

TERM OF COMMISSION: November 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 9:34 a.m.

Information Technology

1. Budget Amendment for IBM i Upgrade (AS/400) (second reading, first read on 11/16/2010)

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 IBM i Upgrade (AS/400). The purchase is being moved forward due to current discount being offered:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1170	71101	Information Technology	Professional Services		5,242.00
1170	91301	Information Technology	Computer Hardware		2,685.00
1170	92301	Information Technology	Replc Computer Hardware		68,365.00
1170	92302	Information Technology	Replc Computer Software		39,300.00
1170	70050	Information Technology	Software Service Cont		1,133.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 549-2010**

Purchasing Department

Melinda Bobbitt from Purchasing was present on behalf of the following items.

2. RFP Award Recommendation 50-12Oct10 Plat Scanner (first and second reading)

Ms. Bobbitt stated the Request for Proposal for 50-12OCT10 – Plat Scanner closed on October 12, 2010. Three proposal responses were received.

The evaluation committee consisted of the following:

Bettie Johnson, Boone County Recorder

Karen Johnson, Chief Deputy Recorder

Lois Miller, Deputy Recorder

Derin Campbell, Manager Design & Construction

The evaluation committee recommends award to Docucopy LLC of Columbia, MO for an Oce PlotWave 300, factory new model per their attached evaluation report. The cost of the equipment is \$16,854.00 less a \$300.00 trade for County existing equipment for a contract total of \$16,554.00.

Contract will be paid out of department 2800 – Storage and Preservation, account 92301 – Replacement Computer Hardware. \$17,000 remains in the account at this time. This contract includes firm maintenance pricing through December 31, 2017 which will begin following the initial one year warranty period.

Purchasing and the Recorder request permission to dispose by trade the existing OCE Plat Scanner, fixed asset tag 12762.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 50-12Oct10 Plat Scanner, to Docucopy LLC of Columbia, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 550-2010**

3. Cooperative Contract 6-100602FR On-Line Surplus Auction Service (second reading, first read on 11/18/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Cooperative Contract 6-100602FR On-Line Surplus Auction Service with GovDeals of Mobile, Alabama. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 551-2010**

4. Amendment # 1 to C209079001 Electronic Monitoring Services (second reading, first read on 11/18/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment Number One to C209079001 Electronic Monitoring Services with B.I. Incorporated to change the number of cell units and GPS units. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 552-2010**

5. C2090049002 – IBM Systems and Peripherals Hardware and C2090054002 – IBM Systems and Peripherals – Software (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Cooperative Contracts C209049002 IBM Systems and Peripherals – Hardware, and C209054002 IBM Systems and Peripherals – Software, both with Huber & Associates of Jefferson City, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 553-2010**

6. Telephone Business Handset 55-26Oct10

Ms. Bobbitt stated Bid 55-26OCT10 – *Telephone Business Handsets* closed on October 26, 2010. Nine bids were received.

The primary phone that we will be purchasing for replacement is the Meridian 5316. We originally purchased the 5312, however, that phone is no longer being made and the 5316 is the replacement. For that reason, the bid evaluation was based on the refurbished pricing received for the 5316 model. Midwest Telecom Resellers was originally low, but withdrew their bid for a clerical error. Recommendation for award is Technology Resource Center of America.

This is a County-Wide Term and Supply contract that will be used on an as needed basis.

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

Tom Reddin from the Sheriff's Department was present on behalf of this item.

7. MOU between the Youth Community Coalition (YC2) and the Boone County Sheriff's Department (first reading)

Mr. Reddin stated they were approached earlier in the year by the Youth Community Coalition about this MOU. This would help maintain business compliance checks for alcohol sales. Basically this awards businesses that are complying with the law, carding individuals and so on. This also identifies businesses that need to improve with their compliance checks. The MOU is currently being drafted by County Counselor CJ Dykhouse.

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. Budget Revision for the Sheriff's Department (second reading, first read on 11/18/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for emergency funds needed to cover the cost of gasoline and vehicle repairs:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contin	Emergency	87,000.00	
1251	59000	Sheriff's Operations	Gasoline		68,500.00
1251	59100	Sheriff's Operations	Vehicle Repairs		18,500.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 554-2010**

Circuit Court

Kathy Lloyd the Circuit Court Administrator was present on behalf of the following items.

9. Budget Amendment for the On Track Court Program (first reading)

Ms. Lloyd stated this grant will be funding basically the position of the Administrator for the On Track Court Program for 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.

10. Budget Amendment for the DWI Court Pilot Project (second reading, first read on 11/9/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the DWI Court Pilot Project:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03411	Court Services Grants	Federal Grant Reimbursement		12,500.00
1243	71100	Court Services Grants	Outside Services		4,186.00
1243	71600	Court Services Grants	Equipment Lease & Rentals		810.00
1243	86300	Court Services Grants	Testing		7,504.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 555-2010**

11. Budget Amendment for the Fostering Court Improvement JCIP (second reading, first read on 11/9/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		750.00
1243	22500	Judicial Grants	Subscription		150.00
1243	37230	Judicial Grants	Meals		600.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 556-2010**

Commission

12. Authorize the Execution of Deed for Boone County Fairgrounds (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to execute a quitclaim deed between Boone County, Missouri as Grantor, to Boone County, Missouri, in Trust for public road purposes, as Grantee, for the creation of certain public roads at the Boone County Fairgrounds.

Commissioner Miller seconded the motion.

Commissioner Elkin stated this officially makes the roads at the Fairgrounds public roads for maintenance purposes. The County has made a significant investment over there over the years. Commissioner Elkin stated he believes that it is important to maintain them for longevity of the life of those roads.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 557-2010**

13. Public Comment

Peggy C. Brinegar stated she lived at 8501 Clatterbuck and Darlene Lewis stated she lived at 12950 Clinkenbeard.

Ms. Lewis stated she and Ms. Brinegar live in the Englewood area. Ms. Lewis stated they are present today because the residents in this area are not happy with their polling place being moved. Ms. Lewis stated she has brought in a copy of a petition requesting that the polling place be moved back to this area. Ms. Lewis stated that the individuals from her area are moved either

into Columbia or into Ashland.

Commissioner Miller stated the County has had to cut several polling places for financial reasons. Commissioner Miller stated the County has no control over where they are located however we can pass this on to the County Clerk.

Ms. Lewis stated maybe if a different approach had been taken such as sending a letter stating here is the problem and here are the options then members of this community would be more willing to accept the change.

Commissioner Miller stated you have to realize that the County Clerk has ninety some polling places and the County just does not have the money to send out letters to everybody. This really comes down to the financial climate of the times.

Ms. Brinegar stated since you all are the Commissioners of the County, you all delegate so much money for the polling places. Ms. Brinegar stated in their rural area, we feel as though we are being swept into the Columbia area. Ms. Brinegar stated this is several miles about a half hour round trip, and for older people this is difficult. Ms. Brinegar stated for us to have something for a hundred years and then have it be taken all of a sudden we in the rural areas are being forgotten. Everything that the people in rural areas stand for is being removed. The one thing that my father has always said that we have is one right, and that is to make our vote. This is our only right. If this is being taken away from our rural communities we are not going to have rural communities. Ms. Brinegar stated our polling place was simple fast and productive. Ms. Brinegar stated it may not have a lot of voters like Ms. Wendy Noren believes we need but she could have pulled some of those people in our direction. Ms. Brinegar stated if you did not have the rural community to vote for your job, you might not have your job.

Commissioner Miller stated she understands that but the Commission cannot require the County Clerk to spend them in any way. Commissioner Miller stated the Commission does designate dollars but she really decides how those dollars are spent.

Commissioner Pearson asked Ms. Brinegar where she has to go to vote.

Ms. Brinegar stated we have to go to the Open Door Church which is quite a ways.

Commissioner Pearson stated you had mentioned if it cannot be in Englewood then you would like it in Ashland. Where would it be in Ashland?

Ms. Brinegar stated County Clerk said she has pulled Hartsburg into Ashland and so she can only pull very few of them into Ashland to vote. Ms. Brinegar stated every election our polling place could change. Ms. Brinegar stated Ms. Noren had said there were not enough poll workers or something to keep open Englewood.

Ms. Noren stated Ms. Brinegar when we spoke yesterday I explained to you that the poll worker issue was just one of the many reasons. Ms. Noren stated we had to bring six people from

Columbia down to Ashland.

Ms. Lewis stated she did not know that the County Clerk was in need of poll workers and she knew of a number of people who were willing to work.

Ms. Noren stated anyone can go to our website and sign up.

Ms. Lewis asked if any advertising is done to find poll workers.

Ms. Noren stated she does not have any money to advertise. The names of poll workers are supposed to be provided by political parties and they do not. So individuals need to contact the heads of the parties.

Ms. Lewis stated our rural communities are being taken away from us.

Ms. Noren stated as you know I loved Englewood. Ms. Noren stated if you think that 300 people is adequate to sustain a polling place that would mean that she would have 217 polling places in the County. 300 people cannot set the bar.

Ms. Lewis asked why should our rural communities suffer. Ms. Lewis stated she understands that Ms. Noren has a problem finding people in Columbia to work but we do not have that problem in Englewood.

Ms. Noren stated it is not the problem of just workers; it is the problem of cost to people.

Ms. Lewis stated our polling place costs fifty dollars a day which means in total our polling place costs \$150.00. Can you get any other polling place for that amount of money?

Ms. Noren stated most of our polling places are free and that is not the only cost associated with having a polling place. Ms. Noren stated for each polling place you need to purchase the media that goes to the machines, you need to hire people to print separate kinds of ballots, you have to design separate media for each polling place, you have to test separate ballots, you have to hire the moving company to deliver to an extra location, and so it ends up that every polling place ends up being about \$2,000.00 to \$4,000.00 dollars. Ms. Noren stated we would be looking again at your polling place for the Presidential election when your polling places numbers go up again. In an April election or a special election the County just cannot pay that amount of money.

Commissioner Miller asked Ms. Noren if there is a School Board issue they will be assigned to Ashland polling place but if there is not then they will be assigned to Open Door.

Ms. Noren stated we have to look at it. Ms. Noren stated we must look at each election separately. Voters are being moved every election. Ms. Noren stated it is not just them. In order to keep our costs down every election we look at what is on the ballot, what is going to generate turn out on that, this is a multifaceted task. We can look at this polling place again for a

presidential election when your numbers go up.

Ms. Lewis stated she just wanted to reiterate that this is not just the two of them but rather this is a community effort.

Ms. Noren stated she really commends the community for getting together and working together on this. She believes that Ms. Lewis and Ms. Brinegar have educated a lot of people on this issue.

14. Commissioner Reports

The meeting adjourned at 10:27 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