

TERM OF COMMISSION: February Session of the January 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
Director of Purchasing Melinda Bobbitt
Sheriff Dwayne Carrey
Domestic Violence Coordinator Jeremy Cover
Director of Resource Management Stan Shawver
Scott Swafford
Laura D'Angelo
Allyson Wilson
Tony Lee
Jamie Williams
Madeline O'Leary
Karen Miller
Kip Hill
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

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

Sheriff's Department

1. Budget amendment for MO ICAC grant (first reading)

Boone County Sheriff Dwayne Carrey was present on behalf of this item. Sheriff Carey stated this is for the Internet Crimes Task Force. Sheriff Carey stated they occasionally hand money down to the regional partners. Sheriff Carey stated that's what this is, \$10,000 for training, equipment, and travel.

Commissioner Miller stated it appears every other day in the paper that Andy has someone in court for child porn.

Sheriff Carey stated he is number one in the state of Missouri.

Commissioner Atwill stated he's nailing them all over the country isn't he?

Sheriff Carey stated yes.

Commissioner Atwill stated that's amazing.

Sheriff Carey stated yes, but unfortunate.

Commissioner Miller stated it's sad and sickening.

Commissioner Atwill stated it's incredibly well done.

Sheriff Carey stated initially they were hoping to get a lot of cooperation from other departments, and have six agencies involved in this. Sheriff Carey stated it never panned out after the economy went south.

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.

Circuit Court

2. Accept of 2012-13 STOP VAWA grant award (first and second reading)

Domestic Violence Coordinator Jeremy Cover was present on behalf of this item. Mr. Cover stated VAWA stands for Violence Against Women Grant. Mr. Cover stated it is a grant the County has received for four years now. Mr. Cover stated this year it switched to a two year grant. Mr. Cover stated that's why we're accepting it for both 2012 and 2013. Mr. Cover stated there is a 25% County match, but this grant funds the Batterers' Intervention program, as well as his salary. Mr. Cover stated the 25% match is provided by what the participants pay.

Commissioner Miller asked Mr. Cover if he would be submitting a budget amendment.

Mr. Cover stated they will be doing a budget amendment after this is approved.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the STOP Violence Against Women grant award from the Missouri Department of Public Safety for the 13th Judicial Circuit Court in the amount of \$114,261.41.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 73-2012**

3. Agreement for Batterer's Intervention Program (first and second reading)

Domestic Violence Coordinator Jeremy Cover was present on behalf of this item. Mr. Cover stated this is the agreement with Family Counseling Center, which actually provides the Batterers' Intervention Program. Mr. Cover stated the agreement is they will provide the services within the frames the County sets aside. Mr. Cover stated it is a

two year contract because the grant is a two year grant. Mr. Cover stated the contract states Family Counseling Center will provide the class, how many classes a week they do, and that they will do the billing.

Commissioner Miller asked why this is a first and second reading.

Mr. Cover stated he received the grant paperwork on the 8th, and it's due back on the 22nd.

Commissioner Miller stated she thinks in the future you need to be cognizant that the Commission likes to do first and second readings on different days. Commissioner Miller stated as soon as you get it, have it put on the agenda, and we'll work through it.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Family Counseling Center of Missouri, Inc. and Boone County, Missouri for a batterers' intervention program. 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order # 74-2012**

Purchasing

4. Cooperative Contract: AEPA009.D – Copier and Maintenance for Prosecuting Attorney (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Purchasing and the Prosecuting Attorney's office request permission to utilize the Association of Educational Purchasing Agencies (AEPA) cooperative contract AEPA009.D with da-com of Columbia, Missouri to purchase a copier and maintenance.

Total cost of copier is \$9,082 and will be paid from department 1261 – Prosecuting Attorney, account 92300 – Replacement Machinery & Equipment. \$10,500 was budgeted for this purchase.

Copier maintenance pricing is firm for a total of seven years for \$0.0089/black & white copy. Maintenance will be billed in arrears, quarterly.

Purchasing is seeking permission to dispose of the existing Kyocera KM4030 copier, fixed asset tag 14071 by trade-in with a zero value. Da-com has agreed to remove the hard drive (if one exists) to leave with County and will haul off the existing machine to

recycle. Past experience has taught us it costs us more to move the copier to surplus then to sell it on GovDeals. Attached for signature is the Request for Disposal form.

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.

5. Bid award to Image Technologies 06-20JAN12 - Photocopier Maintenance: Circuit Clerk (second reading, first read 2/14/2012)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt stated during the first reading she forgot to read we're disposing of a copier by trade in, fixed asset tag 14113, which is a Cannon Image Runner 5000. Ms. Bobbitt stated they're trading it for a newer, used model.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 06-20JAN12 – Photocopier Maintenance: Circuit Clerk to Sumner Group Inc., d/b/a Image Technologies. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission hereby approves the surplus disposal of a Cannon copier, asset tag 14113.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 75-2012**

6. Bid award to Rhad A. Baker Construction LLC for bid 03-19JAN12 – Alternative Sentencing Center – Renovation (second reading, first read 1/19/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 03-19JAN12 – Alternative Sentencing Center - Renovation to Rhad A. Baker Construction LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 76-2012**

Resource Management

7. Appraisal Services Agreement with Moore & Shyrock, LLC (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is an agreement for appraisal services in relation to the Lake of the Woods roundabout. Mr. Shawver stated the appraisal is for right-of-way acquisition and construction easements.

Commissioner Miller stated it's a necessary evil; we've got to have it.

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.

8. Consultant Services Agreement with Allstate Consultants (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated items 8 through 22 are consultant agreements for professional consultants, primarily for engineers and architects. Mr. Shawver stated they retain a roster of professional services for when staff does not have the time to complete projects. Mr. Shawver stated they can negotiate with one of the individuals or firms on the roster and come forward with a contract. Mr. Shawver stated there are 15 here.

Commissioner Miller stated by law the County cannot bid these services because they're qualification based professionals. Commissioner Miller stated it just makes sense to do this ahead of time.

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.

9. Consultant Services Agreement with CM Engineering (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.

10. Consultant Services Agreement with Crocket Engineering Consultants (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.

11. Consultant Services Agreement with Malicoat-Winslow Engineers, P.C. (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.

12. Consultant Services Agreement with Poepping, Stone, Bach & Associates, Inc. (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.

13. Consultant Services Agreement with SCI Engineering, Inc. (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.

14. Consultant Services Agreement with Trabue, Hansen & Hinshaw, Inc. (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.

15. Consultant Services Agreement with TranSystems Corp (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.

16. Consultant Services Agreement with Engineering Surveys and Services, LLC (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.

17. Consultant Services Agreement with Ross & Baruzzini (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.

18. Consultant Services Agreement with MECO Engineering Company, Inc. (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.

19. Consultant Services Agreement with Shafer, Kline, & Warren (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.

20. Consultant Services Agreement with A Civil Group (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.

21. Consultant Services Agreement with Scroggs Architecture, PC (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.

22. Consultant Services Agreement with Bartlett & West (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.

Commission

23. Utility Relocation Agreement with the City of Columbia (first reading)

Commissioner Miller stated this is for the Rolling Hills Improvement Project. Commissioner Miller stated it is the actual cost of utility relocation in the amount of \$20,400.00.

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.

24. Ratify Emergency Management Performance Grant (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby ratify the attached annual certification of the Emergency Management Performance Grant.

Commissioner Atwill asked Commissioner Miller to state what this is for the record.

Commissioner Miller stated this is through joint communications for the federal emergency funds that roll through emergency management, which is a joint City/ County department. Commissioner Miller stated the timing was such that Commissioner Atwill

was requested to sign it before there was an opportunity to have a meeting.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 77-2012**

25. Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 2/21/2012 (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 Tuesday, February 21, 2012, at 2:30 p.m. The meeting will be held in Room 338 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order # 78-2012**

26. Public Comment

27. Commissioner Reports

Commissioner Miller reported that Scott Swafford was present with the new class of reporters, they were: Laura D'Angelo, Allyson Wilson, Tony Lee, Jaime Williams, Karen Miller, Madeline O'Leary, and Kip Hill. Commissioner Miller stated this happens at the change of semesters. Commissioner Miller stated they give the students a copy of what the Commissioner's assignments are, and talk about where they are on different projects. Commissioner Miller stated this helps the students get a jump start on what they might want to follow with the County Commission.

Mr. Swafford stated he appreciates the Commission taking the time to do this, because it is very helpful.

The meeting adjourned at 1:45 p.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner