

TERM OF COMMISSION: January 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 M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Information Technology

Jason Warzinik, Information Technology, was present on behalf of this item.

1. Shared GIS Consortium Agreement Amendment (first reading)

Mr. Warzinik stated this is a continuation of the agreement with Boone Electric Cooperative and the City of Columbia. The original agreement was a cost-share for data conversion. In 2000, there was an amendment to purchase a server. In 2003, there was another amendment to outline the ownership of the files that were converted. This amendment puts terms of use on the data. It allows the custodian of the data to put the data into 3 different categories of usage.

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

2. 93-18DEC07 – Emergency HVAC Services Term and Supply (first reading)

Commissioner Elkin stated the bid for Emergency HVAC Services Term and Supply closed on December 18, 2007. Two bids were received. Upon the completion of the bid evaluation, Facilities Maintenance and Purchasing recommend award as follows for the lowest and best bids in the following order:

Primary Supplier: J. Louis Crum Corporation
Secondary Supplier: Air Systems

The contract will run through December 31, 2008, with four one-year renewals. Term and Supply invoices will be paid from Department 6100 – Facilities and Grounds Maintenance, Account 60100 – Building Repairs/Maintenance. \$15,000 was budgeted for 2008.

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. Surplus of Stenographic Machine

A stenographic machine, fixed asset tag 8582, was traded-in when purchasing a new machine, asset tag 16371, on October 29, 2007. The Auditor's Office requests permission to remove asset tag 8582 from inventory.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Auditor's Office request to remove a stenographic machine, asset tag #8582, from inventory.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 40-2008**

4. 2008 Sole Source Vendor List (first read on 1/15/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the renewal of the attached list of sole source vendors for Fiscal Year 2008. The Commission also approves the use of SunSource Hydraulic Service & Repair as a sole source vendor for the Public Works Department for the repair and rebuild of the hydraulic motor and pump for the chip spreader machine, and the use of Mobilis Technologies as a sole source vendor for the Recorder of Deeds for software maintenance of the iRecord system.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 41-2008**

Planning and Zoning

Stan Shawver, Director Planning and Zoning, was present on behalf of this item.

5. Receive and Accept Midway Crossings – Plat I & II

Mr. Shawver stated these were the final plats for Midway Crossings – Plat I & II, and they are ready for approval by the commission with authorization for the Presiding Commissioner to sign them.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following plats and authorizes the Presiding Commission to sign them:

Midway Crossings Plat 1. S 1-T49N-R14W. zoned R-S. Developments Far West Boone LLC, owner. James V. Patchett, surveyor.

Midway Crossings Plat 2. S 1-T49N-R14W. zoned R-S. Developments Far West Boone LLC, owner. James V. Patchett, surveyor.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 42-2008**

Sheriff's Department

Beverly Braun, Sheriff's Department, was present on behalf of this item.

6. Request to Transfer Above Authorized Transfer Salary (first reading)

Ms. Braun stated this position is funded by Boone Hospital. Ms. Braun stated Ms. Rollins has been with the Sheriff's Department for about 4 months. The reason the timing of this paperwork was because the Department was unsure of what her salary would be until now.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Request to Transfer Mary Rollins above the Authorized Transfer Salary (ATS) to position #672 at 105% of mid-point.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 43-2008**

Public Works

7. Revenue Sharing Reallocation Request

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the Revenue Sharing Reallocation Requests from:

1. City of Rocheport-

2004 & 2006 – Diversion of water away from the homes and businesses in Rocheport. Meco Engineering submitted estimated costs for: repair both sides of Ward Street rainwater drainage/gutters and culverts from 2nd Street to past the Katy Trail, repair both sides of Lewis Street rainwater drainage/gutters and culverts from 2nd Street to past the Katy Trail, repair both sides of Moniteau Street rainwater drainage/gutters and culverts from 2nd Street to past Katy Trail.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 44-2008**

Treasurer

8. Budget Revision for the Local Emergency Planning Committee (first read on 1/15/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Local Emergency Planning Committee:

| Department | Account | Department Name | Account Name | Decrease | Increase |
|------------|---------|-----------------|-------------------|------------|------------|
| 2100 | 23050 | LEPC | Other Supplies | \$6,054.00 | |
| 2100 | 91301 | LEPC | Computer Hardware | | \$4,054.00 |
| 2100 | 71100 | LEPC | Outside Services | | \$2,000.00 |

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 45-2008**

Auditor

9. Budget Revision to Correct Supplemental Budget for Position #147 (first read on 1/15/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to correct the supplemental budget to change position #147 from 0.50 FTE to 1.0 FTE:

| Department | Account | Department Name | Account Name | Decrease | Increase |
|------------|---------|-----------------|----------------|----------|----------|
| 1123 | 86800 | Emergency | Emergency | \$3,981 | |
| 1131 | 10100 | County Clerk | Salary & Wages | | \$3,672 |

| | | | | | |
|------|-------|--------------|----------------|--|-------|
| 1131 | 10200 | County Clerk | FICA | | \$280 |
| 1131 | 10325 | County Clerk | Disability Ins | | \$13 |
| 1131 | 10400 | County Clerk | Workers Comp | | \$16 |

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 46-2008**

Miscellaneous

10. Soil and Water Conservation Service Agreement (first reading)

Commissioner Miller stated with this agreement, Soil and Water works with the County looking at stormwater giving contractors recommendations on how to fix problems. This is an annual contract.

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. Social Services Contracts (first reading)

Commissioner Pearson stated these are annual contracts that the County maintains with different entities to provide funds for various projects. The following entities are receiving funds this year:

- Big Brothers/Big Sisters
- Centro Latino (ADULT)
- Centro Latino (YOUTH)
- Community Garden Coalition (Community Gardens)
- Mid-MO Legal Services
- Phoenix Programs (Residential Program (Primary Recovery))
- Rainbow House – Regional Child Advocacy Center
- Voluntary Action Center
- Boone County Council on Aging (Senior Connect)
- The Curators of the University of Missouri – Adult Day Care (Eldercare)
- Rainbow House (Clinical Services)
- Rainbow House (Emergency Services)
- Harrisburg Preschool and Daycare
- Central Missouri Food Bank, Inc.
- Oats, Inc.
- Services for Independent Living (Transportation)

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. Economic Support Contracts (first reading)

Commissioner Pearson stated these are annual contracts that the County maintains with different entities to provide funds for various projects. The following entities are receiving funds this year:

Columbia Special Business District
City of Columbia (REDI)
Centralia Chamber of Commerce (Economic)
Show Me Games

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. Community Services Contracts (first reading)

Commissioner Pearson stated these are annual contracts that the County maintains with different entities to provide funds for various projects. The following entities are receiving funds this year:

Central Missouri Humane Society
Boone Historical Society

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. Homemaker/Personal Care Contracts (first reading)

Commissioner Pearson stated these are annual contracts that the County maintains with different entities to provide funds for various projects. The following entities are receiving funds this year:

HomeCare of Mid-Missouri
Northeast Community Action Corporation
American HomeCare Management
Premier Home Health Care, Inc.
Help At Home

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. Agreement for Joint Communications Clerical Services (first reading)

Commissioner Pearson stated this is an annual contract that is to help fund the E-911 staff position.

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. Authorize Closed Meeting 610.012(3)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 22, 2008, immediately following commission. 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 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 47-2008**

17. Commissioner Reports

There were no commissioner reports.

18. Public Comment.

There was no public comment.

The meeting adjourned at 1:54 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner