

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 Commission Skip Elkin
Deputy County Clerk Kristina Johnson

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

County Counselor

CJ Dykhouse the County Counselor was present on behalf of these items.

1. Real Estate Contract relating to 49-27Aug09, Sale of Land Tract (first and second reading)

CJ Dykhouse stated that the Purchasing department conducted a bid process in connection with this surplus property and the winning bid was 216 McBaine, LLC Mark Stephenson's Company. He owned property on almost three points of the compass around the subject tract. The contract is to effectuate that process. He would need a contact in order for him to interact with that company. Mr. Dykhouse stated that he believed that Mark Stephenson was the only one who bid on that property.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the purchase contract between Boone County and 216 McBaine, LLC for part of Lot twenty-three (23) in Garth's Subdivision in Boone County. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 455-2009**

2. Concrete taper repairs along Waterfront Drive (first and second reading)

CJ Dykhouse stated that as a result of the last Commission work session, he had briefed the Commission on the issues involving the Blacktop Paving LLC and two different projects and this particular project is along Waterfront Drive. There is obvious damage to the homeowners driveway where it needs the curb repaired that was done by our contractors Blacktop Paving LLC. The surety in this case was a different surety then in the Hi-Low Subdivision case, which would have meant an entirely different mobilization to litigate over something that would be a

\$500.00 repair. The Commission Order under consideration would authorize a direct Boone County Public Works maintenance department to do a small concrete repair.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize and direct Boone County Public Works to complete concrete repairs to the taper or “wing out” where the driveway meets the curb at 5900 Waterfront Drive North, Columbia, Missouri, 65202. The Commission finds that said damages were caused by the County’s contractor, Blacktop Paving, LLC, said company is no longer in business and the costs of pursuing the company’s bond will far exceed the costs of directly completing the small, concrete repair necessary.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 456-2009**

Circuit Court

Pete Schmersahl was present on behalf of these items.

3. Award of Contract and special conditions for the JAB Grant (first and second read)

Pete Schmersahl stated that this is the work grant. This is the grant that will cover the art teacher, drug testing, and resources that will cover the new CPI programming and some video cameras. The JAB Grant money has been awarded and Mr. Schmersahl stated that they would like to accept it.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of the Juvenile Accountability Block Grant (JABG) and special conditions for the period starting in 10/1/2009 to 9/30/2010 in the amount of \$20,638.19 for Boone County.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 457-2009**

4. Budget Amendment for the Juvenile Accountability Block Grant (first reading)

Pete Schmersahl stated that this is so the monies for this years salaries of the art teacher. This is a % 10 match however we will not use the match until next year.

Commissioner Pearson stated that the amount was \$3,434.00.

Mr. Schmersahl stated that it was.

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

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

5. 44-03Aug09 Law Enforcement Equipment (first read)

Tyson Boldan stated that the Bid for Law Enforcement Equipment Term and Supply closed on August 12, 2009. Seven bids were received. Purchasing and the Sheriff's Department recommend award to Alamar Uniforms, for offering the best bid to the County. This is a term and supply contract. Contract will be paid from departments 1251 – Sheriff, 2901 – Sheriff Operations LE Sales Tax, 1255 - Corrections, 2902 – Corrections LE Sales Tax, Accounts 2300 - Uniforms, 23050 – Other Supplies, 23850 – Minor Equipment and Tools, and 23350 – Reserve Office Supplies.

Mr. Boldan stated that there is a department memo stating the reasons why Purchasing choose Alamar Uniforms.

Commissioner Pearson read the memo stating after review of bid number 44-03Aug09, it is apparent only one company bid on almost everything offered for bid, therefore, we would like to award the bid as a whole to Alamar Uniforms with the exception of line 4.7.2.1, 4.8.16, 4.8.17, 4.11.1, and 4.11.2, which we do not want to award.

The bid clearly states it is our intent to award this bid as a whole to one vendor; it is our hope that the hours saved in man power will clearly cover the items for which they were not low bid. After the first year we will re-evaluate this choice to see if it truly is in the best interest of the county.

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.

Sheriff's Department

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

6. Budget Amendment for upgrading the BAT van (first read)

Chad Martin stated that the MO Department of Transportation Division awarded Boone County Sheriff's Department \$ 11,000.00 earlier this year to upgrade the BAT Van. The BAT Van had some original defects that have festered over the last thirteen years and it has caused the Sheriff's

Department to increase the repair costs. The state originally had capped it at \$ 11,000.00 but after going back and explaining the problems they increased it to \$ 15,000.00. This request is to establish a budget for the remaining \$ 4,000.00. The state will reimburse for this when the receipts are turned in.

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.

7. Budget Revision for unforeseen expenses (first read)

Chad Martin stated that the Sheriff's Department is requesting approval for a budget revision covering several unforeseen things that occurred this year relating to our emergency vehicle installation expenses. This budget revision also allows this account to cover the remainder of the installation expenses scheduled in 2009. Chad Martin stated that the end of 2008 there were several problems with the installer. All of the cars that were scheduled to be completed were not finished in 2008. As a result the Sheriff's Department had to finish 2008 cars in 2009 and then there was a need to convert vehicles over to a few canine units; the school resource officer changes that took place this year and additionally the fleet that the Sheriff had approved last year cost the Sheriff's Department money not anticipated. The extra vehicle that was purchased went to a pro-active patrol unit. This vehicle is kind of an undercover unit that the department outfitted with special installation. Mr. Martin further stated that his effort to get a fully functional camera in every vehicle has been quite a task but almost all vehicles do have one. Some of the installation work is covered by the Recovery Act Grant. Mr. Martin stated that there may be money left over but he will not know for sure. The last thing that this will cover is the reformatting of the traffic unit. There was the loss of a Sergeant then the promotion of someone to his position and then they added a person to the traffic unit. In addition to that the majority of them got new cars this year so they do not have hitches on their cars to pull the radar trailer this four man unit is responsible for pulling the radar around. Mr. Martin stated for this reason they need to purchase more hitches.

Commissioner Miller inquired if Chad Martin was working with IT to ensure the license plate reader would not be a drain on the system or develop a policy as to when that data's used and how it's used.

Mr. Martin stated that he has already had some meetings with CJ and they have discussed what the policy should say. Before IT is involved they would need to determine how much space they would need.

Commissioner Miller stated that the policy for this is really important because this is new and we want to make sure that the information is being used for the purpose it was designed for.

Mr. Martin stated that education is the key.

Commissioner Pearson asked if a press release was planned.

Mr. Martin stated at a minimum.

Commissioner Pearson stated that some people had raised concerns over invasion of privacy issues.

Mr. Martin stated that he believes education is the key.

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.

Commission

8. Budget Revision for Indigent Burials (second read, first read on 9/29)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover additional costs for indigent burial program:

Department	Account	Department Name	Account Name	Decrease	Increase \$
1123	86800	Emerg & Contig	Emergency	1500.00	
1430	86615	Community Service	Indigent Burials		1500.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 458-2009**

Miscellaneous

9. Boone County Board or Commission Application for Planning & Zoning (first and second read)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Board Application by Brian Dollar, for the Planning & Zoning Commission beginning on 10/1/2009 and expiring on 9/16/2013.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 459-2009**

10. Title II Formula Grant (first read)

Commissioner Pearson stated that the award amount is \$37,317.00 for the Juvenile Justice and Delinquency Prevention (JJDP).

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

12. Public Comments

The meeting adjourned at 2:08 p.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