

TERM OF COMMISSION: October 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 Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Sheriff’s Department

Leasa Quick from the Sheriff’s Department was present on behalf of this item.

1. Budget Amendment for the MJCCG grant (first reading)

Ms. Quick stated this is basically a software maintenance charge. This was left off what was originally budgeted for this grant and this represents the second half of the year.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10-day hold required for budget amendments, with an appropriate order for approval.

2. Budget Amendment for the 2010 Justice Assistance Grant (second reading, first read on 10/4/2010)

Commissioner Miller 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 2010 Justice Assistance Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2530	03411	Sheriff’s Department	Justice Assist. Grant		73,553.00
	71250		Fed Grant pymt to sub		44,132.00
	23850		Minor Equip & Tools		1,108.00
	91300		Mach. & Equip.		24,386.00

	92300		Repl. Mach. & Equip.		3,927.00
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Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 499-2010**

Purchasing

3. Cooperative Contract 3126 Body Armor Term and Supply (first reading)

Commissioner Elkin stated the Purchasing and the Sheriff’s Office request permission to utilize the Body Armor cooperative contract through Lancaster County – Nebraska, contract number 3126 to purchase Body armor and accoutrement. The contract is with Alamar Uniforms of Omaha, Nebraska.

This is a Term and Supply contract and will be paid from departments 1255 - Corrections, 2902 – Corrections LE Sales Tax, 1251 – Sheriff, 2901 – Sheriff Operations LE Sates Tax, and account 23300 – Uniforms. \$21,378.00 was budgeted for 2010 and \$25,878.00 is budgeted for 2011.

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. Cooperative Contract 77/2010 Memorial Heritage Tree Plaques (first reading)

Commissioner Elkin stated the Purchasing and the Sheriff’s Office request permission to utilize the City of Columbia cooperative contract 77/2010 for Memorial / Heritage Tree Plaques with Advance Corporation of Cottage Grove, Minnesota.

This is a county-wide term and supply contract. The initial use of this contract is by the Sheriff’s Office and invoices will be paid by donations.

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. Computer Surplus Disposal (first reading)

Commission

6. Authorize closed meeting on Monday October 18th at 2pm (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 Monday, October 18th, 2010 at 2:00 p.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 discussion or public comment.

The motion carried 3 to 0. **Order # 500-2010**

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 1:45 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner