

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

***** Employee of the Quarter Recognition *****

Dave Eagle from the Purchasing Department announced the following nominees for 2011 I Quarter:

Christie McCaleb from the Boone County Sheriff's Department

Ms. McCaleb has been a reliable hard working employee for the County for years. She is a Sgt of Corrections and is always ready to assist other workers.

Kara Coustry from the Human Resources Department

Ms. Coustry is a Human Resources Assistant. Ms. Coustry's enthusiastic attitude and interaction with other people make her a valuable employee to the County.

Jacqueline Gaines from Postal Services

Ms. Gaines is a hard worker and does her job with a courteous manner and smile on her face.

Drew Yochum from the Information Technology Department

Mr. Yochum is a helpdesk technician who helps with all the departments in the County.

Mr. Yochum is friendly and knowledgeable.

The Employee of the Quarter goes to Lisa Roland from the Treasurer's Office.

Commissioner Elkin stated since taking over the Government Center Remodel Project he has worked closely with Ms. Roland. Commissioner Elkin stated he very much appreciates everything Ms. Roland does and she does a lot. Commissioner Elkin stated she has seen the County through a number of difficult situations within her office and has also handled the Courthouse Construction Administration. Commissioner Elkin stated when you are dealing with all these contractors and all these change orders she is a blessing to have on the County team.

Commissioner Miller stated ditto on that.

Commissioner Elkin stated she does just an outstanding job on everything that she does.

Resource Management

Stan Shawver the Director of Resource Management was present on behalf of this item.

1. Approve additional work by GeoSyntec on Hinkson Creek TMDL (first reading)

Mr. Shawver stated this is in relationship to the TMDL GeoSyntec contract with Boone County, City of Columbia, and University of Missouri, to provide comments to the TMDL analysis. Mr. Shawver stated there was a Not to Exceed contract in place and when the comments were submitted back to DNR and EPA they responded there was a thirty day window for us to respond. At that time we decided the best thing would be to ask the experts who provided the initial comments to respond to the DNR and EPA responses. Mr. Shawver stated that it was because of the quick turn around needed they were given authorization to proceed. GeoSyntec now has billed us for 1/3 of the amount \$362.00. The University and the City have both paid their share.

Commissioner Miller stated so this is \$362.00 and because there was not a contract you are asking for our blessing on this bill.

Mr. Shawver stated yes, this is kind of like a change order.

Commissioner Miller stated okay.

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.

Purchasing Department

2. Bid Award 0528Feb11 Chiller Instillation (second reading, first read on 5/3/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 05-28Feb11 Chiller Installation to J. Louis Crum Corp. 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 # 183-2011**

3. Surplus a Stenograph Writer (second reading, first read on 5/3/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by the Court Administrator to dispose of a Stenograph

Stentura 8000 Writer asset tag 16390. The Court Administrator will be trading this equipment in for a new steno machine.

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 184-2011**

Sheriff's Department

4. Budget Revision to cover cost of equipment for a new test and evaluation vehicle (second reading, first read on 5/3/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of equipment for new test and evaluation vehicles:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	92300	Sheriff's	Replacement Equip	4,513.00	
2901	91300	Sheriff's	New Equip		4,513.00

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 185-2011**

5. Budget Revision to cover MSHP employees due to vacancies in the warrants division (second reading, first read on 5/3/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost for MSHP contracts for MULES data entry due to vacancies in the warrants division:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	10100	Sheriff's	Salaries & Wages	1,925.00	
1251	71100	Sheriff's	Outside Services		1,925.00

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 186-2011**

Information Technology

6. Budget Revision to purchase Microsoft Office license/software for a donated laptop (second reading, first read on 5/3/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Microsoft Office licensing agreement and software needed for a donated laptop for the Sheriff’s Department.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	390.00	
1170	91302	Emergency & Contingency	Computer Software		390.00

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 187-2011**

7. Budget Revision for software upgrade with Vision Solutions regarding the AS400 (second reading, first read on 5/3/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for software upgrade for Vision Solutions regarding the AS400.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	1,415.00	
1170	92302	Information Technology	Replac Comp Software		1,415.00

2010	91302	Assessment	Computer Software	200.00	
2010	91301	Assessment	Computer Hardware	190.00	
2010	92302	Assessment	Replac Comp Software		390.00

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 188-2011**

Commission

8. Authorize Closed Meeting

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 10, 2011, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 189-2011**

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 1:47 p.m.

Attest:

Edward H. Robb
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner