

TERM OF COMMISSION: February Session of the January 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 Kristina Johnson

The meeting was called to order at 9:30 a.m.

**Auditor’s Office**

June Pitchford the Boone County Auditor was present on behalf of this item.

**1. Budget Revision for FY 2009 Class 1 (Salary and Benefits) Annual Close-Out (first and second reading)**

Ms. Pitchford stated each year with the general ledger closeout the County posts a number of adjustments that are required to accurately capture all of our revenues and expenses. One of these journal entries is an accrual of wages paid in 2010 for time worked in 2009. The County has posted this and in so doing, a few departments have exceeded their total class 1 budget. In most of these instances the cause of the overages resulted from everyone in the office participating in the 401 match, instead of the 90 % participation that is budgeted for. These are mostly minimal amounts. There are a couple of other instances there were a few extra hours worked in a part time position. This Budget Revision will be moving monies from class 2 through 8 to the class 1, within the departments.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover 2009 Class 1 shortages with savings in Classes 2-8:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1115	10100	Human Resources	Salaries & Wages		322.00
1115	23050	Human Resources	Other Supplies	367.00	
1118	10100	Purchasing	Salaries & Wages		434.00

1118	37200	Purchasing	Seminars/ Conference	434.00	
1126	10100	County Counselor	Salaries & Wages		347.00
1126	71105	County Counselor	Legal Services	347.00	
1140	10110	Treasurer	Overtime		215.00
1140	22500	Treasurer	Subscriptions / Public	215.00	
1176	10100	GIS-County	Salaries & Wages		148.00
1176	23017	GIS-County	Computer Paper	148.00	
1370	10100	BC Reg Sewer Dist	Salaries & Wages		19.00
1360	71100	Solid Waste Recycling	Outside Services	19.00	
1360	10100	Solid Waste Recycling	Salaries & Wages		53.00
1360	10200	Solid Waste Recycling	FICA		5.00
1360	10500	Solid Waste Recycling	401 (A) Match Plan		10.00
1360	71100	Solid Waste Recycling	Outside Services	68.00	
1221	10100	Circuit Clerk	Salaries & Wages		138.00
1221	37210	Circuit Clerk	Training/ Schools	138.00	
1115	10500	Human Resources	401 (A) Match Plan		45.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 89-2010**

### **Purchasing**

#### **2. Cooperative Agreement: C207030001 – Photocopiers (second reading, first read on 2/18/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the cooperative contract C207030001 Photocopiers with Ikon Office Solutions for a base copier and associated equipment in the total amount of \$5,996.91. It

is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 90-2010**

**3. Cooperative Contract - C110083002 – Patrol Vehicles – Don Brown Chevrolet – Chevrolet Tahoe (second reading, first read on 2/18/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the cooperative term and supply contract C110083002 Patrol Vehicles with Don Brown Chevrolet of St. Louis, MO for 1 Patrol Vehicle totaling to \$24,869.48. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 91-2010**

**4. Cooperative Contract: C110083003 – Patrol Vehicles – West Brothers Chrysler - Dodge Charger (second reading, first read on 2/18/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the cooperative term and supply contract C110083003 Patrol Vehicles with West Brothers Chrysler of Sullivan, MO for 1 Patrol Vehicle totaling to \$22,856.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 92-2010**

**5. Cooperative Contract: C110083001 – Patrol Vehicles – Joe Machens Ford (second reading, first read on 2/18/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the cooperative term and supply contract C110083001 Patrol Vehicles – Model Year 2010 with Joe Machens Ford of Columbia MO for 7 Patrol Vehicles totaling to \$159,222.00. It is further ordered the Presiding Commissioner is hereby authorized to

sign said term and supply contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 93-2010**

**6. Amendment # 1 to 70-30Dec08 Vehicle Preventative Maintenance (second reading, first read on 2/18/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One to contract 70-30Dec08 – Vehicle Preventative Maintenance Term and Supply with MFA Petroleum Company / D.B.A. Jiffy Lube on February 3, 2009. Contract 70-30Dec08 – Vehicle Preventative Maintenance was approved by Commission Order 43-2009. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

Commissioner Pearson inquired if there were any further comments.

Commissioner Miller asked if MFA bought Jiffy Lube or that they have always been apart of MFA?

Commissioner Elkin stated they have always been associated with MFA.

Commissioner Miller asked what the amendment was for.

Commissioner Pearson stated the amendment was for the quarts of oil.

Commissioner Miller stated she remembered now.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 94-2010**

**7. Surplus Disposal (second reading, first read on 2/18/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Surplus Disposal of the following items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 95-2010**

**Public Works**

**8. Consultant Agreements – MECO Engineering Company (first reading)**

Commissioner Elkin stated this is one of the County’s standard contractual agreements that will be added to the acceptable list.

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.

**Sheriff’s Department**

**9. Budget Amendment Sheriff’s Revolving Fund to increase revenue to 2009 actual (second reading, first read on 2/11/2010)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue to 2009 actual, and increase expenditure to small cities to match 2009 actual:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	03320	Sheriff’s Revolving Fnd	Permits		7,050.00
2550	71100	Sheriff’s Revolving Fnd	Outside Services		4,480.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 96-2010**

**Commission**

**10. Contract with the Centro Latino de Salud, Educacion y Cultura: Adult Education (first reading)**

Commissioner Elkin stated this is the County’s social community services agreement with the Centro Latino group.

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.

**11. Contract with the Centro Latino de Salud, Educacion y Cultura: Youth Education (first reading)**

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.

**12. Contract with the Rainbow House for a Parenting Program (first reading)**

Commissioner Pearson stated these contracts are all recommendations from the Community Service Advisory. They recommend the amounts needed for each program and this one is for \$1,452.00

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.

**13. Contract with the Rainbow House for the Children's Emergency Shelter (first reading)**

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.

**14. Contract with the Rainbow House for the Transitional Living Program (first reading)**

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.

**15. Contract with the Rainbow House for the Regional Child Advocacy Center (first reading)**

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.

**16. Budget Amendment for Fairgrounds Maintenance (second reading, first read on 2/11/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone

does hereby approve the following budget amendment to provide funds for the Fairgrounds which will be reimbursed to the County from the Convention & Visitors Bureau in the amount of \$40,000.00:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2120	91200	Fairgrounds Maint.	Bldg & Improvements		40,000.00

The contract between Boone County, Missouri and the Convention & Visitors Bureau was approved through Commission Order # 611-2009.

Commissioner Miller seconded the motion.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 97-2010**

**Miscellaneous**

**17. Organizational Use of the Commission Chambers by the College of Arts & Science (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by the University of Missouri College of Arts & Science on Tuesday April 20, 2010 from 5:00 pm to 10:00 pm.

Commissioner Elkin seconded the motion.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 98-2010**

**18. Authorize Closed Meeting 610.021(2) for February 25<sup>th</sup> at 10:00 am (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, February 25<sup>th</sup>, 2010 at 10:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 99-2010**

**19. Public Comment**

**20. Commissioner Reports**

The meeting adjourned at 9:55 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner