (Asphalt Pavement Option) Subtotal	\$471,171.30	\$516,844.50
State Route K Improvements (Asphalt Pavement Option) Subtotal	\$574,079.80	\$626,839.00
Total Project Cost with Concrete Pavement Option	No Bid	No Bid

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. First Reading Bid # 6910 Canon MS 300 Microfilm Scanner Reader/Printer

Purchasing requests permission to utilize the St. Louis County Police Department contract for a Canon MS 300 Microfilm Scanner/Reader/Printer for the Circuit Clerk’s Office.

The Circuit Clerk’s Office requests permission to utilize this contract for \$7,879.00 from department 1221 – Circuit Clerk, account 92000 - Replacement Office Equipment pending a budget revision. The current microfilm machine is inoperable and cannot be repaired.

The Purchasing Department requests approval for disposal on GovDeals of (1) Canon Microprinter 60 Serial #AQ301411.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

C. First Reading of 21-16MAR06 Law Enforcement Pursuit Tires

The Bid for Law Enforcement Pursuit Tires for the Sheriff's Department closed on March 16, 2006. Four bids were received. Purchasing and the Sheriff's Department recommend award to the lowest bidder, Cross-Midwest Tire.

This Term & Supply contract will be paid out of departments 2500 Sheriff Forfeiture Money, 1251 Sheriff, and 1255 Corrections, Account Number 59105 Tires. The budgeted amount for FY 2006 for all three departments totals \$15,900.00.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

D. Second Reading 15-14MAR06 Security Cameras

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby award bid 15-14MAR06 Security Cameras Term and Supply to North American Video. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Miller seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 135-2006**

2. Budget Revisions

First Reading Department 1123/86800 Emergency Funds and 1221 Replacement Office Equipment

DEPARTMENT ACCOUNT AND TITLE	AMOUNT OF INCREASE	AMOUNT OF DECREASE
1123-86800 Emergency Funds		\$7879.00
1221-92000 Replacement Office Equipment	\$7879.00	

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

3. Acceptance of Judgment and Order Establishing the Grindstone Plaza Transportation Development District

Commissioner Miller moved that now on this day the County Commission of the County of Boone does accept the judgment and order establishing the Grindstone Plaza Transportation Development District.

Commissioner Elkin seconded the motion

There was no discussion and no public comment

The motion passed 3-0 **Order 136-2006**

4. Acceptance of Judgment and Order Establishing the Northwoods Transportation Development District

Commissioner Miller moved that now on this day the County Commission of the County of Boone does accept the judgment and order establishing the Northwoods Transportation Development District.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 137-2006**

5. Commissioner Reports

Commissioner Schnarre reported on the Boone County Cooperative Cash Program. On March 1, 2006, the beginning balance was \$56,783.00. Donations during the month were \$2,151.40, interest was \$91.80, and disbursements total \$2,104.47, leaving a balance of \$56,921.73.

On March 1, 2006, the beginning balance in the H.E.L.P. County Program was \$12,781.84. Donations during the month were \$1,633.00, interest was \$20.66, and disbursements totaled \$2,754.88, leaving a balance of \$11,680.62

Commissioner Miller

Nothing to report at this time

Commissioner Elkin

Nothing to report at this time

6. Public Comment

Ken Roberts with Facilities Maintenance reported the cost for moving the projector screen and hard wiring an additional microphone would be approximately \$2,000.00.

The benefits of moving the projector to the audio cabinet were also discussed.

Ken will talk to IT and then come back to the commission to report on his findings.

The meeting adjourned at 9:50 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner.