

TERM OF COMMISSION: August Session of the July 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
Deputy County Clerk Kristina Johnson

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 1:30 p.m.

Health Department

Kris Vellema from Health Department was present on behalf of this item.

1. Abatement for 7213 Moberly Drive (parcel #11-606-14-01-077.00 01) (first and second reading)

Ms. Vellema stated they received a complaint about this property. This pictures show that there is a large string of ragweed in the backyard. There was a hearing on this property last year. The property owner mowed just prior to the hearing. Since then the property has been foreclosed on. FannieMae is listed as the owner and when they were contacted they provided her with a name of the people who should have been a care taker for this property. Carrington property is supposed to be the care taker.

Commissioner Miller asked if this was Jerry Carrington's wife.

Ms. Vellema stated this is not a local care taker. The area code was a 949.

Commissioner Miller asked how they can be care takers of our properties.

Ms. Vellema stated right. It is just the patch of ragweed but the rest of the property appears mowed.

Commissioner Miller stated she understands why people would like this ragweed down because if someone is allergic, that is the worst.

Commissioner Pearson stated he wonders if the people who mow do not think that is some kind of flower.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance

and Order for Abatement of a public nuisance located at 7213 Moberly Dr, (parcel # 11-606-14-01-077.00 01).

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 373-2010**

Sheriff's Department

Captain Chad Martin from the Sheriff's Department was present on behalf of this item.

2. Accept the MJCCG Grant Award (first and second reading)

Captain Martin stated the Sheriff's Department requests approval from the Commission to accept the Cyber Crimes Grant for the 2010-2011 that follows the State Fiscal year. This is the same as previous year's awards.

Commissioner Pearson stated that Andy Anderson sent an e-mail wondering where the grant was. Is this that grant?

Captain Martin stated yes.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of contract number 2009-MJCCG-014 Multi-Jurisdictional Cyber Crime Grant Award for the period starting on 07/01/2010 to 6/30/2011 in the amount of \$173,300.24. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 374-2010**

3. Budget Amendment for MJCCG (first reading)

Captain Martin stated this is to establish a budget for the grant that was just signed. This creates the budget for most of 2010. Anything for 2011 will be either carried over or recreated for 2011.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the ten day hold required for budget amendments.

4. Budget Amendment for Internet Crimes Task Force (first reading)

Captain Martin stated this is a budget amendment to establish a budget to cover training that one of the detectives went to that was not budgeted in the stated allocated funds.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the ten day hold required for budget amendments.

Purchasing Department

Melinda Bobbitt from the Purchasing Department was present on behalf of this item.

5. Sole Source Purchase 97-123110SS Pitney Bowes Mail Equipment Maintenance (first and second reading)

Ms. Bobbitt stated the Information Technology Department requests permission to utilize Pitney Bowes Inc. of Louisville, Kentucky as a sole source vendor to purchase annual hardware maintenance for the postage, inserter and other mail equipment located in Boone County's mailroom.

Pitney Bowes Inc. is the only authorized service provider for Pitney Bowes equipment. Service, repairs or other maintenance provided by any other company will void any applicable Pitney Bowes warranty. (See attached Pitney Bowes letter).

The intent to purchase this maintenance as sole source from Pitney Bowes was advertised in the *Missourian* newspaper on August 4th.

The attached Purchase Requisition includes the 2009 maintenance for \$895.58 and the 2010 maintenance of \$5,373.45 for a total of \$6,269.03. Invoices will be paid from department 1194 – Mail Services, account 60050 – Equipment Service Contract.

Attached is the sole source request form for signature submitted by the Information Technology Department.

Commissioner Miller asked if there is a reason that this is being pushed through as a first and second reading.

Ms. Bobbitt stated Aron Gish from Information Technology stated the County is getting ready for a heavy mail season and there is currently no maintenance on this equipment at all.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Purchase – 97-123110SS – Pitney Bowes Mail Equipment Maintenance to purchase annual hardware maintenance for postage, inserter and other mail equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 375-2010**

6. Surplus Disposal for miscellaneous equipment (first reading)

Ms. Bobbitt stated the Purchasing Department requests permission to dispose of the following list of surplus items. Ms. Bobbitt stated what they can sell on GovDeals they will.

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.

Facilities Maintenance

7. Budget Revision for the replacement of funds from Minor Equipment and Tools (second reading, first read on 8/3/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for a walk-behind mower purchased from Minor Equipment and Tools instead of Machinery and Equipment:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6100	23850	Facilities Maintenance	Minor Equipment & Tools	3,440.00	
6100	91300	Facilities Maintenance	Machinery & Equipment		3,440.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 376-2010**

Public Works

8. Change Order for \$41,375 (second reading, first read on 8/3/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner Ken Pearson to sign Change Order #1 in the amount of \$41,375.00 for the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Roadway and Drainage Improvement Project.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 377-2010**

Commission

9. Public Comment

10. Commissioner Reports

The meeting adjourned at 2:03 p.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