

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

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

Subject: Purchasing Department

Alice Winkelman, Purchasing Department Buyer, was present on behalf of this item.

A. Open Bid 37-22JUN04 (Tandem Axle Dump Truck)

		<i>Columbia Freightliner</i>	<i>Al Scheppers Motor</i>
<i>Description</i>	<i>Quantity</i>		
<i>4.7.7 Total</i>		NO BID	\$120,610.00
<i>4.7.8 Snow Plow</i>	2		\$10,050.00
<i>4.7.9 Pre-Wetting System</i>	1		\$2,945.00
<i>4.7.10 "Pro-Link" Diagnostic Tool</i>	1		\$1,662.00
<i>4.8.6 Total Trade-In Equipment</i>			\$10,900.00

No Bids were also received from the following:

- Knapheide Truck
- Maxwell Trailers
- Bearcat Manufacturing
- Riggins R-CO Inc.
- Utility Trailer Co.
- Beck Motors, Inc.

Commissioner Schnarre noted the bids received will be forwarded to the department for review and brought back to the Commission at a later date with a recommendation for award.

B. Second Reading and Award Bid 25-20MAY04 (Chip and Seal Application)

Alice Winkelman stated the bid for Chip & Seal Application closed on May 27, 2004. Four bids were received. Purchasing and the Public Works department recommend award to APAC-Missouri as low bidder.

This contract for \$426,304.00 will be paid out of department 2041 PW Special Maintenance Projects – Pavement Repairs Material, account number 71100. The original budget is for \$1,039,039 of which \$607,959 was estimated for Chip & Seal Application.

Commissioner Miller moved to award bid 25-20MAY04 for Chip and Seal application to APAC-Missouri.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 242-2004**

C. First Reading of Bid 33-15JUN04 (Painting Services Term and Supply)

Alice Winkelman stated the Bid for Painting Services Term and Supply closed on June 15, 2004. Three bids were received. Upon the completion of the bid evaluation, Facilities Maintenance and Purchasing recommend award as follows for the lowest and best bids in the following order:

Primary Supplier: Palmer Painting
Secondary Supplier: Humber Painting Company
Tertiary Supplier: Brighter Days! Corporation

The contract will run through June 30, 2005 with two, one-year renewals.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

Subject: Juvenile Justice Center – First Reading to Accept Juvenile Accountability Incentive Block Grant (JAIBG) Award and Budget Amendment

Kirk Kippley, Juvenile Justice Center Superintendent, was present on behalf of this item.

Kirk Kippley stated this is a supplemental grant the Juvenile Justice Center has applied for and the total amount of grant is \$901.00. The County has to have a match, which is the reason for the budget amendment. This will be used to purchase up-to-date resource

materials for the victim advocate program at the Juvenile Office and purchase a 27" television for the male detention wing at the Juvenile Justice Center. The department is requesting permission to proceed with this grant.

Commissioner Miller stated she has no issues with this request. She asked where things stand with the federal legislation that will take away this funding. Mr. Kippley stated there will be some funding beginning October 1, 2005. He does not know how much funding there will be but does know the funding will be cut. The funding that will be received October 1, 2004 is ok.

Commissioner Miller asked if this bill has passed. She knows Kathy Lloyd, Court Administrator, sent a letter of concern. Mrs. Lloyd stated she faxed the letter.

There was no further discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the required 10 day waiting period with an appropriate order for approval.

Subject: Sheriff's Department

Leasa Quick, Sheriff's Department Account Specialist, was present on behalf of these items.

A. First Reading of Budget Revision

Leasa Quick stated this is a budget revision in the amount of \$330 for the purchase of a new washing machine to be used at the Boone County Jail. The washer that was in D-Pod quit working. The maintenance department looked at the washer and the parts would cost approximately \$350 to fix the washer. A new washer was \$329. This is a supplemental washer in D-Pod.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. First Reading of Budget Amendment

Leasa Quick stated this is a budget amendment to establish a budget for Corrections Sergeant testing in the amount of \$550. Independent testing is given to the applicants and the tests are evaluated.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the

required 10 day waiting period with an appropriate order for approval.

Subject: Court Administrator – Second Reading and Approval of Budget Revision

Commissioner Miller moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2904-71100: Prop L – Outside Services	\$13,000.00	
2904-71101: Prop L – Professional Services	\$1,500.00	
2904-71600: Prop L – Equipment Lease and Rent	\$500.00	
2904-37000: Prop L – Dues	\$150.00	
2904-37220: Prop L – Travel to Training	\$1,200.00	
2904-91230: Prop L – Meals/Lodging	\$800.00	
2904-37240: Prop L – Registration	\$350.00	
2904-86300: Prop L – Testing	\$1,650.00	
2904-10100: Prop L – Salaries and Wages		\$13,425.00
2904-10200: Prop L – FICA		\$1,050.00
2904-10300: Prop L – Health Insurance		\$2,050.00
2904-10325: Prop L – Disability Insurance		\$75.00
2904-10350: Prop L – Life Insurance		\$50.00
2904-10375: Prop L – Dental Insurance		\$175.00
2904-10400: Prop L – Worker’s Comp		\$675.00
2904-91301: Prop L – Computer Hardware		\$1,650.00

Said budget revision is to establish a budget for a new Court Services Office Position.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 243-2004**

Subject: First Reading of Budget Revision (Non-Departmental)

Commissioner Schnarre stated this is a budget revision in the amount of \$1,140 for appraisal of real estate.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Commissioner Reports

Commissioner Schnarre

Grant Announcement (Family Health Center)

Commissioner Schnarre stated on June 18, 2004, Senator Jim Talent announced a \$246,000 grant for the Family Health Center. This grant will be paid to the Boone County Government and will be used toward expenses of the construction of the Family Health Center and help lower payments.

Commissioner Miller asked if the press would be careful in reporting on the Family Health Center and the Health Department. These are two separate agencies but share the same building

Commissioner Miller

No reports at this time.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 9:45 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner