

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Ken Pearson
District I Commissioner Karen Miller
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 1:34 p.m.

Purchasing

Melinda Bobbitt, Director Purchasing, and Heather Turner, Purchasing, were present on behalf of these items.

1. Bid Opening 61-27SEP07 – Boone Industrial Park Road Improvements Phase 2

The following bids were opened:

	APAC-Missouri	Southern Ditching & Excavating	Lehman Construction Company	Concrete Engineering, LLC	C.L. Richardson Construction, Co.	Emery Sapp & Sons	Columbia Curb & Gutter
Base Bid	\$156,803.00	\$113,083.20	\$127,670.00	\$126,406.55	\$187,691.80	\$158,522.70	\$195,226.00

The budget for this project is \$250,000. The engineer’s estimate is \$154,925.

2. Bid Opening 58-20SEP07 – Alternative Sentencing Relocation/Remodel

The following bids were opened:

	United HRB General Contractors, Inc.	McAfee Construction, Inc.	Rhad A. Baker Construction	GBH Builders
Base Bid	\$113,700.00	\$97,134.00	\$98,850.00	\$106,000.00
Addenda #1, #2, #3	YES	YES	YES	1 & 2
Bid Bond	YES	YES	YES	YES

3. Bid Opening – 63-27SEP07 – Moreau Road Low Water Crossing Project

The following bids were opened:

	Hard Rock Concrete & Excavating	Southern Ditching & Excavating	Lehman Construction Company	Stockman Construction Corp.	Jeff Schneiders Construction Co.
Base Bid	\$64,900.00	\$69,969.00	\$62,703.00	\$87,904.40	\$73,169.00

	Mike Hern Construction	Concrete Engineering, LLC	C.L. Richardson Construction, Co.	Boone Construction Co.	Emery Sapp & Sons
Base Bid	\$50,646.00	\$60,876.00	\$64,794.75	\$74,735.10	\$75,302.62

The budget for this project is \$51,667.00. The engineer's estimate is \$43,216.00

Juvenile Justice Center

Pete Schmersahl, Juvenile Justice Center, was present on behalf of these items.

4. Title II Grant Contract Award

Mr. Schmersahl stated this grant was specifically for after-care and re-entry for kids that come out to the Juvenile Justice Center. This is a non-County matching grant.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the grant award contract for the Title II Juvenile Justice Formula Grant from the Department of Public Safety Substance Abuse Intervention Program for October 1, 2007 – September 30, 2008. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 404-2007**

4. (a). Budget Amendment for Title II Grant (first reading)

Commissioner Miller stated the budget amendment is for Professional Services, Resource Materials, Medical, and Federal Grant Reimbursement.

5. Accountability Programs and Services Grant (JABG Grant) Contract Award

Mr. Schmersahl stated this is a County-match grant.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the grant award contract for the Juvenile Accountability Block Grant from the Department of Public Safety Accountability Program for October 1, 2007 – September 30, 2008.

It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 405-2007**

5. (a). Budget Amendment for JABG Grant (first reading)

Commissioner Elkin stated this budget amendment is for Federal Grant Reimbursement, Salaries, FICA, Machinery and Equipment, Publications, and Other Medical.

5. (b). Budget Revision for JABG Grant County-Match Portion (first reading)

Commissioner Miller stated this budget revision is moving money into the Machinery and Equipment and Publications accounts.

Human Resources

Betty Dickneite, Director Human Resources, was present on behalf of this item.

6. Budget Revision for Advertising (first reading)

Ms. Dickneite stated Human Resources is requesting an additional \$15,000 for advertising for vacant positions.

Presiding Commissioner Pearson stated this was a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

County Clerk

7. Tax Rate Order Amendment

Commissioner Pearson stated the tax rates were passed on September 20th, and the County Clerk has since learned that the rate for New Franklin R-I Schools needed to be amended.

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby amend Commission Order 392-2007 to reflect the following changes:

New Franklin R-I Schools	Total \$3.8700
Incidental Fund	\$3.3482
Teachers Fund	\$.0000

Debt Service	\$.5218
Capital Projects	\$.0000

Changed to:

New Franklin R-I Schools	Total \$3.8582
Incidental Fund	\$3.3352
Teachers Fund	\$.0000
Debt Service	\$.5230
Capital Projects	\$.0000

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 406-2007**

Sheriff's Department

8. Cooperative Contract with MU Campus Police for Safety and Security Services (second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between the University of Missouri Police Department and the Boone County Sheriff's Department for safety and security services for the period from July 1, 2007 through June 30, 2008.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 407-2007**

This item was first read on 9/25/2007.

Miscellaneous

9. Designation of Delegates to Missouri Association of Counties (MAC) Annual Conference

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint the following as delegates to the Missouri Association of Counties (MAC) Annual Conference on November 18-20, 2007:

- Bettie Johnson, Recorder

- Pat Lensmeyer, Collector
- Kenneth M. Pearson, Presiding Commissioner
- Skip Elkin, District II Commissioner
- Karen M. Miller, District I Commissioner

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 408-2007**

10. Commissioner Reports

Commissioner Elkin reported on the following:

Bluffs – Commissioner Elkin met with the Bluffs on Monday, September 24. He stated in February of 2007, the state raised the Medicaid rate \$3/day. In September, they raised it an additional \$6/day. He stated Boone Hospital has closed its skilled nursing unit, and there has been discussion between the Bluffs and Boone Hospital to capture some of the discharges from the skilled nursing units. The Bluffs has a reputation for being one of the best in the community, and is expecting to receive many of the discharges from the skilled nursing unit of Boone Hospital.

11. Public Comment

There was no public comment.

The meeting adjourned at 2:07 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner