

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 II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Child Support Services

Barbara Morris, Child Support Services, was present on behalf of this item.

1. Fiscal Year 2008 Child Support Enforcement Cooperative Agreement (first reading)

Ms. Morris stated this is an amendment to the 2007 agreement. It is for April 1, 2008, through June 30, 2008. A new agreement will begin on July 1, 2008. Ms. Morris stated right now the technicians in the office can do administrative process and judicial process. The State would like to take over all the administrative process work. This would free up time to process more criminal cases.

Commissioner Pearson asked what the breakdown between administrative cases and criminal cases is.

Ms. Morris stated it is about 500 cases on the enforcement side and about 500 cases on the administrative side.

Commissioner Elkin asked if they were planning on taking any funding away.

Ms. Morris stated they haven't mentioned that.

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

2. 08-28FEB08 – Overlay at Boone County Fairgrounds Entrance #3 (first read on 2/28/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 08-28FEB08 – Overlay at Boone County Fairgrounds Entrance #3 to Christensen Construction Company. 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 150-2008**

3. Sole Source Purchase – 81-123108SS – Digital Evidence Networked Server and DEP Application Software (first read on 3/20/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Sole Source Purchase – 81-123108SS – Digital Evidence Networked Server and DEP Application Software to purchase Digital Evidence Networked Server and DEP Application Software, Single workstation, Backup/Archiving Station, Training, Wireless Access Points (2), Surge Protector from L3 Communications Mobile-Vision, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 151-2008**

4. Vehicle Disposal and Transfer (first read on 3/20/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request for vehicle disposal and transfer as per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 152-2008**

5. Surplus Disposal – Voice Stress Analyzer Laptop Computer, Asset Tag 12468 (first read on 3/20/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request for surplus disposal of Voice Stress Analyzer Laptop Computer, Asset Tag 12468. 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 153-2008**

6. 04-26FEB08 – Corrections Uniforms T&S (first read on 3/20/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 04-26FEB08 – Corrections Uniforms T&S to ED Roehr Safety Products. 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 154-2008**

7. Cooperative Contract – C305116001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling (first read on 3/20/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract C305116001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling with HTR, 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 155-2008**

Information Technology

8. Budget Revision to Purchase Security Software (first read on 3/20/08)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the purchase of security software:

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86850	Emergency & Contingency	Contingency	\$3,500.00	
1170	91302	Information Technology	Computer Software		\$3,500.00

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 156-2008**

Public Works

Derin Campbell and David Mink, Public Works, were present on behalf of these items.

9. Development of Stormwater Manual (first read on 3/20/08)

Mr. Mink stated this agreement is for a consultant to prepare the stormwater manual, as is required by regulations. He stated the manual should be done by the end of the year.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Shafer, Kline and Warren, Inc. for the Development of Stormwater Manual. 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 157-2008**

10. Grace Lane Repair Project (first read on 3/20/08)

Mr. Mink stated Grace Lane is a shared road with the City of Columbia. The road is in need of repair and this agreement allows the City to perform the work, and the County will reimburse the City of its share of the costs.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for the Grace Lane Repair Project. 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 158-2008**

11. Rustic Road Culvert Replacement (first read on 3/20/08)

Mr. Mink stated Rustic Road is a shared road with the City of Columbia. There is a box culvert

on the road that is in need of replacement. The County will be performing the work on this project and the City will reimburse the County for its share of the costs.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for the Rustic Road Culvert Replacement. 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 159-2008**

Miscellaneous

12. Authorize Closed Meeting 610.021(1)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, March 27, 2008, 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 (1) RSMo to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 160-2008**

13. Commissioner Reports

There were no commissioner reports.

14. Public Comment

There was no public comment.

The meeting adjourned at 9:57 a.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