

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Human Resources

Betty Dickneite, Director of Human Resources, was present on behalf of this item.

1. Job Classification Committee Recommendations

Ms. Dickneite stated the Job Classification Committee met April 28, 2008 to review and discuss salary range recommendations received from Public Sector Personnel Consultants for the Storm Water Coordinator and the Infrastructure Manager positions. The Job Classification Committee members present at the meeting agree with the Consultants' salary range recommendations on these two positions and recommend the following to the Commission:

1.) Storm Water Coordinator – The Job Classification Committee unanimously recommends that the salary range for the Storm Water Coordinator be established at **range 44** of the current salary plan; and

2.) Infrastructure Manager – The Job Classification Committee unanimously recommends that the salary range for the Infrastructure Manager be increased to **range 47** of the current salary plan. We recommend this increase in pay range from 45 to 47 become retroactive to January 1, 2008.

Ms. Dickneite stated Dwayne Carey was absent from the meeting, but has stated his support for these recommendations.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the recommendations from the Job Classification Committee to establish the Storm Water Coordinator at range 44 of the current salary plan; and increase the salary range for Infrastructure Manager to range 47 of the current salary plan. Said increase for Infrastructure Manager is to be retroactive to January 1, 2008.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 224-2008**

Sheriff's Department

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

2. Budget Amendment for Internet Cyber Crime Grant (first reading)

Ms. Braun stated this is to establish the budget for remaining grant money from 2007.

Commissioner Pearson 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.

Purchasing

3. 18-15APR08 – Street Name Signs Term and Supply (first reading)

Commissioner Elkin stated the bid for Street Name Signs Term and Supply closed on April 15, 2008. Two bids were received. Purchasing and Public Works recommend award to Hall Signs, Inc. for offering the lowest and best bid for Boone County.

The Term and Supply contract will be paid from Department 2040 – PW Maintenance Operations, Account 26600 – Street/Traffic/Construction Signs. \$65,000 was budgeted for 2008.

Commissioner Pearson 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.

4. 21-15APR08 – Newspaper Advertising Term and Supply (first reading)

Commissioner Elkin stated the bid for Newspaper Advertising Term and Supply closed on April 15, 2008. Two bids were received; however, Purchasing was notified by Dan Potter, General Manager, Columbia Missourian, on April 23, 2008, that they were withdrawing their bid.

Recommendation for award is to the Columbia Daily Tribune. The Boone County Clerk, Boone County Collector, Human Resources, and Purchasing Departments will be utilizing this contract.

The contract will run from May 1, 2008, through April 30, 2009, with the option to renew for four (4) additional one (1) year periods.

Commissioner Pearson 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.

5. Cooperative Contract – Patrol Vehicles (first read on 4/29/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract C108031001 with Joe Machens Ford of Columbia, Missouri, for Patrol Vehicles. It is further ordered the Presiding Commissioner is 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 225-2008**

6. 16-08APR08 – Regulatory Signs Term and Supply (first read on 4/29/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 16-08APR08 – Regulator Signs Term and Supply as follows:

Lowest and best bid by line item:

Osburn Associates: 4.8.1.1. through 4.8.13.1.

J & A Traffic Products: 4.9.3.4. through 4.10.1.7. and 4.10.1.9. & 4.10.1.10.

Best bid due to ease of contract administration (two contracts vs. three contracts)

J & A Traffic Products: 4.10.1.8., 4.10.1.11., 4.10.1.12., and 4.10.1.13.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 226-2008**

Public Works

7. Brown School Road Overlay Cost Share (first read on 4/29/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the cost-share agreement with the City of Columbia for Brown School Road Overlay. It is further ordered the Presiding Commissioner is 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 227-2008**

8. Kendallwood Drive Entrance Repair (first read on 4/29/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement for consultant services with Allstate Consultants, LLC for Kendallwood Drive Entrance Repair (Meadowbrook West Subdivision). It is further ordered the Presiding Commissioner is 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 228-2008**

Miscellaneous

9. Appointment – Judicial & Law Enforcement Task Force

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint John Schloot to the Judicial & Law Enforcement Task Force for a term beginning May 1, 2008, and ending April 30, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 229-2008**

10. Commissioner Reports

There were no commissioner reports.

11. Public Comment

There was no public comment.

The meeting adjourned at 1:42 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