

TERM OF COMMISSION: November Session of the October 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 Commission Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:34 a.m.

County Counselor

CJ Dykhouse the County Counselor was present on behalf of this item.

1. Parking Lot Lease (first reading)

CJ Dykhouse stated he negotiated and finalized a contract for the leasing of parking spaces located immediately south of a lot which the County already leases, and immediately north of the bar catty corner from the bus station. This is the result which is thirty five dollars per space per month and there are fifteen spaces. This is the second draft due to an issue on the first draft.

Commissioner Elkin inquired the length of time to provide notice if the County chooses not to continue.

Mr. Dykhouse stated that the County has sixty days at any time and there are no appropriations. There is supposed to be sixty days by the natural end of the lease time. The first year is really a year plus two and then there would be four extensions. The owners concern was if someone wanted to buy the property and build something on it, then he wanted the ability to not be tied up for five years. Mr. Dykhouse stated the owner would provide the County with notice at least sixty days but it would end at the natural end of the lease term.

Commissioner Miller inquired if the County had first right of refusal.

Mr. Dykhouse stated the County does have sixty days to decide if it would match a proposed offer. Mr. Dykhouse stated he intended to include a memorandum of the right of first refusal with a drop date on it after five years. Mr. Wright also agreed that he is not going to rent it as a parking lot to anybody but us during those five years. He is concerned mostly with the change of use and if someone wanted to build something there.

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

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

2. 58-12OCT09 Printer Toner Cartridges (first reading)

Tyson Boldan stated bid 58-12Oct09 Printer Toner Cartridges Term and Supply 2009. Fifteen bids were received. Purchasing and Information Technology recommend award to Alpha Laser and Imaging of Evansville, Indiana for offering the lowest bid (over the life of the contract) and best bid for Boone County.

Commissioner Miller stated there was an issue with a local vendor who thought the County should give them preference because they were local. They have asked to meet with her however there is no statute which allows this to be a consideration.

Mr. Boldan stated he had also spoken with a vendor which had misinterpreted the print out. Mr. Boldan stated that because of the large number of vendors who had bid on this contract there were eight vendors on the top of the spread sheet and seven vendors directly below those eight and the vendor who had misinterpreted the spread sheet had totaled all of the columns with theirs being the lowest. Mr. Boldan said there had been a few vendors with confusion over this particular bid.

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. 60-20OCT09 Electrical Services Term and Supply (second reading, first read on 11/5/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 60-20OCT09 – Emergency Electrical Services Term and Supply to Americas Full Line Electrical Services, LLC as the primary provider and Meyer Electric Company, Inc as the secondary provider. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contracts.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 525-2009**

Auditor's Office

4. Budget Revision for additional funding needed to cover 2009 Quarter 3 Unemployment Expenses (first reading)

Commissioner Pearson stated this revision calls for a decrease in the emergency appropriation from department 1123, account 86800, by \$19,000.00 and increase department 1192, account 10600, unemployment expense for \$19,000.00. This is an estimate for third and fourth quarter per Wendy Noren.

Commissioner Miller stated the documentation here shows the Sheriff and Corrections has the largest turnover however June Pitchford had been speaking to Kathy Lloyd about Judicial Grants and those claims for unemployment. Commissioner Miller stated if someone is hired on a grant and they are aware that they are grant funded and employment ends, why should the County be paying unemployment.

Commissioner Elkin asked if this was a federal labor issue.

Commissioner Miller stated she did not know but it was something that the Commission requested they look into because it does not make sense. The County hires a lot of people by grants.

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.

Public Works

5. Budget Amendment for Lakewood NID Sewer District (second reading, first read on 10/27/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the replacement of a sewer main as part of the Lakewood NID project, which will be reimbursed by the Sewer District as established by an agreement between the Sewer District and Boone County:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2049	03528	PW Design & Const	Reimb. Personnel / Project		20,376.00
2045	71100	PW Design & Const	Outside Services		20,376.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 526-2009**

Commission

6. Budget Amendment for the Government Center Energy Study (second reading first read on 10/27/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish appropriation for an Energy Study by Shelly Simon, SOA:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	71211	Government Center Capital Project Fund	A/E Fees		15,000.00
4010	71212	Government Center Capital Project Fund	A/E Reimbursables		1,100.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 527-2009**

7. Contract for the Government Center Energy Study (second reading first read on 10/27/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services contract with Shelly Simon, SOA, to provide Boone County Government Center with an Energy Study. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 528-2009**

8. Budget Amendment for the Government Center Elevator Study (second reading first read on 10/27/2009)

Commissioner Miller moved on this day the County Commission of the County of Boone does

hereby approve the following budget amendment to establish appropriation for an Elevator Study by Shelly Simon, SOA:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	71211	Government Center Capital Project Fund	A/E Fees		14,000.00
4010	71212	Government Center Capital Project Fund	A/E Reimbursables		400.00

Commissioner Elkin seconded the motion.
There was no discussion or public comment.

The motion carried 3 to 0. **Order 529-2009**

9. Contract for the Government Center Elevator Study (second reading first read on 10/27/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services contract with Shelly Simon, SOA, to provide Boone County Government Center with an Elevator Study. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 530-2009**

Miscellaneous

10. Public Comment

11. Commissioner Reports

Commissioner Miller stated Show Me Central Habitat for Humanity is working with Boone County Bank to purchase Old Plank Meadows for habitat housing. They have brought in a letter requesting that the County Commission endorse their pursuit of tax credits.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge and endorse the request by Show Me Central Habitat for Humanity in their pursuit of Missouri Housing (MHDC) tax credits. It is further ordered the Presiding Commissioner is hereby authorized to sign said request.

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order 531-2099**

The meeting adjourned at 9:52 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner