

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Resource Management Stan Shawver
Office Specialist Dave Eagle
GIS Manager Jason Warzinik
Deputy County Clerk Cameron Clarke

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

Purchasing

1. Cooperative Contract: B27162- Computer Equipment, Peripherals and Related Services (first reading)

Office Specialist Dave Eagle was present on behalf of this item. Mr. Eagle read the following memo:

The Boone County Circuit Clerk's Office requests permission to utilize the Western States Contracting Alliance (WSCA) Master Price Agreement for Computer Equipment, Software, Peripherals and Related Services 2009-2014 (WSCA/NASPO III) Fujitsu America, Inc. Number B27162 with The Priton Group of Madison, WI. The Circuit Clerk's Office intends to purchase seven scanners and seven two-year maintenance plans for each for a total of \$6,874.00.

Invoices will be paid from department 1221 – Circuit Clerk, account 91301 – Computer Hardware.

Commissioner Atwill 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.

2. Bid award to Missouri Petroleum for bid 44-21AUG12 – Solid Block Asphalt Sealant Term and Supply (second reading, first read 10/1/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 44-21AUG12 – Solid Block Asphalt Term and Supply to Missouri Petroleum. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 481-2012**

Circuit Clerk

3. Budget revision to purchase seven scanners (first reading)

Commissioner Atwill stated this is a companion to cooperative contract: B27162-Computer Equipment, Peripherals and Related Services.

Commissioner Atwill 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.

4. Budget revision to purchase 16 monitors (first reading)

Commissioner Atwill 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.

Resource Management

5. Budget revision to purchase new software (first reading)

GIS Manager Jason Warzinik was present on behalf of this item. Mr. Warzinik stated the revision is for an extension to Arc Map for the point rating system project the GIS department is working on with Resource Management. Mr. Warzinik stated the extension is called network analyst. Mr. Warzinik stated a couple of the subdivision rating system categories require us to do drive time or distance, as well as the optimum route to urban areas.

Commissioner Miller confirmed we already have Arc Map.

Mr. Warzinik stated yes, and the data; this is just enabling those features.

Commissioner Atwill 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.

6. Receive and accept Somerset Village Plat 1 (first and second reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated Somerset Village includes Battle Avenue and Spartan Drive. Mr.

Shawver stated Plat 1 consists of three subdivision lots, and has R-S and A-2 zoning. Mr. Shawver stated there is a stream buffer on it. Mr. Shawver stated Battle Avenue and Spartan Drive have been completed and inspected. Mr. Shawver stated the Planning & Zoning Commission approved this subdivision in February 2012, and now it's ready to be received and accepted by the County Commission with an authorization for the Presiding Commissioner to sign the plat.

Mr. Shawver stated Plat 2 has three lots, and includes a further extension of Battle Avenue up to the Hubble property. Mr. Shawver stated one of the lots is the site of the proposed elementary school, and another will be a park. Mr. Shawver stated zoning on these tracts is A-2.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

Somerset Village Plat 1 & 2. S1&2-T48N-R12W. A-2. St. Charles Road Development LLC, owner. Jay Gebhardt, surveyor.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 482-2012**

7. Receive and accept Somerset Village Plat 2 (first and second reading)

This item is a part of Commission order # 482-2012.

8. Roadway Acceptance: Battle Ave – Somerset Village Plat 1 (first and second reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is the formal acceptance of the road to become a public road. Mr. Shawver stated this is the acceptance of the road itself for county maintenance, and to take it into the County inventory. Mr. Shawver stated it was built according to design, and was inspected. Mr. Shawver stated everything is in order.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby receive and accept the following roadways as described in the attached New Roadway Construction Final Inspection reports; as county roads and assumes maintenance responsibility from the date of this order forward:

Battle Avenue in Somerset Village Plat I
Battle Avenue in Somerset Village Plat II
Spartan Drive in Somerset Village Plat I

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 483-2012**

9. Roadway Acceptance: Battle Ave – Somerset Village Plat 2 (first and second reading)

This item is a part of Commission order # 483-2012.

10. Roadway Acceptance: Spartan Dr – Somerset Village Plat 1 (first and second reading)

This item is a part of Commission order # 483-2012.

Commission

11. Budget amendment for FY 2012 \$1M one-time contribution from BJC hospital (first reading)

Commissioner Atwill stated this is the one time payment of \$1 million from Boone Hospital. Commissioner Atwill stated transfers will be made to the general capital fund, and the road and bridge fund.

Commissioner Miller stated a transfer will also be made to the economic support fund for the airport.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

12. Organizational use of the Boone County Commission Chambers from 9:00 a.m. to 3:30 p.m. on 12/21/2012 by the Red Cross for a Blood Drive (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by the American Red Cross on December 21st, 2012 from 9:00 am until 3:30 pm for a blood drive.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 484-2012**

13. Organizational use of the Boone County Commission Chambers from 7:00 p.m. to

8:00 p.m. on 10/15/2012 by the Industrial Development Authority of Boone County for a meeting (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 Chambers by the Industrial Development Authority of Boone County on October 15th, 2012 from 7:00 pm until 8:00 pm for a meeting.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 485-2012**

14. Public Comment

15. Commissioner Reports

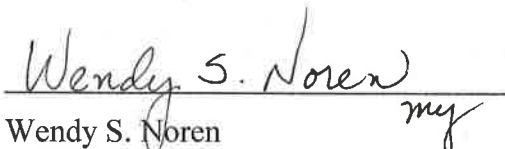
Commissioner Miller reported that the Mature Living Festival at Parkade Plaza starts tomorrow. Commissioner Miller stated there are a lot of booths, and hopefully they'll have a big crowd. Commissioner Miller stated it's a great organization; and with the changes at the United Way they need support from everybody.

Commissioner Atwill asked what he can expect to learn.

Commissioner Miller stated it shows you services that are available in the community. Commissioner Miller stated it helps her to know what business names do what, if someone comes to her looking for a resource.

The meeting adjourned at 1:43 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

