

TERM OF COMMISSION: September Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
Administrative Assistant Kelle Westcott
Senior Buyer Amy Robbins
Sergeant Brian Leer
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 9:32 a.m.

Purchasing

1. Bid award to Christenson Construction for bid 41-16AUG12 - Old No. 7 Asphalt Overlay (second reading, first read 8/16/2012)

Senior Buyer Amy Robbins was present on behalf of this item. Ms. Robbins read the following memo:

41-16AUG12 – Old No. 7 Asphalt Overlay opened on August 16, 2012. Two bids were received. Resource Management recommends award by low bid to Christensen Construction Company, Inc. of Kingdom City, MO.

Cost of the contract is \$341,888.00 and will be paid from department 2041– Pavement Preservation, account 71202 – Contractor Costs. \$351,045.00 was estimated for this bid.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 41-16AUG12 – Old No. 7 Asphalt Overlay to Christensen Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 434-2012**

2. Budget revision for Old No. 7 Asphalt Overlay (first and second reading)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Old No. 7 Asphalt Overlay:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2041	71202	Pavement Preservation	Contractor Costs		189,829.00
2041	26300	Pavement Preservation	Material & Chemical Supply	108,085.00	
2045	86800	PW-Design & Construction	Emergency	81,744.00	

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order # 435-2012**

Facilities Maintenance

3. Budget amendment to purchase a new truck, snowplow, and spreader (first reading)

Commissioner Miller stated a truck quit, so we had to replace it. Commissioner Miller stated this is a new truck.

Commissioner Atwill 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.

Resource Management

4. Budget amendment to reallocate prior years' funds for Harrisburg (first reading)

Administrative Assistant Kelle Westcott was present on behalf of this item. Ms. Westcott stated this is one of the final clean-ups to the old revenue sharing program. Ms. Westcott stated originally Harrisburg had two outstanding PO's that had not been completed, and responded they did not plan to do the work. Ms. Westcott stated they later sent a letter that they would like to do the overlay of Lohmar Lane. Ms. Westcott stated because we closed the old PO's, that made the money available to allocate.

Commissioner Atwill 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.

5. No Parking Signs (first reading)

Administrative Assistant Kelle Westcott was present on behalf of this item. Ms. Westcott stated the Sheriff's Department would like no parking signs placed in the Wagon Trail/Prathersville road area. Ms. Westcott stated the plan is to post the signs every 500 feet as site distance allows and requires. Ms. Westcott stated the Sheriff's Department has

testimony and video that parking along this stretch of road creates an unsafe situation.

Sergeant Brian Leer was present to comment on this item.

Commissioner Miller asked if we've contacted the bar owner to let him know we're going to do this.

Sergeant Leer stated he's not certain if we've told them, but we're up there every weekend.

Commissioner Miller stated as a former bar/restaurant owner, I would want to know so I could help my customers understand that things are changing.

Sergeant Leer stated he doesn't know if anyone has specifically told him we're seeking no parking signs.

Commissioner Miller stated she would suggest we do that before we adopt this. Commissioner Miller stated this is the very type of thing that needs public notice, because it's going to affect a lot of people. Commissioner Miller stated out of courtesy we need to tell the bar owner that their customers have created an unsafe situation. Commissioner Miller stated she has no problem with posting the signs, but out of courtesy we ought to let him know.

Sergeant Leer stated we may have let him know, but he would have to check.

Commissioner Miller stated she thinks that's a reasonable approach.

Commissioner Atwill asked if the Commission should send a letter.

Commissioner Miller stated this is the Sheriff's request and the Sheriff should be the one to approach him.

Sergeant Leer pointed on a map to where the signs would be placed.

Ms. Westcott stated the signs will be put on County maintained sections of the road.

Commissioner Miller stated she thinks it would be nice to give the bar owner the map so he can post it. Commissioner Miller stated this will create a hardship because there is no parking there.

Sergeant Leer stated he used to own the gas station across the street, and he would allow parking there, but it has been sold.

Commissioner Miller stated she appreciates what the Sheriff's Department is doing to keep everyone safe, but wants to make sure we respect everyone's need throughout this

whole thing. Commissioner Miller stated she wants to make sure the owner gets a map and understands where the signs will be placed.

Sergeant Leer stated he would see that it gets done if it hasn't been done already.

Commissioner Atwill asked this be placed on the agenda for a second reading once notification has been given that the bar owner has been notified.

Sheriff's Department

6. Approval for consultant services with Malicoat-Winslow Engineers for Boone County Jail intercom (first reading)

Commissioner Miller stated Mr. Malicoat has already started on this project; I was just delayed with getting the contract through. Commissioner Miller stated we had a meeting to go over preliminary specs August 8th, and they did site visits on the 16th of August. Commissioner Miller stated he's been doing the work, and following the timeline to the tee.

Commissioner Atwill asked for this to be scheduled for a second reading following approval of the budget amendment attached to it.

7. Budget amendment for jail intercom and fire alarm (first reading)

Commissioner Miller stated this gets the funding for the engineer; we had money for the system, but not the engineer. Commissioner Miller stated this is a \$10,000 budget item.

Commissioner Atwill 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.

Juvenile Justice Center

8. Budget amendment for JABG grant (second reading, first read 8/30/2012)

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 2012 portion of the 2012-2013 Juvenile Accountability Block Grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03411	Judicial Grants & Contracts	Federal Grant Reimbursement		3,503.00
1243	10100	Judicial Grants & Contracts	Salaries		3,254.00

1243	10200	Judicial Grants & Contracts	FICA		249.00
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Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 436-2012**

Circuit Court

9. Budget revision for microphones (second reading, first read 9/6/2012)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase wireless microphones:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency	General Fund	4,500.00	
1230	92300	Jury Services	Replace Machinery/Equip.		4,500.00

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order # 437-2012**

Human Resources

10. Job Classification Committee Recommendations (second reading, first read 9/6/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Job Classification Committee recommendations establishing a “County Surveyor” position (class code 3013) on pay range 44 and deactivating the Lead Surveyor classification (class code 3012) on pay range 39.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 438-2012**

Commission

11. Energy Grant Amendment (first reading)

Commissioner Miller stated this is the grant extension for the economizer. Commissioner Miller stated it’s just an extension, and will need the Presiding Commissioner’s signature on a few documents.

Commissioner Atwill 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. Budget revision to pay for realtor fees associated with the lease on 609 Walnut (second reading, first read 9/6/2012)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to pay for realtor fees associated with the lease on 609 Walnut:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	1,000.00	
1190	71101	Non-Departmental	Professional Services		1,000.00

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order # 439-2012**

13. Public Comment

14. Commissioner Reports

Commissioner Atwill reported he has looked at the progress on the Courthouse Plaza Renovation, and it will be fantastic.

Commissioner Miller stated it's amazing. Commissioner Miller stated Judge Oxenhandler has been trying to take a picture of the progress everyday from ten days into the project so he can see how it progresses. Commissioner Miller stated she can't get over how much better the memorials look now that they've been moved and aren't blocked.

The meeting adjourned at 9:51 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner