

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 243

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Shawna Victor

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

**Subject: Purchasing Department**

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

**A. Second Reading and Award of Bid 70-19OCT04 (Emergency HVAC Services Term and Supply)**

Heather Turner stated the contracts will run through December 31, 2005 with four, one-year renewals.

Commissioner Miller moved to award bid 70-19OCT04 for Emergency HVAC Services Term and Supply as follows and authorize the Presiding Commissioner to sign said contracts:

- Primary Supplier: J. Louis Crum Corporation
- Secondary Supplier: DC Heating and AIR
- Tertiary Supplier: Air Systems

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Schnarre – Aye, Commissioner Miller – Aye, Commissioner Elkin – Absent for vote. **Order 455-2004**

**B. Second Reading and Award of Bid 69-19OCT04 (Emergency Plumbing Services Term and Supply)**

Heather Turner stated the contracts will run through December 31, 2005 with four, one-year renewals.

Commissioner Miller moved to award bid 69-19OCT04 for Emergency Plumbing Services Term and Supply as follows and authorize the Presiding Commissioner to sign said contracts:

- Primary Supplier: Master Tech Plumbing
- Secondary Supplier: J. Louis Crum Corporation
- Tertiary Supplier: Drummond Mechanical

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Schnarre – Aye, Commissioner Miller – Aye, Commissioner Elkin – Absent for vote. **Order 456-2004**

**C. First Reading of Change in Award Recommendation for Bid 72-07OCT04 (At-Grade Absorption Trench On-Site Sewer Treatment and Water Supply Line)**

Heather Turner stated the Bid for At Grade Absorption Trench On-Site Sewer Treatment System and Water Supply Line closed on October 7, 2004. Four bids were received. The recommended low bidder, Sublett Excavating, was unable to obtain the required insurance, therefore Purchasing and the Sheriff's department recommend award to Sonic Septic Service for submitting the next low bid.

Total cost of contract is \$15,770.00 to be paid out of department 2540– Sheriff Civil Charges, Account Number 91200 – Buildings and Improvements. The original budget was \$18,000.00.

Captain Beverly Braun requested the Commission waive the second reading of this item as they waived the second reading for the award to Sublett Excavating.

There was no objection to this request.

Commissioner Miller moved to cancel the contract with Sublett Excavating for bid 72-07OCT04 for the At-Grade Absorption Trench On-Site Sewer Treatment System and Water Supply Line and re-award said bid to Sonic Septic Service.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Schnarre – Aye, Commissioner Miller – Aye, Commissioner Elkin – Absent for vote. **Order 457-2004**

**Subject: Sheriff's Department – First Reading of Budget Amendment**

Captain Beverly Braun was present on behalf of this item.

Captain Braun stated this is a budget amendment for \$5,000 to establish an expenditure budget for training and to pay the Missouri Police Chiefs Association for a contract that was approved earlier this month.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the required 10 day waiting period with an appropriate order for approval.

**Subject: Public Works – First Reading of Change Order #1 for the Benson Road Phase II Project**

John Watkins, Project Development Manager, was present on behalf of this item.

John Watkins stated this change order is in the amount of \$4,778.80 for the Benson Road Phase II project. There have been many conflicts with this project. This project is now complete.

Commissioner Miller asked if this change order is still within the budget. Mr. Watkins stated that is correct.

Mr. Watkins requested the second reading for this item be waived so the contractor can be paid since the project has been completed.

There was no objection to this request.

Commissioner Miller moved to approve Change Order #1 for the Benson Road Phase II project in the amount of \$4,778.80.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Schnarre – Aye, Commissioner Miller – Aye, Commissioner Elkin – Absent for vote. **Order 458-2004**

**Subject: Appointment to Vicious Dog Advisory Board**

Commissioner Miller moved to re-appoint Elizabeth S. Hussey to the Boone County Vicious Dog Board for a term that will expire on November 30, 2007.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 as follows: Commissioner Schnarre – Aye, Commissioner Miller – Aye, Commissioner Elkin – Absent for vote. **Order 459-2004**

**Subject: Medical Examiner – First Reading of Budget Revision**

Commissioner Schnarre stated this budget revision is to transfer \$3,000 from emergency to the medical examiner budget due to an increase in the number of autopsies.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Presentation – Coordinated Public Transportation System in Boone County**

Steve Tatlow, Community Partnership, and Trevor Harris, Mid-Missouri Regional Planning Commission, were present on behalf of this item.

Steve Tatlow and Trevor Harris discussed with the Commission possibly helping with funding of a needs assessment for transportation needs in Boone County. There are many agencies in Boone County that fund transportation but there is no centralized data base of the transportation needs in Boone County. They would be applying for 5313 funds for the study. This is a grant that is an 80/20 match and the match would be \$12,500. Mr. Tatlow and Mr. Harris requested the Commission fund half of this match, which would be \$6,250.

Commission Elkin arrived during this discussion.

The Commission informed Mr. Tatlow and Mr. Harris they did not believe the County can afford a match of this amount but suggested many different agencies and trusts in Boone County that might help with this match.

There was no further discussion on this item.

**Commissioner Reports**

There were no Commissioner Reports.

**Public Comment**

Trevor Harris, Mid-Missouri Regional Planning Commission, stated he believe the grant application for lights at the ball parks facility at the fairgrounds is almost complete. A resolution has to be passed by the Commission for this grant application.

Commissioner Elkin stated the Commission does not believe the County can do the cash match for this grant and that means there will not be an application.

Commissioner Miller stated the Commission believes this is half City land and half County land and the City should also come up with some match funds.

Mr. Harris asked if this application will be held until next year. The Commission agreed to this suggestion.

There was no further public comment.

The meeting adjourned at 2:07 p.m.

Attest:

---

Keith Schnarre  
Presiding Commissioner

---

Wendy S. Noren  
Clerk of the County Commission

---

Karen M. Miller  
District I Commissioner

---

Skip Elkin  
District II Commissioner