

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

1. Purchasing

Melinda Bobbitt, Director of Purchasing was present on behalf of these items.

A. Amendment to Contract 52-27JUN06 - Hail Damaged Commercial Buildings

Ms. Bobbitt stated Attached is an amendment adding additional buildings to contract number 52-27JUN06 – Hail Damaged Commercial Buildings for repair work by Watkins’s Roofing for hail damage occurred in 2006. This amendment adds the Reality House, South Facility and Fairgrounds facilities to our contract. Watkins’s Roofing confirmed that their bid price is still good from bid 52-27JUN06 – Hail Damaged Commercial Buildings.

Invoices will be paid from department 6200 – Capital Repairs and Replacements, account 60100 – Building Repairs/Maintenance. A total of \$68,800 is being added for these building repairs to this contract. Repair work on buildings is as follows:

Reality House:	\$18,050.00
South Facility:	\$8,800.00
Health Facility:	\$41,950.00

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

B. 02-06MAR07 Tires

Ms. Bobbitt stated the bid for Tires: Passenger Vehicles, Patrol Vehicles and Light Duty Trucks closed on March 6, 2007. Three bids were received. The evaluation committee reviewed the bids on March 12. The evaluation committee consisted of Greg Edington / Public Works, Dave

Forward / Planning and Building Department, Leasa Quick / Sheriff Department, and Captain Greg Vendergriffe / Sheriff Department.

The evaluation team discussed what was the most economical award for the County and yet an award that would not be too cumbersome for departments to handle contract administration. It was decided that a line item award would be too difficult to administer. The evaluation team's award reasoning per line is attached. For ease of contract administration, recommendation for award is as an "all or none" award per section as follows:

- Passenger Vehicle Tires – Big O Tires
- Pickup Truck/SUV/Van Tires / Aggressive Tread Pattern – Cross–Midwest Tire
- Pursuit Tires – Primary Supplier: Firestone / Secondary Supplier: Cross-Midwest

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

C. Disposal of 2002 Ford Explorer

Ms. Bobbitt stated the Purchasing Department is requesting permission to dispose of the following vehicle by auction. 2002 Ford Explorer Vin #: 1FMZU73E12ZC19507

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

2. Budget Revision /Amendments

A. Budget Revision – Strategic Planning Services – Public Works

There was no discussion and no public comment.

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 meeting with an appropriate order for approval.

3. Chapter 100 Bond Proposed Changes- REDI

Commissioner Elkin stated he has not received any negative comments. All seem supportive.

Commissioner Pearson and Commissioner Miller agreed they each have received positive

feedback.

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the proposed addition to the Chapter 100 Bond Policy relating to the proposed Manufacturing Reinvestment Incentive and Basic Sector Definitions, as outlined in the attached draft Policy.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 112 -2007**

4. Re-Appoint Charles Rohr to the Mental Health Board

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby re-appoint Charles Eric Rohr to the Mental Health Board – Consumer with a term consumer expiring on 2-28-2010

Commissioner Elkin seconded the motion

There was no discussion and no public comment.

The motion passed 3-0 **Order 113 -2007**

5. Commissioner Reports

Commissioner Elkin said they had Kris Smith from the Health Board spoke about the Pandemic Flu for the Senior Board. She talked vulnerable population and planning and Co-Ad. The information is available in the vestibule of the Government Center.

6. Columbia/Boone County Board of Health

The Board of Health met on March 8. Safe Kids Day will be April 28. The Health Director discussed emergency preparedness training at schools. The enforcement of the Columbia smoking ordinance was discussed. There we 57 reported violations. Animal control and licensing: the subcommittee is gathering data for the data base. Dental Health: There is a real shortage of dentists who are willing to take Medicaid patients because of the low level of reimbursement for services.

7. Public Comment

There was no public comment.

The meeting adjourned at 1:56 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