

TERM OF COMMISSION: February 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 Kristina Johnson

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

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of this item.

1. C111077001 Patrol Vehicles: Model Year 2011 Crown Victoria (first reading)

Ms. Bobbitt stated Purchasing and the Sheriff Department request permission to utilize the State of Missouri cooperative term and supply contract *C111077001 – Patrol Vehicles* with Joe Machens Ford of Columbia, Missouri.

This is a Term and Supply contract. The initial order is for one (1) 2011 Ford Crown Victoria Police Interceptor for a total cost of \$23,792.00 and will be paid from department 1195 – Insurance Claim Activity, account 92400 – Replacement Auto / Trucks. This vehicle is to replace the vehicle that was totaled in January 2011 and that vehicle and title were turned over to our insurance carrier.

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.

2. Amendment # 2 C209079001 Electronic Monitoring Services (first reading)

Ms. Bobbitt stated contract C209079001 – Electronic Monitoring Services was approved by commission for award to B.I. Incorporated on July 1, 2010, commission order 331-2010. This amendment has been requested by Pete Bakutes, Court Services Supervisor of the 13th Judicial Circuit Court. The amendment adds the BI HomeCell Unit Rental Charge of \$3.50 per day. Attached is a memo from Pete Bakutes of Court Administration explaining the need for this device.

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.

Resource Management

Georganne Bowman from Resource Management was present on behalf of this item.

3. Accept the grant from DNR to address stormwater in the Hinkson and Bear Creek Watersheds (first reading)

Ms. Bowman stated this grant is a partnership between the City of Columbia, Boone County, Americorp, and Missouri Community Network. The grant has three parts in order to address stormwater issues and reduce pollution. The first is the Grissum building, the second is Sunrise Estates, and the third part is monitoring. Sunrise Estates will be equipped with a climate station, v-notched, and other sampling equipment so we can catch the flow of waters coming off of those properties.

Commissioner Miller stated she is thankful that the County will have some test sites to see what BMP's work. Commissioner Miller stated she believes the Commission in total, really is looking for that kind of information so that when they ask the development community to put in BMP's there is confidence they are doing the job that was expected.

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.

Human Resources

Betty Dickneite from Human Resources was present on behalf of this item.

4. 2010 HR Annual Report

Ms. Dickneite presented the 2010 Annual Human Resources Report.

<http://www.showmeboone.com/HR/>

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.

Sheriff's Department

5. Approve the Letter of Intent to participate in the WSCA Participating Addendum by and between AT&T Mobility National Accounts LLC and the State of Missouri (second reading, first read on 2/17/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Letter of Intent between Boone County, Missouri, the City of Columbia,

Missouri, for WSCA Participating Addendum by and between AT&T Mobility National Accounts LLC and the State of Missouri. The terms of this agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Letter of Intent.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 71-2011**

6. Approve the Cooperative Agreement for Mobile Data Terminal Hardware and Software (second reading, first read on 2/17/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the cooperative agreement between Boone County, Missouri, and the City of Columbia, Missouri, for the mobile data terminal hardware and software. The terms of this agreement are stipulated in the attached contract. 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 # 72-2011**

Commission

7. Boone County, MO Movie Tour Book Agreement (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement between the Boone County, Missouri, and CGI Communications, Inc. for the County Movie Showcase program. The terms of this agreement are stipulated in the attached contract. 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 # 73-2011**

8. Reappointment of David T. Butcher to the Board of Adjustment (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the appointment of David T. Butcher to the Board of Adjustment effective 2/22/2011 and expiring on 2/22/2015.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 74-2011**

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 9:56 a.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