

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kerry Patton

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

Purchasing

Heather Turner, Purchasing was present on behalf of these items.

A. Vehicle Disposal

Ms. Turner reported a list of vehicles for surplus from the Sheriff Department was read in commission and approved on October 10, 2006, commission order 403-2006. A correction to that Memo needs to occur.

The following title that was originally read to transfer to the Information Services / Mailroom needs to be added to the section to be disposed of through the Kirksville Auto Auction. Add to the following section:

DISPOSAL THROUGH AUCTION			
2003	Ford Crown Victoria	74972	2FAFP71W63X211295

The following title is the correct one that was transferred to the Information Technology Department:

TRANSFER FROM SHERIFF DEPT TO INFORMATION TECHNOLOGY DEPT			
Year	Description	Approximate Mileage	VIN #
2003	Ford Crown Victoria		2FAFP71W93X211291

Attached for signature is the Disposal Form and title for the vehicle to be disposed of through the Kirksville Auto Auction.

There was no discussion and no public comment.

Commissioner Schnarre 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.

B. First Reading 55-27SEP05 – Electronic Monitoring Services

Ms. Turner stated the Purchasing Department received a request from Pete Bakutes, Court Services Supervisor, to amend the Electronic Monitoring Services contract with BI, Incorporated to include Exacutrack AT On Demand. This amendment would allow Court Services to utilize new technology and begin placing offenders on an active GPS monitoring program which would track and report recent location coordinates of offenders as well as immediately report the presence of offenders in areas which are considered “off limits”.

The Best and Final Offer Response submitted during the RFP process by BI, Incorporated included a price for active GPS in the event the County chose to add it at some point in the future, however, the attached amendment includes a price for active GPS technology which is much less than what was originally proposed due to the increased utilization of active GPS technology by Court Services throughout the country.

This is a term and supply contract paid out of Departments 1241-Juvenile Office and 1210-Circuit Court Services, Account Number 71600 – Equipment Lease and Meter Charges. There is approximately \$65,000.00 budgeted for FY '07 for Electronic Monitoring Services.

Commissioner Schnarre asked what the cost was per day.

Ms. Turner responded \$7.10 per day.

He then asked what the current system they are using, without the GPS costs per day.

Mr. Pete Bakutes, Court Services Supervisor stated the basic system runs around \$3.00 and they also have a passage GPS

Commissioner Elkin thought the individuals had to pay one hours wages per day.

Mr. Bakutes confirmed that it would either be one hour at minimum wage or one hour that they actually make, which ever is more.

Commissioner Miller asked by having active GPS will the courts won't allow more people to be on home detention, having less people out of the jail. More people qualify with active GPS who won't qualify now.

Mr. Bakutes said it was very hard to predict. On some of the marginal cases they might be

more likely to recommend to put the person on home detention with the GPS.

There was no public comment.

Commissioner Schnarre 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.

C. First Reading 78-26OCT06 – Image Scanners: Production and Large Format

Ms. Turner reported the bid for Image Scanners: Production and Large Format closed on October 26, 2006. Six bids were received. Purchasing and the Information Technology Department recommend awarding by item as follows:

- Item #1 (Colortrac CX40E Large Format Scanner) with all options, including an additional 2 year onsite maintenance agreement, to the low bidder, Titian Consulting for a total cost of \$11,544.00.
- Item #2 (Fujitsu fi5750C Scanner) with all options to the low bidder, CDW Government for a total cost of \$6,492.00.

The grand total for all equipment and maintenance is \$18,036.00 to be paid out of department 2045 – Public Works Design and Construction, Account Number 91301 – Computer Hardware. The original budget for this project was \$33,000.00 which includes other computer hardware to be supplied by the IT Department.

There was no discussion and no public comment.

Commissioner Schnarre 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.

2. Post Bond Assessment for Applewood Creek Road

Mr. John Watkins, Public Works and Ms. Patricia Lensmeyer, Collector were present on behalf of these items

Mr. Watkins stated all three have been completed and this was just the last thing to do.

Ms. Lensmeyer wanted to bring attention to the first paragraph. In order to get the bills out on time the collectors' office took the information that was available at the time. The first year would be the only one which has a different amount. The balance was distributed among the remaining years as not to create a burden to any homeowner.

Commissioner Miller moved now on this day the County Commission does hereby compute the **Final Post Bond Assessment** of the road improvement project for the **Applewood Creek** Neighborhood Improvement District as certified by the Auditor to be \$ **16,061.82**.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.

The County Commission further orders the following:

1. Special assessments against the property described on the attached exhibit A and in the attached amounts. Please Note: Due to necessary corrections with the Special Assessments and prior to requiring the filing of a Supplemental Assessment, First (1st) year assessment will be different from years two (2) through ten (10).
2. The Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect November 14, 2006.
3. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
4. Lien against each property shown on Exhibit A shall be recorded with the Boone County Records Office. (Document / Liens attached)

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 457-2006**

3. Post bond assessment for Goodtime Acres

Commissioner Elkin moved now on this day the County Commission does hereby compute the **Final Post Bond Assessment** of the road improvement project for the **Goodtime Acres** Neighborhood Improvement District as certified by the Auditor to be \$ **163,533.75**.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO.

(1993Supp.) and petition approved by said Commission.

The County Commission further orders the following:

5. Special assessments against the property described on the attached exhibit A and in the attached amounts. Please Note: Due to necessary corrections with the Special Assessments and prior to requiring the filing of a Supplemental Assessment, First (1st) year assessment will be different from years two (2) through ten (10).
6. The Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect November 14, 2006.
7. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
8. Lien against each property shown on Exhibit A shall be recorded with the Boone County Recorders Office. (Document / Liens attached)

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 458-2006**

4. Post bond assessment for Summers Lane

Commissioner Miller moved now on this day the County Commission does hereby compute the Final Post Bond Assessment of the road improvement project for the Summers Lane Road Neighborhood Improvement District as certified by the Auditor to be \$ 43,750.41.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.

The County Commission further orders the following:

9. Special assessments against the property described on the attached exhibit A and in the attached amounts. Please Note: Due to necessary corrections with the Special Assessments and prior to requiring the filing of a Supplemental Assessment, First (1st) year assessment will be different from years two (2) through ten (10).

10. The Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect November 14, 2006.
11. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.
12. Lien against each property shown on Exhibit A shall be recorded with the Boone County Recorders Office. (Document / Liens attached)

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 459-2006**

Ms. Lensmeyer wanted to say for the public record that Mr. Watkins started at 5:30 a.m. to pull this together because it had to be on the agenda today in order for it to in the tax bills in the tax payers hands today. She thanked him for his work.

6. Public Works - Second Reading Budget Revision Funds for Electronic

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Electronic Imaging Project for public works.

Department Name and Account Number	Amount of Decrease	Amount of Increase
2045-71100 – Outside Services	\$13,305.00	
2045-91301 – Computer Hardware		\$12,800.00
2045-91302 – Software		\$505.00

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 460-2006**

7. There were no commissioner reports.

8. There was no public comment.

The meeting adjourned at 9:52 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner