

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 Kenneth M. Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was absent.

The meeting was called to order at 8:30 a.m.

Purchasing

Tyson Boldan from Purchasing was present on behalf of these items.

1. 06-01Feb10 Road Construction Equipment (first reading)

Mr. Boldan stated the Bid for Road Construction Equipment Term and Supply closed on February 01, 2010. Seven bids were received. Purchasing and the Public Works Department recommend primary, secondary, and tertiary award between Hertz Equipment Rental, Bobcat of St. Louis, Fabick CAT, Roland Machinery, RSC Equipment Rental, and TriState Construction Equipment by line item.

This is a term and supply contract. Contract will be paid from department 2040 – Public Works Maintenance Operations, Account 71700 – Equipment rental. \$35,000 is budget in this account for the 2010 Year.

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.

2. Surplus Disposal of a Photocopier 12541 (first reading)

Mr. Boldan stated purchasing requests permission to dispose of the Circuit Clerk’s copier, fixed asset tag 12541. We will be purchasing a new copier from cooperative term and supply contract 42-09DEC08. Attached for signature is the Request for Disposal form.

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. 12-18Feb10 Lien Search and Title Search (first reading)

Mr. Boldan stated the Bid for Lien Search and Title Search Services Term and Supply closed on February 18, 2010. Four bids were received. Purchasing and the Boone County Collector recommend award to True Line Title Company for offering the lowest and best bid for Boone County..

This is a term and supply contract. Contract will be paid from department 1150 –Collector, Account 84500 – Title Search. \$34,024 is budget in this account for the 2010 Year.

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. 08-08Feb10 ISCSI SAN (first reading)

Mr. Boldan stated the bid for ISCSI SAN Equipment closed on February 8, 2010. Two bids were received. Purchasing and the Boone County Information Technology Department recommend award to SMC Electric for offering the lowest and best bid.

This is a one time purchase. Purchase Orders will be paid from department 1170- Information Technology, Accounts 91301 Computer Hardware, and 92301 Replacement Computer hardware. \$6,487.00 will be paid from each account for a total cost of \$12,974.00.

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.

Sheriff's Department

Chad Martin from the Sheriff's Department was present on behalf of this item.

5. Budget Amendment for the COPS Tech Grant (first reading)

Mr. Martin stated the Sheriff's Department is requesting a Budget Amendment to establish a budget for the \$200,000.00 COP Grant awarded in 2009. Enough of the pieces of these projects are finally coming together to the point that there are contract negotiations on one and enough quotes on the other that he was able to establish a budget.

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

Auditor's Office

6. Budget Amendment for the E-911 Emergency Telephone (first reading)

Commissioner Elkin stated this is to cover the Centurylink services that were for the Emergency 911. Commissioner Elkin stated this is not the full amount but rather to cover the shortfall.

Commissioner Pearson stated he believed that Century link made a mistake along the way.

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

Commission

Commissioner Pearson stated items 7 through 19 are contracts that the County has with different entities suggested by Community Services Commission.

7. Summer Program for Harrisburg Preschool & Daycare (first reading)

Commissioner Pearson stated the amount on this is \$4,000.00. Early childhood education is one of the most important times in a child's life. Commissioner Pearson stated it is an established fact through research that every dollar that is spent in early childhood education, particularly with at risk kids, in the long run six dollars is saved. While it is expensive upfront, it is well worth the money.

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.

8. Before and After School Programs for Harrisburg (first reading)

Commissioner Pearson stated this amount is \$10,000.00.

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.

9. Senior Connect for the Boone County Council on Aging (first reading)

Commissioner Pearson stated this amount is \$14,566.00. Commissioner Pearson stated this provides case management for elderly who may not be able to stay in their own 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.

10. Outpatient Substance Abuse Treatment Program (first reading)

Commissioner Pearson stated this amount is \$3,000.00.

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.

11. Big Brothers and Big Sisters (first reading)

Commissioner Pearson stated this amount is \$2,000.00.

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.

12. Break the Cycle of Violence (first reading)

Commissioner Pearson stated this amount is \$8,800.00.

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. Family Assistance and Emergency Services (first reading)

Commissioner Pearson stated this amount is \$3,000.00.

There was no discussion or 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 commission meeting with an appropriate order for approval.

14. Community Gardens Contract (first reading)

Commissioner Pearson stated this amount is \$2,000.00.

There was no discussion or 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 commission meeting with an appropriate order for approval.

15. Contract between the City of Columbia and Boone County for Public Health Services (first reading)

Commissioner Pearson stated this amount is \$1,092,000.00.

There was no discussion or 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 commission meeting with an appropriate order for approval.

16. Contract for Animal Control (first reading)

Commissioner Pearson stated this amount is \$165,639.00.

There was no discussion or 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 commission meeting with an appropriate order for approval.

17. Contract for MU Adult Day Connection (first reading)

There was no discussion or 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 commission meeting with an appropriate order for approval.

18. Contract for MU Adult Day Care (first reading)

Commissioner Pearson stated this amount is \$2,000.00.

There was no discussion or 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 commission meeting with an appropriate order for approval.

19. Services for Independent Living – Transportation (first reading)

Commissioner Pearson stated this amount is \$7,979.00.

There was no discussion or 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 commission meeting with an appropriate order for approval.

20. Change Order for the Sapp Building at Boone County Fairgrounds (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Skip Elkin to sign Change Order # 7 in the amount of \$1,565.12 for the Sapp Building at the Boone County Fairgrounds.

Commissioner Pearson seconded the motion.

Commissioner Elkin stated garage door openers were added and because they are so high, steel had to be hung from the roof to mount the motors on. Commissioner Elkin stated this provides for all the structural metal to hold the garage door motors. This includes material and labor. There were also some missing pieces of metal that were damaged in the move that needed replacing.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order 121-2010**

Miscellaneous

21. Organizational Use for Columbia Shakespeare Festival Performance (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Square by 5th Wall Productions June 3, through the 6th, June 10th through the 13th, and June 17th through the 20th, from 5:00 pm to 8:30 pm, for Columbia Shakespeare Festival Performances.

Commissioner Pearson seconded the motion.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order 122-2010**

22. Organizational Use by Inner Compass Community Ministries (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard by Inner Compass Community Ministries on Sunday April 18, 2010 from 12:30 pm to 5:00 pm.

Commissioner Pearson seconded the motion.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order 123-2010**

23. Reappointment of Todd McCubbin to the Boone County Family Resources (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the reappointment of Todd McCubbin to the Boone County Family Resources Board effective 3/9/2010 and expiring on 2/28/2013.

Commissioner Pearson seconded the motion.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order 124-2010**

24. Approval of Consultant Services for Furniture Design and Selection (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Simon Oswald Architecture for the Boone County Government Center Furniture Design and Selection. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no further discussion or public comment.

The motion carried 2 to 0. **Order 125-2010**

25. Public Comment

26. Commissioner Reports

The meeting adjourned at 9:00 a.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