

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 I Commissioner Karen M. Miller
Deputy County Clerk Joshua Norberg

The meeting was called to order at 9:30 a.m.

Boone County Regional Sewer District

Tom Ratermann, Director of Boone County Regional Sewer District, was present on behalf of this item.

1. Consider Accepting Findings of 2 Mile Prairie Facility Plan

Mr. Ratermann stated the City of Ashland accepted the findings of this plan in late 2008, and the Boone County Regional Sewer District accepted the findings at their regular meeting in February of 2009. After the County considers and accepts the findings, the City of Columbia and the City of Hartsburg should also consider accepting the findings.

Commissioner Miller stated there was a task for that worked with a contractor to look all the possible sites in southern Boone County to site a sewer plant, and they have identified what the best site is, which is the City of Ashland's existing site because there is capacity and room for growth.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the findings of the Draft Facility Plan for 2 Mile Prairie dated September 2007.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 113-2009**

Facilities Maintenance

Bob Davidson, Director of Facilities Maintenance, was present on behalf of this item.

2. Design Services for JJC Parking Lot (first reading)

Mr. Davidson stated this is a contract with Trabue, Hansen & Hinshaw, Inc. to do the design work on the JJC parking lot replacement. It is in the amount of \$18,050.

Commissioner Miller asked Mr. Davidson what the timeline was for this project.

Mr. Davidson stated he is hoping to get it done when the spring rains are over. He stated the preliminary work has already been done, and this design work will take about a month.

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.

Purchasing

Melinda Bobbitt, Director of Purchasing, was present on behalf of these items.

3. 05-10FEB09 – Signage (Interior) for Boone County Courthouse (first reading)

Commissioner Miller stated she would like a first and second reading on this so the signs can be ordered and installed before the open house in April.

Ms. Bobbitt stated the bid for Signage (Interior) for Boone County Courthouse closed on February 17, 2009. Five bids were received. Recommendation for award is to 2/90 Sign Systems of Grand Rapids, Michigan, for offering the lowest and best bid for Boone County.

Total contract award is for \$24,325.48 and will be paid from Department 4061 – Courthouse Expansion, Account 71231 – Owner Costs. \$26,700 was budgeted.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 05-10FEB09 – Signage (Interior) for Boone County Courthouse to 2/90 Sign Systems of Grand Rapids, Michigan. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 114-2009**

4. 58-25NOV08 – Voice Logging Recorder (first reading)

Ms. Bobbitt stated the Request for Proposal for Voice Logging Recorder closed on November 25, 2008. Eight proposal responses were received.

The evaluation committee consisted of the following:

Jim McNabb, Director of Public Safety Joint Communications
Joe Piper, Manager, Public Safety Joint Communications

Donna Hargis, Manager, Public Safety Joint Communications

The evaluation committee recommends award to Warner Communications Corporation of St. Louis, Missouri, per their evaluation report. Total cost of contract is \$32,179.00 and will be paid from Department 2020 – E-911 Emergency Telephone, Account 92300 – Replacement Machinery & Equipment. \$65,000.00 was budgeted for this purchase.

Commissioner Miller asked if we were purchasing the maintenance.

Ms. Bobbitt stated the contract comes with the maintenance for the first year, then the City of Columbia will be funding the maintenance.

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.

5. 07-03MAR09 – Newspaper Advertising Term and Supply (first reading)

Ms. Bobbitt stated the bid for Newspaper Advertising Term and Supply closed on March 3, 2009. Two bids were received.

The Boone County Clerk, Boone County Collector, Human Resources, and Purchasing Departments evaluated the bid and recommend a multi-vendor award to the Columbia Daily Tribune and the Columbia Missourian. These are non-exclusive contracts and will be used by departments as needs dictate.

The contract period is May 1, 2009, through April 30, 2010. As this is a term and supply contract, there are no attached Purchase Requisitions.

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.

6. 09-03MAR09 – Custodial Services Term and Supply (first reading)

Ms. Bobbitt stated the bid for Custodial Services Term and Supply closed on March 3, 2009. Nine bids were received. Purchasing and the Public Works Department recommend award to Tom Atkins Maintenance for offering the lowest and best bid for Boone County.

This is a term and supply contract. Contract will be paid from Department 2040 – PW – Maintenance Operations, Account 60125 – Janitorial Custodial Services.

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.

7. Request for Vehicle Disposal (first and second reading)

Ms. Bobbitt stated Purchasing and the Sheriff's Department request Commission approval to trade the following 1998 Honda CRV vehicle:

DISPOSAL THROUGH AUCTION			
Year	Description	Approximate Mileage	VIN #
1998	Honda CRV	high	JHLRD1861WC061409

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request for vehicle disposal of a 1998 Honda CRV, fixed asset tag #16411, VIN #JHLRD1861WC061409. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 115-2009**

8. 06-26FEB09 – Heavy Trucks and Large Equipment Term and Supply (first read on 3/12/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 06-26FEB09 – Heavy Trucks and Large Equipment Term and Supply to Cross Midwest Tire. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 116-2009**

9. 54-30OCT08 – Grading MKT Trail (first read on 3/12/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 54-30OCT08 – Grading MKT Trail Term & Supply to C.L. Richardson Construction Co., Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 117-2009**

Sheriff’s Department

10. Budget Amendment for Various Revolving Fund Purchases (first read on 3/5/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for various Sheriff Revolving Fund purchases:

Department	Account	Department Name	Account Name	Decrease	Increase
2550	92300	Sheriff Revolving Fund	Repl Mach. & Equip.		\$11,500.00
2550	23850	Sheriff Revolving Fund	Minor Equip. & Tools		\$1,360.00
2550	91300	Sheriff Revolving Fund	Mach. & Equip.		\$8,700.00

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 118-2009**

Court Administrator

11. Budget Amendment for Fostering Court Improvement JCIP Sub-Grant (first read on 3/5/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Fostering Court Improvement JCIP Sub-Grant:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	03451	Judicial Grants	State Reimbursement		\$3,000.00
1243	23050	Judicial Grants	Other Supplies		\$1,650.00
1243	37230	Judicial Grants	Meals		\$1,350.00

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 119-2009**

Public Works

12. Catwalk Renovation & Construction with Additional Lighting (first read on 3/12/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Trabue, Hansen and Hinshaw, Inc. for Catwalk Renovation & Construction with Additional Lighting. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 120-2009**

13. Owens School Road Bridge Project (first read on 3/12/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Bartlett and West, Inc. for Owens School Road Bridge. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 121-2009**

Miscellaneous

14. Soil and Water Conservation Agreement (first read on 3/12/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Soil and Water Conservation Service Agreement with the Boone County Soil and Water Conservation District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 122-2009**

15. Accept Committee Resignations

Commissioner Pearson stated this is to clean up the paperwork on past resignations.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the following resignations from various Boone County committees:

Glenda Nickell, Mental Health Board, 2/14/08
Larry McBee, Board of Parks, 10/28/08
Kerri McBee, Board of Health, 11/20/08
Dan Haid, Road & Bridge Advisory Committee, 2/27/09
CJ Dykhouse, Boone County Family Resources, 7/28/08
Nancy Howard, Mental Health Board, 11/21/08

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 123-2009**

16. Authorize Use of Commission Chambers

a. Boone County Democratic Central Committee

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on the second Thursday of April, May, and June 2009, from 6:00 p.m. through 9:30 p.m. for the Boone County Democratic Central Committee.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 124-2009**

b. Karis Church

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on March 13, 2009, from 6:30 p.m. until 9:30 p.m., and on April 24, 2009, from 6:30 p.m. until 9:00 p.m. for a Karis Church class.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 125-2009**

17. Commissioner Reports

There were no commission reports.

18. Public Comment

Vernon Leedy, Show-Me Technology, was present.

He stated Show-Me Technology is going to be expanding out of Boone County, and will be along the roads near Rocheport. He stated he wanted to inform the County and see if there is anything he needs to do with them.

Commissioner Miller told Mr. Leedy that he will need a permit. She stated he can get that at Public Works.

Mr. Leedy asked where Public Works was located.

Commissioner Pearson stated it is located on S. Hwy. 63, across from KOMU.

Mr. Leedy thanked the Commission for their time.

Commissioner Miller asked Jodie Jackson, Columbia Tribune, who he had with him today.

Mr. Jackson stated his name is Sammy Taber.

Commissioner Miller asked Mr. Taber if he was shadowing Mr. Jackson.

Mr. Taber stated he was, and that he is thinking about going into journalism.

Commissioner Miller thanked Mr. Taber for coming.

There were no further comments.

The meeting adjourned at 10:03 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren

Karen M. Miller

Clerk of the County Commission

District I Commissioner

Skip Elkin
District II Commissioner