

TERM OF COMMISSION: June 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.

Public Administrator

Cathy Richards the Public Administrator was present on behalf of this item.

1. Budget Revision for an Account Specialist position (first reading)

Ms. Richards stated the Public Administrator has evaluated her office over the last eighteen months and there is a great need for help. There has been an increase in estates and clients. Over the last two weeks Ms. Richards stated she has received twelve extra clients. This increase would bring her client number to around 412.

Commissioner Pearson stated the amount is roughly twenty thousand dollars for the remainder of the year, correct.

Ms. Richards stated yes, these funds will allow us to hire an Account Specialist.

Commissioner Miller stated she was thinking the scanner should have been added to this budget revision as well. The scanner is really part of the job because all of the records will need to be caught up. Commissioner Miller stated she is not sure if you can find that within your budget at all.

Ms. Richards stated she can look.

Commissioner Miller stated she believes the scanner will help to improve the process over there. Commissioner Miller stated we might have Aron Gish look at his budget as well because this will need to go through Information Technology. Commissioner Miller stated in order for you to keep this position, it will be up to you to prove to us at budget time that this position is making a difference.

Ms. Richards stated she understands.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to

schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Purchasing

2. 31-01Jun10 20 - Ton Trailer (second reading, first read on 6/10/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 31-01Jun10 – 20 Ton Trailer to Utility Trailer Company. 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 # 291-2010**

County Clerk

3. Budget Amendment for Election Services (second reading, first read on 6/3/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for additional equipment for ePollBooks (mouse, scanner, cables):

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2300	23850	Election Services	Minor Equip < \$ 1,000.00		38,000.00

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 292-2010**

Commission

4. Budget Amendment for additional design services with Simon Oswald for the Government Center (second reading, first read on 6/1/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for additional design services pertaining to Bid Alternate #9. This brings total contract services (including reimbursables) with Simon Oswald

for the Government Center to \$342,615.00:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	71211	Government Center Capital Project	Architect Fees		825.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 293-2010**

5. Contract for additional design services with Simon Oswald for the Government Center (second reading, first read on 6/1/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri and Simon Oswald Architecture for additional services for design and documentation of Alternate # 9 and to add an operational hinge to existing north mechanical room louver. 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 Elkin seconded the motion.

Commissioner Pearson stated this will actually assist out Facility Maintenance guys make for a cleaner operation when they wash out the filters so water does not get all over on the inside. This is something that was not part of the original scope.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 294-2010**

6. Organizational Use of Boone County Facilities by Services for Independent Living (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Facilities by Services for Independent Living on July 24, 2010 from 9:30 am to 2:00 pm.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 295-2010**

7. Appointments to the City of Columbia Comprehensive Plan Committee:

- **Patricia Fowler**
- **Kevin Murphy**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the appointments of Patricia Fowler and Kevin Murphy to the City of Columbia Comprehensive Plan Committee.

Commissioner Miller seconded the motion.

Commissioner Miller stated she was really pleased Kevin Murphy wanted to do this. Commissioner Miller stated since he serves on Planning and Zoning he will bring that knowledge to this.

Commissioner Elkin stated plus he is an engineer and knows the city and county process.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 296-2010**

8. Authorize Closed Meeting on Wednesday, June 23rd at (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 23, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 297-2010**

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 9:48 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner