

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 Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Senior Buyer Amy Robbins
Deputy County Clerk Julie Crouch

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

Purchasing

1. Cooperative Contract: 3/2009 – Philips AED Term & Supply (first reading)

Senior Buyer Amy Robbins was present on behalf of this item. Ms. Robbins read the following memo:

Michele Hall of the Boone County Commission Office requests permission to utilize the City of Columbia cooperative contract 3/2009 – Philips AED Term & Supply with Philips Electronics North America Corporation of Andover, MA.

This is a Term and Supply contract and invoices will be paid from department 1190 – Non-Departmental, account 91300 – Machinery & Equipment.

Commissioner Atwill asked what type of machinery and equipment we’re dealing with.

Ms. Robbins stated AED equipment; they’re the automatic external defibrillators.

Commissioner Miller stated it’s just so she can buy supplies for them if we need to. Commissioner Miller stated lets hope we never have a use for them.

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. Amendment #4 - MM58 - Bituminous Material (first reading)

Senior Buyer Amy Robbins was present on behalf of this item. Ms. Robbins read the following memo:

Contract *MM58 – Bituminous Material* was approved by commission for award on March 15, 2011, commission order 102-2011 by split award by low bid by line item to

Vance Brothers, Coastal Energy and Missouri Petroleum. Due to proposed increases for this next renewal period, the primary and secondary suppliers have changed for the period July 1, 2012 through September 30, 2012 for Vance and Coastal Energy. The award for this renewal period is:

Vance

Secondary Supplier: EA-90P

Coastal Energy

Primary Supplier: PEP, AEP

Secondary Supplier: CRS-2, MC-3000, SS-1, CRS-2P, MC-800, MC-30, EA-90

Missouri Petroleum’s contract remains the same for the following:

Missouri Petroleum

Primary Supplier: CRS-2, MC-3000, SS-1, CRS-2P, MC-800, MC-30, EA-90, EA-90P

These are Term and Supply contracts and invoices will be paid from department 2040 - PW Maintenance Operations, account number 26400 - Road Oil.

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

3. Acceptance of Security Agreement and Cash Deposit for Meyer Industrial Drive Extension (first reading)

Commissioner Miller stated the document is sitting on Beverly’s desk. Commissioner Miller stated we’ll second read it on Tuesday.

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.

Sheriff’s Department

4. Budget revision to purchase a food slicer (second reading, first read 8/21/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to replace a food slicer:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
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1255	60200	Corrections	Equip Repairs/Maint	1,216.00	
1255	92400	Corrections	Repl. Mach & Equip		1,216.00

Commissioner Elkin seconded the motion

The motion carried 3 to 0. **Order # 409-2012**

County Clerk

5. MOPERM – Opt-out of agency representation (second reading, first read 8/21/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached letter to request that Boone County opt-out of agency representation on our property coverage policy with MOPERM.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 410-2012**

Commission

6. Public Comment

7. Commissioner Reports

The meeting adjourned at 1:40 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