

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Public Works

Andrew Dick, Public Works, was present on behalf of this item.

1. Presentation of Speed Limit Study – Hartley Road

Mr. Dick stated Boone County Public Works is recommending lowering the speed limit on Hartley Road from State Route HH to Mount Zion Church Road to 30 miles per hour (mph). The speed limit for this section of road is currently 35 miles per hour (mph). The decrease is recommended due to numerous curves providing poor sight distance conditions, narrow lanes, and poor shoulder conditions reducing sight lines.

There will be three (3) public hearings prior to the adoption of this change.

2. Budget Revision – Transfer of Funds to PW Deductibles (first reading)

Mr. Dick stated this budget revision is to cover a claim made in 2004, and which has only recently been closed. The claim was for an accident involving a county vehicle.

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

3. Spiva Crossing-Supplemental Request #1 (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Shafer, Kline & Warren, Inc. for Spiva Crossing – Supplemental Request No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 504-2007**

This item was first read on 11/29/2007

Planning and Zoning

Thad Yonke, Planning and Zoning, was present on behalf of this item.

4. Release of Bond for Carl Subdivision

Mr. Yonke stated Planning and Zoning was requesting the release of this bond because he has received a sign-off from the Sewer District saying that the plans have been altered so that the bond is no longer needed.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the release of bond for sewer improvements posted for Carl Subdivision (Kenworth) that was accepted 7/27/2004 by County Commission # 308-204.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 505-2007**

Health Department

Kristine Vellema, Health Department, was present on behalf of this item.

5. Order for Abatement – 5903 Kent Drive, Columbia

Ms. Vellema stated there were originally two other properties scheduled for hearings today, but that those properties have been cleaned up since the notice of hearing was sent out.

Ms. Vellema stated this property has been abated already this year. It appears that the property is now vacant, and the former inhabitants left trash outside after they moved.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5903 Kent Drive in Columbia, Missouri.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 506-2007**

Purchasing

6. 94-27NOV07 – Ammunition Term and Supply (first reading)

The bid for Ammunition Term and Supply closed on November 27, 2007. Three bids were received. The Sheriff Department recommends award by line item by low bid as follows:

- 4.7.1. – Gulf States Distributors
- 4.8.1. – Gil Hebard
- 4.9.1. and 4.9.2. – no award, no vendors bid
- 4.9.3. – Gil Hebard
- 4.9.4. - Gil Hebard
- 4.9.5. - Gil Hebard
- 4.9.6. - Gil Hebard
- 4.10.1. – Gulf States Distributors
- 4.10.2. – Gulf States Distributors

This is a term and supply contract and invoices will be paid from department 1251 – Sheriff, 1255 – Corrections, 2901 – Sheriff Operations – LE Sales Tax , account 23200 - Ammunition.

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

7. 96-29NOV07 – Boone County Alternative Sentencing Foundation Repair & Reinforcement (first read at the bid opening on 11/29/07)

The bid for the Boone County Alternative Sentencing Foundation Repair & Reinforcement for the Boone County Courthouse expansion project closed on November 29, 2007. Five bids were received. The bid was evaluated by Bob Davidson and David Mink/Facilities Maintenance. Recommendation for award is to Gibbons Basement Systems, Inc. for offering the lowest and best bid for Boone County. This bid was opened in Commission and first read on November 29, 2007.

Total contract award is \$40,200.00 and will be paid out of department 4062 – 607 E. Ash/ Guaranty Building, account 71201 – Construction Costs (Materials). The project estimate was \$40,000.00.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 96-29NOV07 – Boone County Alternative Sentencing Foundation Repair & Reinforcement to Gibbons Basement Systems, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 507-2007**

8. Cooperative Contract 6863 – In-Car Digital Recording System (first on 11/29/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the University of Missouri-Kansas City cooperative contract 6863 – In-Car Digital Recording System with L-3 Communications Mobile-Vision, Inc., and further approves the purchase of a 2nd year warranty on the units. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 508-2007**

9. 79-30AUG07 – Courthouse Expansion Project – BC-11 – Elevator (first read on 8/30/2007)

The bid for the Courthouse Expansion Project for the Boone County Courthouse closed on September 6, 2007. This contract award recommendation is for bid package BC-11 – Courthouse Expansion Project – Elevator. One bid was received for this package. The bid was evaluated by Dave Pederson of S.M. Wilson. S.M. Wilson is our contracted firm providing construction management services for the Boone County Courthouse Expansion project.

S.M. Wilson recommends award to Schindler Elevator Corporation for offering the lowest bid for Boone County.

Total contract award is \$144,045.00 and will be paid out of department 4061 – Courthouse Expansion, account 71201 – Construction Costs (Materials).

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 79-30AUG07 – Courthouse Expansion Project – BC-11 – Elevator to Schindler Elevator Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 509-2007**

10. 82-30AUG07 – Courthouse Expansion Project – BC-14 – Fire Protection (first read at the bid opening on 8/30/07)

The bid for the Courthouse Expansion Project for the Boone County Courthouse closed on September 6, 2007. This contract award recommendation is for bid package BC-14 – Courthouse Expansion Project – Fire Protection. One bid was received for this package. The bid was evaluated by Dave Pederson of S.M. Wilson. S.M. Wilson is our contracted firm providing construction management services for the Boone County Courthouse Expansion project.

S.M. Wilson recommends award to Mainline Fire Protection for offering the lowest bid for Boone County.

Total contract award is \$168,500.00 and will be paid out of department 4061 – Courthouse Expansion, account 71201 – Construction Costs (Materials).

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 82-30AUG07 – Courthouse Expansion Project – BC-14 – Fire Protection to Mainline Fire Protection. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 510-2007**

Sheriff's Department

11. Request to Purchase Laptop for Drug Unit (first read on 11/29/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to purchase a laptop for use by the drug unit.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 511-2007**

Miscellaneous

12. Recommendations from Job Classification Committee (first read on 11/29/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the following recommendations from the Job Classification Committee:

Public Works:

- Change the title of Manager, Project Development (Class Code 3003) to Infrastructure Manager;
- Change the title for the Infrastructure Engineer (Class Code 3061) to Stormwater Engineer;
- Establish a new classification entitled Chief Public Works Inspector on pay range 39 as a non-exempt position and to allow for posting of position.

Corrections:

- Establish a new classification entitled Chief Jailer/Jail Administrator on pay range 53, exempt status;
- After the planned 1/1/08 promotions of the current Corrections Lieutenants to Corrections Captains, delete the following classifications from the Salary Plan: Lieutenant (Class Code 4003) and Corrections Lieutenant (Class Code 4023)

County Clerk:

- Merge the Senior Elections Specialist (Class Code 2023) on pay range 21 and the Elections Specialist (Class Code 2024) on pay range 17 into one classification titled Elections Specialist (Class Code 2024) on pay range 21.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 512-2007**

13. Appointment to Vicious Dog Board

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint Dr. Elizabeth Sue Hussey to the Vicious Dog Board for a term beginning December 1, 2007 and expiring November 30, 2010.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 513-2007**

14. Request to Use County Facilities

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the use of Commission Chambers on January 9, 2008, February 13, 2008, and

March 12, 2008 from 6:00 p.m. through 9:30 p.m. for Hearthfires.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 514-2007**

15. Authorize Closing of County Offices

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby declare that County offices will close on Monday, December 24, 2007, in conjunction with the executive order given by Governor Blunt closing state offices.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 515-2007**

16. Commissioner Reports

Commissioner Pearson reported on the following:

Boone County Electric Cooperative: On November 1, 2007, the beginning balance in the C.A.S.H. County Program was \$30,572.25. Donations during the month were \$2,208.19, interest was \$55.60, and disbursements totaled \$1,260.90, leaving a balance of \$31,575.14.

On November 1, 2007, the beginning balance in the H.E.L.P. County Program was \$777.76. Donations during the month were \$1,988.14, interest was \$1.41, and disbursements totaled \$1,440.94, leaving a balance of \$1,326.37.

17. Public Comment

There was no public comment.

The meeting adjourned at 2:00 p.m.

Attest:

Ken Pearson

Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner