

TERM OF COMMISSION: August Session of the August Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:32 a.m.

Subject: Sheriff’s Department – Second Reading and Public Hearing for Approval of Budget Amendments

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2500-60050: Sheriff Forfeiture Fund – Equipment Service Contract	\$6,070.00

Said budget amendment is to establish a budget to cover the maintenance contract for dictation equipment purchased from BusComm, Inc with Block Grant Funds.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 371-2003**

Commissioner Miller moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2500-83917: Sheriff Forfeiture Fund – Operating Transfer OUT to General Fund	\$633.00
2500-83917: Sheriff Forfeiture Fund – Operating Transfer OUT to General Fund	\$2,943.00
1251-03917: Sheriff – Operating Transfer IN from Special Revenue Fund	\$633.00
1251-03917: Sheriff – Operating Transfer IN from Special Revenue Fund	\$2,943.00

Said budget amendment is to establish a budget to cover the local match for years one and two of the COPS in Schools Grant.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 372-2003**

Subject: Purchasing Department

Marlene Ridgway, Purchasing Department Buyer, was present on behalf of these items.

A. Open Bid 53-04AUG03 (Dee Woods Road Right of Way Restoration)

Commissioner Elkin opened the bid received from C. L. Richardson Construction Company and a bid price of \$64,233.30.

Commissioner Schnarre stated this bid will be forwarded to the department for review and brought back to the Commission at a later date with a recommendation for award.

B. Second Reading and Award of Bid 43-15JUL03 (Inmate Uniforms Term and Supply)

Marlene Ridgway stated this is a recommendation to award to Robinson Textiles.

Commissioner Schnarre moved to award bid 43-15JUL03 for Inmate Uniforms Term and Supply to Robinson Textiles.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 373-2003**

C. Second Reading and Award of Bid 51-15JUL03 (Pavement Markings)

Marlene Ridgway stated this is a recommendation for contract award to K. W. Luetkemeyer Painting and Wallcovering Company, Inc. This is a term and supply contract for this year and the total estimated costs for projects scheduled is \$28,198.32.

Commissioner Elkin moved to award bid 51-15JUL03 for Pavement Markings to K. W. Luetkemeyer Painting and Wallcovering Company, Inc.

Commissioner Miler seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 374-2003**

D. Second Reading and Approval of 186/2003 City of Columbia Cooperative Contract for Philips AED

Marlene Ridgway stated this is a recommendation to utilize a cooperative contract with the City of Columbia to purchase six Heart Start Onsite Units and six alarmed cabinets.

Commissioner Miller asked if Bob Perry, Court Administrator, concerns had been solved. Commissioner Elkin stated there has not been a meeting yet to discuss these concerns.

Commissioner Miller stated this was going to be held until after those concerns had been addressed.

This item will be held until after the meeting between Mr. Perry and the Safety Committee.

E. Second Reading and Award of Bid MM39 (Gasoline and Diesel Fuel Term and Supply)

Marlene Ridgway stated this is a recommendation to award to MFA Oil Company.

Commissioner Miller moved to award bid MM39 for Gasoline and Diesel Fuel Term and Supply to MFA Oil, Inc.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 375-2003**

F. Second Reading and Award of Bid 49-22JUL03 (Intercom/Communication System)

Marlene Ridgway stated this is a recommendation to award to Tech Electronics for the intercom system. The contract price is \$53,182.00. The department also requests a sole source contract approval with Corsair Controls, Inc. This contract total is \$38,000.00.

Commissioner Elkin moved to award bid 49-22JUL03 for Intercom/Communication System to Tech Electronics. The County Commission of the County of Boone does

hereby approve the sole source contract with Corsair Controls, Inc.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 376-2003**

G. Second Reading and Approval of Amendment #1 to Bid MM37 (Bituminous Materials Term and Supply)

Marlene Ridgway stated this is a recommendation to change the award for the CRS-2P materials to Koch Materials. Koch Materials has agreed to supply the cooperative with a bid price of \$1.007 per gallon.

Commissioner Miller moved to approve Contract Amendment #1 for bid MM37 for Bituminous Materials Term and Supply to amend the contract award for CRS-2P to Koch Materials.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 377-2003**

Subject: Auditor's Office – Second Reading and Approval of Contract with KPMG

Commissioner Schnarre stated this contract with KPMG is to bring Boone County into GASB 34 compliance. There is a possibility the department will have to come forward at a later date requesting approval for a budget revision to pay for this contract. This will be done on a per hour basis.

Commissioner Elkin moved to approve the contract with KPMG.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 378-2003**

Subject: Public Works

Allison Anderson, Project Engineer, was present on behalf of these items.

A. First Reading of Contract with Trabue, Hansen and Hinshaw (Boatman Hill Storm Drainage Improvement Project)

Allison Anderson stated this is a contract with Trabue, Hansen and Hinshaw for them to review storm water issues with the Boatman Hill Storm Drainage Improvement Project. The contract total is \$5,800.00.

Commissioner Elkin stated this is for a pipe that runs under the old coal road north of town.

Commissioner Miller stated the department needed to look at what the options are available to complete this project so they can begin to discuss this with the landowner.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. First Reading of Change Order #1 for Phase III South Facility Renovation Project

Allison Anderson stated this is Change Order #1 for the Phase III South Facility Renovation Project. This will renovate the existing break room and parts room into an office. This is for the design and construction portion of this project. The amount of this change order is \$5,590.00.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

C. First Reading of Speed Limit Change Recommendation on Serenity Circle

Allison Anderson stated Serenity Circle is a cul-de-sac and the department received a request to do a speed study to determine what the speed limit should be set at. The department completed the speed study using the VMI to determine the 85th percentile. The department recommends a speed limit of 25 mph on Serenity Circle.

Commissioner Miller stated this is a reasonable request since this is a cul-de-sac.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

D. Speed Study Report – Oakland Gravel Road

Allison Anderson stated the department received a request to do a speed study on Oakland Gravel Road. The department used the VMI to determine the 85th percentile. The speed limit is currently set at 40 mph. The results of the speed study showed the northbound lane was 57 mph and the southbound lane was 47 mph. The department is going to leave the speed limit at 40 mph. This information will be forwarded to the Sheriff's Department.

Commissioner Miller asked how it is determined when the 85th percentile is appropriate to use because for this road the speed limit would be 45 mph not 40 mph. Ms. Anderson stated the speed limit was set at 40 mph and the request the department received was to lower the speed limit.

Commissioner Elkin noted there are some residents in the area that drag race on this road.

There was no further discussion on this item.

Commissioner Schnarre stated this is just information and there will be no further action taken by the Commission on this item.

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Miller

Community Services Advisory Update

Commissioner Miller stated she had her quarterly meeting with Phil Steinhaus. There is a major concern with the OATS and CMAAA issue. CMAAA pulled their funding from OATS which told people to use the para-transit for the City of Columbia. This leaves the residents who live outside of the city limits with no service. She requested the Commissions feedback on an option to either facilitate or mediate a solution to this problem. CMAAA paid OATS \$15,000 per year for services. The problem is that the contract between CMAAA and OATS was a three year contract. OATS fees have been increasing because of the increasing costs in gas. She received a report from OATS about the number of trips and what the trips were for.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 9:50 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner