

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:36 a.m.

Purchasing

1. Surplus Disposal – Miscellaneous (second reading, first read 8/2/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by Purchasing to dispose of the attached list of surplus equipment by auction on GovDeals, or by destruction for whatever is not suitable for auction.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 380-2012**

2. Surplus Disposal – Portable Radios (second reading, first read 8/2/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Purchasing to dispose of the attached list of surplus radios by auction on GovDeals, or by destruction for whatever is not suitable for auction.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 381-2012**

3. Bid award to Bob Barker and Robinson Textiles for bid 30-06JUL12 – Inmate Uniforms Term and Supply (second reading, first read 8/2/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 30-06JUL12 – Inmate Uniforms Term and Supply to Bob Barker and Robinson Textiles. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 382-2012**

4. Bid Award: 36-10JUL12 - Knapheide Series Platform Bed (second reading, first read 8/2/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 36-10JUL12 – Knapheide PVMT Series Platform Bed to Knapheide Truck Equipment Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 383-2012**

Sheriff's Department

5. Budget amendment for remainder of 2012 Cyber Crimes grant (second reading, first read 7/24/2012)

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 the remainder of the 2012 Cyber Crimes grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2972	10100	Cyber Crimes	Salary & Wages		46,228.00
2972	10200		FICA		3,537.00
2972	10300		Healthcare		4,750.00
2972	10325		LT Disability		134.00
2972	10350		Life Insurance		47.00
2972	10375		Dental		357.00
2972	10400		W/C		1,507.00
2972	10500		Pension		390.00
2972	37200		Seminar/Conf/Meet		5,275.00
2972	37220		Travel		3,920.00
2972	37230		Meals/Lodging		4,895.00
2972	48002		Data Communications		282.00
2972	70050		Software Service		7,780.00

2972	71100		Outside services		360.00
2972	03411		Federal Grant Reimb.		79,462.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 384-2012**

Auditor

6. Budget amendment to help cover costs of replacement lighting project at fairgrounds (second reading, first read 7/26/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to help cover costs of replacement lighting at the fairgrounds:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2120	3411	Fairground Maint. Fund	Federal Grant Reimbursement		29,810.00
2120	3891	Fairground Maint. Fund	Dividends/Rebates		7,505.00
2120	92200	Fairground Maint. Fund	Replacement Bldgs & Improv		37,315.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 385-2012**

7. Budget amendment for Courthouse Square construction project (second reading, first read 7/26/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to provide funding and establish a budget for the Courthouse Square renovation/construction project:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	83919	Admin Bldg Construction	OTO: TO Capital Project Fund		850,892.00
4030	3915	CH Square Construction	OTI: From Capital Project Fund		850,892.00
4030	71201	CH Square Construction	Construction Costs		828,248.00
4030	71231	CH Square Construction	Owner Costs		22,644.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 386-2012**

Commission

8. Public Comment

9. Commissioner Reports

Commissioner Atwill reported he attended the REDI annual meeting. Commissioner Atwill stated they announced that a Savage River Chicken plant will be built in Columbia, and 60 employees will be hired.

The meeting adjourned at 9:43 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner