

TERM OF COMMISSION: July Session of the July 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 Joshua Norberg

The meeting was called to order at 10:30 a.m.

**Collector**

**1. Tax Collection Agreement – Village of Hartsburg (first read on 7/16/09)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Tax Collection Agreement with the Village of Hartsburg. 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 335-2009**

**Purchasing**

Tyson Boldan, Purchasing, was present on behalf of these items.

**2. 26-29APR09 – Stab Resistant Body Armor Term and Supply (first reading)**

Mr. Boldan stated the bid for Sheriff’s Department Stab Resistant Body Armor Term and Supply closed on April 29, 2009. Five bids were received. Purchasing and the Sheriff’s Department recommend award to Protective Products International for offering the lowest and best bid.

This is a term and supply contract. Contract will be paid from Department 1255 – Corrections, Account 2902 – Uniforms. \$5,692.00 is budgeted for this term and supply.

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.

**3. 35-25JUN09 – Juvenile Justice Center Parking Lot Reconstruction (first read on 6/25/09)**

Mr. Boldan stated the bid for Juvenile Justice Center Parking Lot Reconstruction closed on June 25, 2009. Thirteen bids were received. Purchasing and the Facilities Maintenance Department recommend award to Steve & Associates, Inc. for offering the lowest and best bid for Boone County.

The Bid Total for this project is \$156,994.67 with a 10% contingency amount of \$15,699.47 for a Purchase Order total of \$172,694.14. Contract will be paid from Department 6200 – Capitol Repairs and Replacements, Account 92700 – Replacement Grounds Equipment. The budgeted amount was \$203,000.00.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 35-25JUN09 – Juvenile Justice Center Parking Lot Reconstruction to Steve & Associates, Inc. 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 336-2009**

**4. 36-17JUN09 – Symantec Multi-Tier Protection Services Term and Supply (first read on 7/16/09)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 36-17JUN09 – Symantec Multi-Tier Protection Services Term and Supply to Southern Computer Warehouse. It is further ordered the Presiding Commissioner is 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 337-2009**

**Public Works**

**5. Revenue Sharing Cooperative Agreement with Village of Pierpont (first read on 7/16/09)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Revenue Sharing Cooperative Agreement with the Village of Pierpont. 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 338-2009**

**6. Commissioner Reports**

There were no commissioner reports.

**7. Public Comment**

There was no public comment.

The meeting adjourned at 10:35 a.m.

Attest:

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Kenneth M. Pearson  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner