

TERM OF COMMISSION: August Session of the July 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 1:30 p.m.

**1. Purchasing**

**A. Second Reading 50-25AUG06 Boone County Courthouse Renovations**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby award bid 50-25AUG06 Boone County Courthouse Renovations to Wisch and Vaughn Construction Co., Inc. 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 349-2006**

**B. Second Reading 64-16AUG06 Regulatory Signs Term and Supply**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby award bid 64-16AUG06 Regulatory Signs Term & Supply to the following vendors. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 350-2006**

**2. Second Reading Consulting Agreement Turn-Key Mobile, Inc**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the consulting agreement between County of Boone and Turn-Key Mobile, Inc. It is further ordered that the Presiding Commissioner be hereby

authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 351-2006**

**3. Budget Amendment to allow officers to see mugshots from their MDT's**

Captain Beverly Braun, Sheriff's Department was present on behalf of this item

Captain Braun explained her department has worked closely with our Information Technology department to incorporate the Mugshot software with our existing software. This amendment is to establish a budget for Justice Assistance Grant received in 2006 to purchase software. This allows MDT users to access mugshots from their MDT's. They will also purchase night sights for their Glock handguns

Department Name and Account Number	Amount of Increase
2536-03411 Justice Assist. Grant	\$13,314.00
2536-91300 Mach/Equipment	\$3,350.00
2536-91302 Software	\$7,500.00
2536-70050 – Software Maintenance	\$2,550.00

Commissioner Miller asked how long they will receive software maintenance.

Captain Braun replied it is for one year.

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 award.

**4. Budget Amendment to transfer from General Fund to Capital Project Funds**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve following budget amendment to transfer monies in the general fund, to appropriate capital project fund.

Department Name and Account Number	Amount of Increase
1190-83919 General Fund Non-Departmental	\$ 2,200,000.00
4060-03913 – Capital Project Fund Sales Activity	\$ 2,200,000.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 352-2006**

**5. Re-Appoint Boone County Building Code Commission**

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby re-appoint Ralph W. Pickett to the Boone County Building Code Commission with a term expiring on 8/31/08.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 353-2006**

**6. Use of Boone County Facilities –5<sup>th</sup> Annual Environmental Summit**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Missouri Votes Conservation the use of the Chambers and Chambers Atrium on October 14, 2006 between 9:00 a.m. and 6:00 p.m. for the 5<sup>th</sup> Annual Environmental Summit. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 354-2006**

**7. Circuit Court – IV-D Reimbursement Agreement**

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby approve the Supplemental Agreement for Boone County Family Court Staff between the Missouri Department of Social Services, Family Support Division 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 355-2006**

**8. Commissioner Reports**

There were no commissioner reports

**9. Public Comment**

There was no public comment.

The meeting adjourned at 1:40 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Keith Schnarre  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner