

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Juvenile Office Cindy Garrett
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 3:00 p.m.

Purchasing

- 1. Second reading; Wade School Rd. & Akeman Bridge Rd. Asphalt Overlay Pavement Preservation 2013 bid award to APAC – Missouri Inc. of Columbia MO (1st reading 3-14-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 13-14MAR13 – Wade School Rd. & Akeman Bridge Rd. Asphalt Overlay Pavement Preservation 2013 to APAC – Missouri, Inc. of Columbia, MO. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #166-2013**

Family Court Services – Juvenile Division

2. 1st & 2nd reading; Approval of OSCA Multi Disciplinary Grant Application

Cindy Garrett was present to speak on this item and said she thought that the Budget Amendment was going to be discussed. They have received the grant from OSCA, it has been approved and they just need to show it in the budget.

Commissioner Miller said that the Budget Amendments take 10 days for the approval process.

Ms. Garrett said that they pay from their own budget and then are reimbursed from OSCA.

Commissioner Miller said that since the Budget Amendment papers have not been received yet from the Auditor's Office, this will be a first reading on the Budget Amendment for department 1243 for \$2,600. A second reading will occur in compliance with the 10 waiting period upon receipt of documentation from the Auditor's Office.

Prosecuting Attorney

3. 1st & 2nd reading; Appointment approval of Jonathan Hasbrouck Jacobs as Assistant Prosecuting Attorney

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the appointment of Jonathan Hasbrouck Jacobs to the position of Assistant Prosecuting Attorney of Boone County effective April 1, 2013.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #167-2013**

Commission

**4. Second reading; Budget Amendment to cover insurance claim expenses for FY2012
(1st reading 3-21-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover insurance claim expenses for FY2012.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	59100	Insurance Claim Activity	Vehicles Repairs/Maintenance		19,776
1195	71018	Insurance Claim Activity	Other Claims Deductible		16,450
1195	92300	Insurance Claim Activity	Replacement Machine & Equipment		19,864
1195	92301	Insurance Claim Activity	Replacement Computer Hardware		4,724
1195	3945	Insurance Claim Activity	Insurance Recoveries		34,185
1123	86800	Emergency & Contingency	Emergency	26,629	
			Total	26,629	94,999

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #168-2013**

5. 1st & 2nd reading; Approval of TAG Events Capital Expenditure for doors at the Multipurpose Room

Commissioner Thompson said this pertains to the two doors for the Multipurpose room at the Events Center. The doors were falling apart and they would not close properly. The contract was reviewed and approved by County Counsel.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the TAG Events, LLC 2013 Capital Expenditure for the purchase and installation of walk through doors on the North and South sides of the main building in the Multipurpose Room at a cost of \$1,036.00..

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #169-2013**

6. 1st & 2nd reading; Approve purchase and installation of new garage door at the Central Missouri Events Center

Commissioner Thompson said this is the large door on the south side of the Coliseum, the door that gets the most use and where the livestock go through. The door has been constantly repaired and patched and finally broke. The bid received came under estimate.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the purchase and installation of one (1) new micro-grooved commercial garage door at the Central Missouri Events Center, replacing the existing south arena door at a cost of \$4,014.00.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #170-2013**

7. 1st & 2nd reading; Rescind order 157-2013 and approve purchase of new amp, repair of existing amp and installation of new and used amp at the Central Missouri Events Center

Commissioner Thompson said the amp at the Events Center was no longer working. After receiving a bid that was under estimate, a new amp is to be purchased and an existing amp in need of repair will be fixed. This will once again make the system usable for any kind of public address throughout the entire Center as well as the barns.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 157-2013 and approves the following for the Central Missouri Events Center:

- Purchase of one (1) QSC Cmx-800V Amplifier \$ 783.00
- Repair one (1) Grommes Amp and Shure Sub-Mixer \$ 58.00
- Install new and repaired Amplifiers \$ 602.75

Total cost of Purchase, Repair and Installation is \$1,443.75.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #171-2013**

8. Public Comment

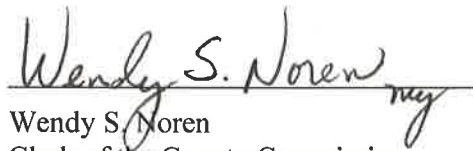
None

9. Commissioner Reports

None

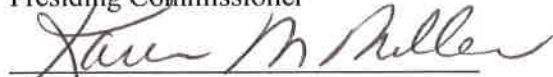
The meeting adjourned at 3:11 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner