

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

Commissioner Skip Elkin was acting Presiding Commissioner in Commissioner Schnarre's absence.

1. Purchasing Department

A. Second Reading 37-21APR06 Vehicle Body Repair

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 37-21APR06 Vehicle Body Repair to Schneider Auto Body and Joe Machens Body & Paint CTR. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 165-2006**

B. Second Reading 26-11APR06 – Uninterruptible Power Source

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 26-11APR06 Uninterruptible Power Source to Huber & Associates, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 166-2006**

C. Second Reading 10-00115 Wireless Communication Service

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 10-00115 Master Price Agreement (WSCA) - Wireless Communication Service and Equipment to Cingular. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 167-2006**

D. Second Reading of CML Sentinel 9-1-1 Upgrade CenturyTel

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award sole source #65-123106SS for CML Sentinel 9-1-1 upgrade to CenturyTel. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 168-2006**

2. Public Works

A. Second Reading of agreement for Provision of Waste Water Collection Treatment Services between Boone County & Boone County Regional Sewer District.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the agreement for Provision of Waste Water Collection Treatment Services between Boone County Regional Sewer District and the County of Boone. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 169-2006**

B. Second Reading for Request to Purchase Projector

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the request by the Public Works Department to purchase a projector. The total cost for purchase is \$1259.42 for the projector, shipping and replacement bulb.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 170-2006**

3. Information Technology

A. Second Reading Request to Extend Leave

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve to the request for an Extended Leave of Absence without pay for Missy Pollard, up to 60 days, per section 5.7 of the Personnel Policy.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 171-2006**

B. Annual Report

Mike Mallicoat presented the annual report for Information Technology.

4. Connie Hendren Proclamation

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation Honoring Public Administrator Connie Hendren.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 172-2006**

5. Kirk Kippley – Department of Public Safety Juvenile Accountability Enhancement Program and Services Supplemental Contract for May 1, 2006-November 27, 2006

Mr. Kippley presented the award of contract for Renovation and Accountability. Contract #203-JABG-SUP-01. State/ Federal Funds Awarded were \$19,006.17.

There was no discussion and no public comment.

Commissioner Elkin 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 authorization.

6. Board Appointments

A. Jerry C Olson – Building Code Commission

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint Jerry C Olson to the Building Code Commission for a term expiring April 30, 2008.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 173-2006**

B. Nancy Howard – Mental Health Board of Trustees

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby appoint Nancy Howard to the Mental Health Board of Trustees for a term expiring April 8, 2009. (Non Provider)

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 174-2006**

C. Benjamin Ortega – Mental health Board of Trustees

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint Benjamin Ortega to the Mental Health Board of Trustees for a term expiring April 8, 2009.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 175-2006**

7. Commissioner Reports

There were no commissioner reports

8. Public Comment

There was no public comment.

The meeting adjourned at 2:30 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner