

TERM OF COMMISSION: May Session of the April 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 Kristina Johnson

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

Juvenile Justice

1. Budget Amendment for the National School Lunch Program Equipment Assistance Grant (second reading, first read on 5/6/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for 2010 National School Lunch Program (NSLP) Equipment Assistance Grant for kitchen equipment:

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 246-2010**

Public Works

2. High Point I & II Bridge Preliminary Study (second reading, first read on 5/13/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Bartlett and West, Inc. for High Point I & II Bridge Preliminary Study. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 247-2010**

3. Boone County and City of Columbia Road Maintenance Agreement (second reading,

first read on 5/13/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Road Maintenance Agreement between Boone County, Missouri and the City of Columbia, Missouri for Gans Creek Road. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 248-2010**

Purchasing

4. Cooperative Agreement: 197/05 - Asbestos Removal Services (second reading, first read on 5/13/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Facilities Maintenance to utilize the City of Columbia term and supply contract 197/05 – Asbestos Removal Services with Asbestos Removal Services, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative agreement.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 249-2010**

5. Cooperative Contract: PC62119 – License Plate Readers Equipment and Maintenance (second reading, first read on 5/13/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Sheriff's Department request to utilize cooperative contract PC62119 with ELSAG North America, LLC to purchase license plate reader equipment and maintenance. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 250-2010**

6. Cooperative Contract 132-05 Temporary Employment (second reading, first read on 5/13/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Sheriff's Department request to utilize cooperative contract 132/05 for Temporary Employment Services with Express Personnel Services of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 251-2010**

7. 20-15Apr10 Hinton Road Asphalt Overlay (second reading, first read on 4/22/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 20-15Apr10– Hinton Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 252-2010**

Miscellaneous

8. Organizational Use by the American Red Cross Blood Drive (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by American Red Cross on May 14, 2010 and August 18, 2010 from 6:30 am to 1:30 pm, for the American Red Cross Blood Drive.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 253-2010**

9. Approve the application by Kevin Murphy to the Planning & Zoning Commission (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does

hereby approve the appointment of Kevin Murphy to the Planning & Zoning Commission effective 5/18/2010 and expiring on 4/1/2013.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 254-2010**

10. Organizational Use by the Civil Liberties Committee for Constitution Day (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by the Civil Liberties Committee on September 15, 2010 from 6:00 pm to 9:30 pm, for an educational forum to celebrate Constitution Day.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 255-2010**

11. Public Comment

12. Commissioner Reports

Commissioner Pearson reported he went to the Farm Bureau last night and reported the legislation did not pass. The effort to move prisoners out of the state prisons to the counties failed and Boone County's prisoner per diem was reduced. Commissioner Pearson stated there was a little discussion over IBM's 800 jobs.

Commissioner Miller stated this will absolutely be a good thing. If Boone County could land a data center that would bring in a whole lot of assessed value with it.

Commissioner Miller reported she attended the Sol House Shelter fundraiser which is the teen homeless shelter. Doug Pugh's painting brought ten thousand dollars and his father brought fourteen thousand last year. This is really nice because there are thirty homeless teens on the waiting list to get into this place.

The meeting adjourned at 9:40 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner