

TERM OF COMMISSION: May Session of the April 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 9:32 a.m.

Purchasing

Tyson Boldan from the Purchasing was present on behalf of these items.

1. 18-30Apr10 Parking Lot Surface Overlay and Painting (first reading)

Commissioner Elkin stated the Bid for Parking Lot Surface Overlay and Painting closed on April 30, 2010. Three bids were received. Purchasing and the Facilities Maintenance department recommend award to Frech Paving Co., for offering the lowest and best bid for Boone County. The Bid Amount for this project was \$44,997.00. After including a contingency amount of \$4,500, this project has a Purchase Order total of \$49,497.00. Purchase Orders from this contract will be paid from department 6100 – Facilities Grounds Maintenance, account 60100 – Building Repairs and Maintenance. \$12,997.00 will be used from the Contingency Fund to make up the difference between the Purchase order total and the budgeted amount.

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.

2. 24-29Apr10 Boone County Fairgrounds West Entrance Improvements (first reading)

Mr. Boldan stated the Bid for Fairgrounds West Entrance Improvements closed on April 22, 2010. Two bids were received. Purchasing and the Public Works department recommend award to Christensen Construction for offering the lowest and best bid for Boone County. The Bid Amount for this project was \$38,100.00. After including a 10% contingency amount of \$3,810.00, this project has a Purchase Order total of \$41,910.00. Invoices from this contract will be paid from department 2041 – PW – Pavement Preservation, account 71100 – Outside Services. The engineer’s estimate amount was \$40,030.

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.

3. 71-01Dec09 Computer Output to Microfilm Service (second reading, first read on 5/20/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 71-01Dec09– Computer Output to Microfilm Service to U.S. Imaging, Inc. of Saginaw. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 263-2010**

4. 0-0818-01 Portable and Mobile Radios (second reading, first read on 5/20/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Sheriff's Department request to utilize cooperative contract 0-0818-01 with WirelessUSA to purchase portable and mobile radios from Motorola. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

Commissioner Miller stated she had Chad Martin from the Sheriff's Department check with the Regional Planning Commission to see if they had awarded any radios to Boone County and they had not yet made a decision. Commissioner Miller stated she also inquired if more radios were going to need replacing and Mr. Martin stated there would be. Commissioner Miller stated so if the Commission does award the radios they can replace the ones that will soon need to be replaced with those from the Homeland Security project.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 264-2010**

Prosecuting Attorney's Office

Mark Koch from the Prosecuting Attorney's Office was present on behalf of this item.

5. VOCA Grant Application (first and second reading)

Mr. Koch stated he is present to request approval to apply to VOCA Grant funding once again. This position has been funded since 1993. This grant pays for Mr. Koch's salary and this year they are requesting additional funds to pay part time Victim Advocate to assist with felony cases.

Commissioner Miller stated it is our understanding that the match is with the salaries that are already in place.

Mr. Koch stated correct, the local match is just a greater percentage of the salary that is already taken care of.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Prosecuting Attorney's Office for the VOCA Grant, project title Victim Response Team, in the amount of \$69,089.71. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 265-2010**

Sheriff's Department

Sheriff Dwayne Carrey was present on behalf of this item.

6. Cyber Crimes Grant Application (first reading)

Sheriff Carrey stated this is a grant that the County has had since 2007. Sheriff Carrey stated there is some Recovery money that is still available this year. Rumor has it that money will be available for one additional year to take us all the way into June of 2012 at which time the state will hopefully have more money and decide to pick this back up again.

Sheriff Carrey stated the big thing that the Commission is going to see there is the name change of the project. All three full time members of the Mid Missouri Internet Crimes Task Force are Boone County detectives. There is a partnership with the University of Missouri where Captain Richardson will work part time to help if there is a back up on forensic exams. The issue with the name change stems from local media seems to confuse this with a Columbia Police Department operation. Sheriff Carrey stated the Boone County Sheriff's Department has inquired every year to see if someone else wanted to take the step to see if the other police departments in the area have wanted someone to join and every year the other departments have said they cannot provide the personnel. Sheriff Carrey stated as a result this has remained over the years basically a Boone County Sheriff's Department Task Force. Sheriff Carrey stated they are going to continue to serve the Mid Missouri area and continue doing everything that we have been doing for the past three years now but the name is going to change to the Boone County Sheriff's Department Cyber Crimes Task Force. Sheriff Carrey stated they are partnering with the FBI in Jefferson City. Essentially the name change is to give our department and our staff the credit that our department and our staff deserve. Sheriff Carrey stated there has been approval for the name change through DPS.

Commissioner Miller suggested this information be presented to Porsche Moran to do a press

release about this change.

Sheriff Carrey stated we were actually on top of doing a press release but definitely we will get the word out.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Boone County Sheriff's Department Crimes Task Force for the Multi-Jurisdictional Cyber Crime Grant application in the amount of \$232,049.81. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 266-2010**

Miscellaneous

7. Public Comment

8. Commissioner Reports

The meeting adjourned at 9:55 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