

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 Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

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

Purchasing

Tyson Boldan, Purchasing, was present on behalf of this item.

1. Bid Opening: 45-25SEP08 – Hill Creek Sanitary Sewer NID

The following bids were opened:

	Emery Sapp & Sons, Inc	Sterling Excavating, Inc.	Stockman Const. Corp.	Ken Kauffman & Sons Excavating	Steve & Associates	Stoneburner Construction Co.	J.C. Industries, Inc.
	Total Price	Total Price	Total Price	Total Price	Total Price	Total Price	Total Price
Base Bid Total	\$2,214,502.76	\$1,340,693.25	\$2,776,360.00	\$1,794,925.00	\$1,936,253.04	\$1,665,806.25	\$1,428,919.00
Alternate Total	\$72,787.00	\$75,000.00	\$74,000.00	\$64,781.00	\$74,787.00	\$80,000.00	\$80,000.00

Total project cost estimate: \$1,652,980.60

Calculated cost plus 25%: \$2,066,225.75

Maximum cost acceptable for construction aspect: \$1,616,707.00

Miscellaneous

2. Proclamation for “People First Day”

Greg Griffin, 1601, Hanover Blvd, was present on behalf of People First to receive this proclamation.

Commissioner Pearson presented Mr. Griffin with the following proclamation:

WHEREAS, people with disabilities in Boone County want to participate fully in community life;

WHEREAS, People First of Boone County was established in 1998 as an organization

existing for and run by people with developmental disabilities;

WHEREAS, for ten years, People First of Boone County has advocated at local and state levels to help build a more inclusive, accessible, diverse community;

WHEREAS, People First's activities and accomplishments in the community include:

- Fundraising to help people with disabilities facing challenges beyond their means;
- Advocating for improved, expanded, more accessible public transportation;
- Enhancing the community aesthetically by tending an Adopt-a-Spot;
- Partnering with others to grow and share produce in a Community Garden project;
- Creating relationships with state legislators and educating them about issues important to people with disabilities;
- Partnering with the Missouri Library Association to produce a disability etiquette training video for distribution to public entities across the state;
- Increasing awareness in the community through participation in Columbia's annual holiday parade;
- Through hosting seminars and social gatherings, helping people with disabilities learn about and exercise their rights and responsibilities as citizens.

WHEREAS, People First of Boone County received the Community Service Award in 2007 recognizing its advocacy efforts;

NOW, THEREFORE, on this tenth anniversary of People First of Boone County, we, the Boone County Commission, by virtue of the authority vested by the laws of Boone County, do hereby proclaim October 9, 2008,

People First Day

in Boone County, and call upon the people of Boone County to observe this day with appropriate programs, activities, and ceremonies.

Done this October 9th, 2008.

Mr. Griffin thanked the Commission and stated that People First is grateful to be able to help their community.

Purchasing

Tyson Boldan was present on behalf of these items.

3. 43-26AUG08 – Ice Melt for Sidewalks (first reading)

Mr. Boldan stated the bid for Ice Melt for Sidewalks Term & Supply closed on August 27, 2008. Four bids were received. Purchasing and the Public Works Department recommend award to G.M. Supply Co. for offering the lowest and best bid for Boone County.

This is a term and supply contract and invoices will be paid from Department 6100 – Facilities and Ground Maintenance, Account 26300 – Material and Chemical Supplies. \$1,700.00 is budgeted for this purchase. The difference will be paid with left over funds in the Facilities Maintenance budget.

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.

4. Replacement of Trane Chiller Compressor (first and second reading)

Mr. Boldan stated the bid for Replacement of Trane Chiller Compressor closed on October 3, 2008. Of the two bids received, Purchasing and the Public Works Department recommend award to Air Systems, LLC for offering the lowest and best bid for Boone County.

Total cost of contract is \$27,132.00 with a 10% contingency amount of \$2,713.20 for a Purchase Order total of \$29,845.20. The contract will be paid from Department 6100 – Facilities Maintenance, Account 60200 – Equipment Repairs and Maintenance. This was an emergency bid.

Commissioner Elkin asked Bob Davidson, Facilities Maintenance, if he was going to be able to order the compressor as soon as this is approved.

Mr. Davidson stated as soon as the approval is given, he will put the call in and they will have the compressor on the way.

Commissioner Pearson stated this does not have the extended warranty on it.

Mr. Davidson stated that is correct. He stated he wanted to leave it up to the Commission to decide on whether to purchase the warranty.

Commissioner Pearson stated he thought it was probably worth it.

Commissioner Miller asked how long the extended warranty was for.

Mr. Davidson stated the extended warranty is for years 2-5.

Commissioner Miller stated that is only \$700 per year for the warranty.

Commissioner Elkin stated he thinks we should get it.

Commissioner Pearson stated he also thinks we should get it.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 53-03OCT08 – Replacement of Trane Chiller Compressor to Air Systems, LLC, including the extended warranty. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 478-2008**

5. 47-11SEP08 – Autumn Drive Drainage Improvements (first read on 9/11/08)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 47-11SEP08 – Autumn Drive Drainage Improvements to Rohrer Excavating, Inc. 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 479-2008**

Sheriff's Department

Chad Martin, Sheriff's Department, was present on behalf of these items.

6. Budget Amendment to Purchase Portable Radios (first reading)

Mr. Martin stated the Sheriff's Department is requesting available forfeiture account money to purchase two Motorola XTS-2500 portable radios for our drug division. These radios are compatible with the radios purchased a couple of years ago under the Interoperability Grant. All of those portables were issued to squad officers. When doing that, we encrypted a channel to be used during SWAT operations. When SWAT upgraded to the new radios the drug unit lost the ability to speak with them during certain operations. This was not budgeted in 2008, so additional radios have not been able to be purchased for the Drug Unit. This budget amendment will allow the Sheriff's Department to purchase the new radios.

Commissioner Pearson asked if there were any limitations on the use of forfeiture funds.

Mr. Martin stated there were not any limitations that he knows of. He stated the Sheriff usually

limits its use to drug related purchases, but there are no formal limitations.

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 following the mandatory 10 day waiting period with an appropriate order for approval.

7. Request to Purchase Class 9 Item (first reading)

Mr. Martin stated the current procedure for preserving body fluid evidence is a bit antiquated. It consists of a dorm-type refrigerator with a clasp and padlock. When a deputy gets evidence that needs to be chilled, it has to be locked in that refrigerator, which is kept in a common area. The only people with keys to it are the supervisors. If there happens to be a supervisor that is off or unavailable and there needs to be a second item put in there, or the evidence custodian cannot clear the refrigerator out, it becomes quite a problem. More and more cases are including the collection of body fluid evidence. The refrigerator looks to be from the early 1990s. The evidence custodian presented this in the past, but came back to it after it started to become a larger problem. There is a contract already in place with U.S. Communities. The price will be \$4,947.27 and it will go into the space that is available for it right now. This differs from a normal refrigerator in that it follows our normal locker procedure. Any evidence that is collected gets put into a locker and the key is dropped through a one-way slot, and the evidence custodian is the only one to get it. This refrigerator has one big door and inside it has lockers with keys, so the evidence can be placed in the locker inside the refrigerator.

Commissioner Pearson stated this is a specifically designed piece of equipment.

Mr. Martin stated that is correct.

Commissioner Miller stated it seems like a reasonable thing to think that the Sheriff's Department would have.

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.

8. Request to Hire Above Mid-Point

Mr. Martin stated the Sheriff's Department is requesting to rehire Jason Carlyle at 108% of Mid-Point for a deputy position. Mr. Carlyle was a deputy in the department from March 2003 through February 2007, when he was promoted to corporal. He served as a corporal until he left the department in March of 2008. He has decided to return to the Sheriff's Department as a deputy on October 6, 2008. 108% of Mid-Point sets his salary at \$19.13 per hour. Other deputies that have been with the department for the same amount of time are making \$19.10 and \$19.11 per hour. This return will be good for the department because there are several openings and we will be able to have a deputy on the streets in a quicker amount of time compared to a new hire.

Commissioner Miller stated this is consistent with how we have handled other rehires in the past.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the hiring of Jason Carlyle to Position No. 438 – Deputy Sheriff at 108% of Mid-Point.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 480-2008**

County Clerk

9. Budget Revision for Security System for Elections (first reading)

Commissioner Miller stated we received the purchase order for the cameras for the election security. It was short funding from what was in the budget. She stated there will be a new quote which will be \$1,200 less than what is shown on this budget revision, so it will only end up being about \$800.

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.

Miscellaneous

10. Land Transaction Agreements with Cottonwood RV Park

a. Real Estate Contract and Agreement

b. Easement

c. Lease Agreement

Commissioner Elkin stated these are the issues around Cottonwood RV Park that we have discussed on numerous occasions. The Real Estate Contract and Agreement is for the gap between where the fence is and where the actual property line is. The Easement is for the sign. The Lease Agreement is for the rental of the primitive camping areas.

Commissioner Elkin stated we can first read these today and wait to approve them until the county counselor signs off on the documents.

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.

11. Commissioner Reports

Commissioner Pearson reported on the following:

Boone Electric Cooperative: Commissioner Pearson stated the beginning balance in September for the C.A.S.H. Program was \$24,475.10. Donations for the month were \$2,306.23, interest was \$17.39, and expenditures were \$3,860.22, leaving an ending balance of \$22,938.50.

Commissioner Pearson stated the beginning balance in September for the H.E.L.P. Program was \$9,710.79. Donations for the month were \$1,610.00, interest was \$6.90, and expenditures were \$1,871.77, leaving an ending balance of \$9,455.92.

Boone County Council on Aging: Commissioner Pearson stated Council on Aging has a new director and she is doing an excellent job. They are fully staffed and there is a lot of enthusiasm.

Commissioner Elkin reported on the following:

Airport Advisory Board: Commissioner Elkin stated he met with the Airport Advisory Board. Lockheed-Martin, who provides weather briefings and pilot reports, are stationed at Columbia. They provide these services to 13 different sites throughout central and northern Missouri. They have had some staff cutbacks and as of January 9, 2009, they are reducing their local hours to 5:00 a.m. through 7:00 p.m. Once that happens, when they are not on duty and pilots call for weather briefings, they will be talking to someone in Springfield, Missouri. The City of Columbia applied for an air service grant in the amount of \$100,000. They will use that money for marketing and they have been tentatively approved for that funding. Another meeting concerning the master plan for the airport will be held on November 18. The preliminary numbers for October are 1,900 bookings. This time last year it was 849. In 2006 it was 900, so the new air service is picking up steam really quickly. He stated he also got to tour the control tower at the airport.

Snow Removal: Commissioner Elkin stated last year we entered into an agreement with the City of Columbia for snow removal on Airport Road. He stated while we are doing Airport Road, we might want to consider doing the driveway to the control tower. They are mandated to be there by the FAA, so it might be nice if we could do one pass up through the driveway while we are already there doing Airport Road.

Commissioner Pearson stated we need to make a motion to adopt the proclamation that was done on behalf of People First.

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby adopt the resolution honoring People First, and declaring October 9, 2008, "People First Day".

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 481-2008**

12. Public Comment

There was no public comment.

The meeting adjourned at 9:53 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner