

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 1:30 p.m.

Health Department

Toby Barnes, Health Department, was present on behalf of this item.

1. Order for Abatement – 6006 E. Sharon Ln.

Mr. Barnes stated this property has not been taken care of since his last inspection of the property.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6006 E. Sharon Ln. in Columbia, Missouri.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 423-2007**

Public Works

2. MoDOT Railroad Crossing Agreements (first reading)

Commissioner Elkin stated these were agreements with MoDOT regarding an intersection that is being abandoned by the County. He stated this is to finalize the paperwork to finish taking care of the intersection.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

Court Administrator

3. Budget Revision – Furniture for Alternative Sentencing Offices (first reading)

Commissioner Miller stated it was decided in a work session that the monies for the furniture for the Alternative Sentencing Offices would come out of the Court Administrator budget since there was already a section for it, and this revision is to set up the budget.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

Purchasing

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

4. 54-04OCT07 – Lease of Floor Mats (first reading)

Ms. Bobbitt stated the bid for Lease of Floor Mats Term and Supply throughout various County-owned buildings closed on October 4, 2007. One bid was received. Purchasing and the Facilities Maintenance Department recommend award to Ameripride Services for submitting the only bid.

This term and supply contract will be paid out of Department 6101-Housekeeping, Account Number 60125 – Custodial/Janitorial Services.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

5. 87-05OCT07 – Telecommunications Equipment & Installation for the Non-Motorized Outreach Project (first and second reading)

Ms. Bobbitt stated the Request for Bid for Telecommunications Equipment & Installation for the Non-Motorized Outreach Project closed on October 5, 2007. Two bids were received. Commissioner Miller and Ted Curtis of the City of Columbia recommend award to Centurytel for offering the lowest and best bid for Boone County.

Total cost of contract is \$7,523.82 and will be paid from department 1190 – Non-Departmental, account 86500 – Lease Incentives. Attached is a copy of the bid tabulation for your review.

Commissioner Miller stated instead of buying fourteen phones with fourteen separate phone lines, it would be less expensive to buy a system with four lines that had roll-over capability.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 87-05OCT07 – Telecommunications Equipment & Installation for the Non-

Motorized Outreached Project to Centurytel. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 424-2007**

6. Cooperative Contract 85-2007 – VHF Simulcast Transmitters (first read on 10/4/07)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia cooperative contract 85/2007 VHF Simulcast Transmitters, and approves the sale of one transmitter, tag #7698 on GovDeals.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 425-2007**

7. 60-20SEP07 – Guardrail-New Installation and Repair Services (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 60-20SEP07 – Guardrail-New Installation & Repair Services Term & Supply to James H. Drew Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 426-2007**

This item was first read on 10/4/07

Planning and Zoning

Thad Yonke, Planning and Zoning, was present on behalf of the following item.

8. Receive and Accept Following Plats

a. Robertson Subdivision

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following plat and authorizes the Presiding Commissioner to sign said plat:

1. Robertson Subdivision. S28-T51N-R11W. A-2. David and Connie Robertson, owners. Donald E. Bormann, surveyor.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 427-2007**

b. Southfork of the Grindstone Plat 2

Mr. Yonke stated the bonding paperwork for this plat was only completed this morning because the County received \$10,100 in cash instead of the usual check. He stated the bond was necessary for the addition of the sewer infrastructure for the site.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision along with the bond for sewer improvements in the amount of \$10,100 and authorize the presiding commissioner to sign said plat and bonding documents:

2. Southfork of the Grindstone Plat 2. S16-T48N-R12W. C-G. GM Columbia Properties LLC, owner. James R. Jeffries, surveyor.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 428-2007**

Juvenile Justice Center

9. Budget Amendment for Title II Grant (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	71101	Judicial Grants & Contracts	Professional Services		\$1950.00
1243	22500	Judicial Grants & Contracts	Resource Materials Subscriptions/Publications		\$1191.00

1243	85620	Judicial Grants & Contracts	Other Medical		\$286.00
1243	03411	Judicial Grants & Contracts	Federal Grant Reimbursement		\$3427.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 429-2007**

This item was first read on 9/27/07

10. Budget Amendment for JABG Grant (second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

Department	Account	Department Name	Account Name	Decrease	Increase
1243	03411	Judicial Grants & Contracts	Federal Grant Reimbursement		\$6681.00
1243	10100	Judicial Grants & Contracts	Salaries		\$3341.00
1243	10200	Judicial Grants & Contracts	FICA		\$256.00
1243	91300	Judicial Grants & Contracts	Machinery & Equip.		\$1844.00
1243	22500	Judicial Grants & Contracts	Publications		\$717.00
1243	85620	Judicial Grants & Contracts	Other Medical		\$523.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 430-2007**

This item was first read on 9/27/07

Miscellaneous

11. Amendment to Memorandum of Understanding with Laborers' Local Union 773 (first reading)

Commissioner Pearson stated this is an amendment to the existing Memorandum of Understanding. One part amends the overtime accrual basis. If an employee has worked overtime during a particular week, he/she has an 8-hour sick period in which they can substitute 8 hours of regular time instead of sick time. The other part amends the accrual of compensatory time. This allows an employee to accrue compensatory time that can be used throughout the year subject to the leave approval policy, and caps it at 60 hours and provides for payment of any unused compensatory time at the end of the year.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

12. Purchase Requisition for Modem (first reading)

Commissioner Miller stated this was for a modem for Scott Ewing's car to test the 3G wireless coverage.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

13. Authorize Closed Session for 610.021(2)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, October 11, 2007, immediately following commission. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo to discuss leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 431-2007**

14. Transfer of Vacant Lot to City of Sturgeon (first reading)

Commissioner Elkin stated about one and one-half years ago, the City of Sturgeon asked the County if it would donate a tract of land which was adjacent to a tract already owned by the City of Sturgeon. The City paid for a title search on the property, which came back clear. This is a formal request to finalize the transfer of the property.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County

Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

15. Authorization for Change Orders (first reading)

Commissioner Miller stated this was a request to authorize her to approve change orders for the Courthouse Expansion Project up to \$15,000, and for the Alternative Sentencing Center and IV-D offices up to \$5,000 without presenting the orders before the commission.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for the next available commission meeting with an appropriate order for approval.

16. Commissioner Reports

There were no commissioner reports.

17. Public Comment

There was no public comment.

The meeting adjourned at 2:00 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner