

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:34 a.m. by Commissioner Miller.

Subject: Sheriff’s Department

A. Second Reading and Approval of Budget Revision

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1255-10100: Corrections – Salaries and Wages	\$1,545.00	
1170-91301: Information Technology – Computer Equipment		\$1,545.00

Said budget revision is for the transfer of funds from Corrections to Information Technology to purchase a laptop computer for the Corrections Nurse.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 478-2003**

B. First Reading of Budget Amendment

Captain Beverly Braun was present on behalf of this item.

Captain Braun stated this budget amendment is to move \$1,609 from the Forfeiture Fund into a class nine account for the purchase of two additional Tasers. A previous budget amendment was done for two Tasers but should have been for a total of four Tasers.

Commissioner Miller asked if all four Tasers are at the jail now. Captain Braun stated currently there are two Tasers, the other two are ordered. The Tasers have worked very

well for the staff.

There was no further discussion on this item.

Commissioner Miller stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the required 10 day waiting period with an appropriate order for approval.

Subject: Purchasing Department – First Reading of Bid 68-25SEP03 (Maupin Lane Bridge Replacement)

Marlene Ridgway, Purchasing Department Buyer, was present on behalf of this item.

Marlene Ridgway stated the bid for Maupin Lane Bridge Replacement was issued as a Reverse Auction on September 10, 2003 and closed on September 25, 2003 in a County Commission meeting. Six bidders participated in the bid. Upon the completion of the bid evaluation, Public Works recommends award to Boone Construction Company for submitting the lowest and best bid meeting the minimum specifications.

The contract award is for \$145,276.40 with a contingency of \$14,527.64 for a total purchase order amount of \$159,804.04 for department 2045 – Public Works Design and Construction, account 71100 – Outside Services. The original budget for this project was \$160,000. A balance of \$814,566 remains in the account.

There was discussion regarding how the reverse auction worked for the vendors and the comments the vendors made about the process.

There was no further discussion on this item.

Commissioner Miller stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

Subject: Planning and Building Inspections – Second Reading and Approval to Name Two Unnamed Roads

Commissioner Elkin moved to approve the request to name two unnamed roadways that are currently privately owned and maintained to *Forest Creek Drive* and *Forest Pointe Court*, as described in the documentation from the Planning and Building Inspections Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 479-2003**

Subject: Authorize Use of Commission Chambers (Progressive Voter's Caucus)

Commissioner Miller moved to authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on Monday, November 3, 2003 from 6:00 to 9:00 p.m. for the Progressive Voter's Caucus.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 480-2003**

Commissioner Elkin noted he attended the disability mentoring breakfast this morning.

There was no public comment.

The meeting adjourned at 9:43 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner