

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 Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Diane Buchmann

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

Purchasing

Tyson Boldan from the Purchasing Department was present on behalf of this item.

1. Bid Opening 09-24Mar11 Creasey Springs Rd and Roemer Asphalt

09-24MAR11	Christensen Co.	APAC Missouri Inc
Commissioner	Miller	Robb
Bid Total \$	446,834.00	408,610.81
RAP/RASP Deduction/per ton \$	2.00	2.00
Asphalt Deduct \$	No Deduct	\$00.50
Index Pricing	Signed	Signed

2. Bid Opening 08-24Mar11 Fairgrounds Rd

08-24MAR11	APAC Missouri	Frech Paving	Christensen Co.
Commissioner	Miller	Elkin	Robb
Bid Total \$	82,864.95	72,005.95	80,163.00
RAP/RASP Deduction/ per ton \$	2.00	2.50	2.00
Asphalt Deduct \$	00.50	n/a	n/a
Index Pricing	Signed	Signed	Signed

3. Cooperative Contract: C111077003 Chevrolet Caprice (first reading)

Mr. Boldan stated Purchasing and the Sheriff Department request permission to utilize the State of Missouri cooperative term and supply contract C111077003 – *Chevrolet Caprice* with West Brothers Chevrolet of Sullivan, Missouri.

The contract is for one (1) 2011 Chevrolet Caprice 9C1 for a total cost of \$25,734.00 and will be paid from department 2901 – Sheriff Operations - LE-Sales Tax, account 92400 – Replacement Auto / Trucks. \$214,200 was budgeted for replacement vehicles for 2011.

Commissioner Robb 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. Cooperative Contract: C111008003 15 Passenger Van (first reading)

Purchasing and the Sheriff's Office request permission to utilize the State of Missouri cooperative term and supply contract *C111008003 – 15 Passenger Van* with Joe Machens Ford of Columbia, Missouri.

The contract is for one (1) 2011 Ford E-350 15-Passenger Van for a total cost of \$23,885.00 and will be paid from department 2902 – LE-Sales Tax, account 92400 – Replacement Auto / Trucks. \$22,500 was budgeted for this vehicle and a Budget Amendment has been read previously to cover the difference.

Commissioner Robb 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.

5. Centurytel Centrex Telephone Agreement (first reading)

Attached is the telephone agreement for our Centrex telephone system. Centurytel is the vendor that maintains the Centrex phone system that we have in place. This contract is considered a utilities contract and bidding is not required for this service.

This agreement is for the period January 1, 2011 through June 30, 2012. Pricing is \$8.80 per Centrex line and \$5.25 per voicemail box, the same amount as the previous 18 month contract period.

Commissioner Robb 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.

6. Sole Source Purchase 103-123111SS Glock Guns – OMB Guns (first reading)

The Sheriff Office requests permission to purchase Glock guns from OMB Guns as a sole source purchase. Manufacturer of said product states sales territories are protected and assigned and OMB Guns is the authorized seller of product for Missouri.

Attached is the sole source request form for signature. This sole source was advertised in the Columbia Missourian and the Columbia Daily Tribune on March 24, 2011.

Commissioner Robb 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.

7. Cooperative Contract: C111077002 Chevrolet Tahoe (second reading, first read on 3/22/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff’s Department to utilize the State of Missouri cooperative contract C111077002 with Don Brown Chevrolet of St. Louis, Missouri for a Chevrolet Tahoe. 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 # 120-2011**

Auditor

**Budget Year Close –Outs for the following departments:
Prosecuting Attorney’s Office**

8. Budget Revision for Cover Court Costs for 2010 (second reading, first read on 3/22/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover court costs for 2010:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1262	10100	Victim Witness	Salaries & Wages	385.00	
1262	23000	Victim Witness	Office Supplies	201.00	
1262	37000	Victim Witness	Dues	200.00	
1262	37220	Victim Witness	Travel	20.00	
1262	84600	Victim Witness	Court Costs		806.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 121-2011**

County Clerk

9. Budget Revision for Temporary Employees Hired (second reading, first read on 3/22/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for 2010 temporary help budgeted in 1132-71100 for Temp Agency Assistance but used Class 1, student help instead:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1132	71100	Voter Registration	Voter Registration Outside Services	14,423.00	
1132	10100	Voter Registration	Voter Registration Salaries & Wages		14,423.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 122-2011**

10. Budget Revision for Insurance Deductibles and related expenses (second reading, first read on 3/22/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to move funds to cover vehicle repairs, building repairs, excess auto deductibles, and excess other deductibles:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	59100	Ins Claim Activity	Vehicle Repairs		1,193.00
1195	60100	Ins Claim Activity	Bldg Repairs & Maint		525.00
1195	71016	Ins Claim Activity	Auto Claims Deduct		18,181.00

1195	71018	Ins Claim Activity	Other Claims Deduct		533.00
1195	86800	Emergency	Emergency	20,432.00	

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 123-2011**

Resource Management

11. Budget Revision for Departmental Shortages in Class 1 Personnel (second reading, first read on 3/22/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to move funds to cover departmental shortages in Class 1 Personnel:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1360	10100	Solid Waste Recycling	Salary & Wages		69.00
1360	71100	Solid Waste Recycling	Outside Services	88.00	
1370	10100	BC Reg Sewer Dist	Salary & Wages		19.00
1221	10100	Circuit Clerk	Salary & Wages		714.00
1221	23000	Circuit Clerk	Office Supplies	714.00	

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 124-2011**

Sheriff's Department

12. Budget Revision for Sheriff's Department Class 1 Personnel (second reading, first read on 3/22/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover shortage in Class 1 Personnel:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	10110	Sheriff	Overtime		23,855.00
1251	23000	Sheriff	Office Supplies	2,600.00	
1251	23001	Sheriff	Printing	1,600.00	
1251	23200	Sheriff	Ammunition	1,200.00	
1251	23300	Sheriff	Uniforms	8,800.00	
1251	23305	Sheriff	Uniform Maintenance	1,500.00	
1251	23350	Sheriff	Reserve Officers Sup	2,900.00	
1251	23850	Sheriff	Minor Equip & Tools	1,400.00	
1251	85400	Sheriff	Criminal Investigation	3,855.00	

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 125-2011**

Health Department

13. Budget Revision to cover Animal Control Vehicle Title and Repairs (second reading, first read on 3/22/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover Animal Control vehicle title and repairs:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1730	59025	Animal Control	Motor Vehicle Title		11.00
1730	59100	Animal Control	Vehicle Repairs		960.00
1123	86800	Emergency	Emergency	971.00	

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 126-2011**

Sheriff's Department

14. Budget Revision for the replacement of a jail transport van (second reading, first read on 3/22/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the costs needed to purchase the replacement jail transport van:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2902	92400	Corrections LE tax	Replacement auto		1,385.00
2900	86800	LE Sales Tax Revenue	Emergency	1,385.00	

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 127-2011**

Commission

15. Public Comment

16. Commissioner Reports

Commissioner Miller reported that Missouri was declared as having a State of Emergency and Boone County was one of fifty nine counties that will receive reimbursement for the snow clean-up. Commissioner Miller stated she believed 75% reimbursement would be coming from FEMA and 10% would be coming from SEMA.

The meeting adjourned at 1:58 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner