

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Manager Road Maintenance Operations Chet Dunn
Senior Buyer Amy Robbins
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Purchasing

1. First reading; City of Columbia Cooperative Contract 59/2013 – Drug and Alcohol Testing Services

Amy Robbins read the following memo:

The Purchasing Office requests permission to utilize the City of Columbia Contract 59/2013 for Drug and Alcohol Testing Services with Mid-Missouri Drug Testing Collections, Inc. of Ashland, MO.

This is a Term and Supply contract available to all departments.

There were no comments or questions.

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 appropriate order for approval.

2. First reading; Cooperative Contract 73/2012 – Towing Services Term & Supply with I-70 Towing, LLC of Columbia, MO

Amy Robbins read the following memo:

The Purchasing Office requests permission to utilize the City of Columbia cooperative term and supply contract 73/2012 – Towing Services with I-70 Towing, LLC of Columbia, MO for towing services as the primary contractor for trucks/heavy equipment greater than 1 Ton. We will also use I-70 Towing, LLC as the secondary contractor for light and medium trucks. (We have another contract in place for light/medium towing services with Tiger Towing as the primary contractor.)

This is a Term and Supply contract available to all departments through March 31, 2014.

There were no comments or questions.

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 appropriate order for approval.

3. First reading; Bid Award 16-22MAR13 – Exterior Window Cleaning Term and Supply to Atkins Building Services and products, Inc.

Amy Robbins read the following memo:

16-22MAR13 – Exterior Window Cleaning Term and Supply opened on March 22, 2013. Four bids were received and Facilities Maintenance recommends award by low bid to Atkins Building Services and Products, Inc. of Columbia, MO.

This is a term and supply contract and invoices will be paid from department 6101 – Housekeeping, account 60125 – Custodial/Janitorial Services.

There were no comments or questions.

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 appropriate order for approval.

4. Second reading; RFP Award Recommendation: 11-14MAR13 – Canon Photocopier Maintenance Term & Supply (1st reading 4-9-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 11-14MAR13 – Canon Photocopier Maintenance Term & Supply to Sumner Group Inc. dba Image Technologies of Missouri. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #175-2013**

5. Second reading: Purchasing request for disposal of surplus equipment (1st reading 4-9-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby

authorized to sign the Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #176-2013**

Resource Management

6. Second reading; Water Line Relocation Cost Allocation Agreement – Roadway Relocation and Roundabout Construction at Route Z and St. Charles Road (1st reading 4-9-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and Public Water Supply District No. 9 relating to the water line relocation cost for the Roadway Relocation and Roundabout Construction at Route Z and St. Charles Road. The terms of the agreement are stipulated in the attached Cost Allocation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cost Allocation Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #177-2013**

7. Second reading; Consultant Services Agreement with Benton & Associates, Inc. (1st reading 4-9-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached 2013 General Consultant Services Agreement for Benton & Associates, Inc. It is further ordered the Presiding Commissioner is hereby

authorized to sign said General Consultant Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #178-2013**

Public Works

8. First reading; Placement of a “no parking from here to corner” sign on N. Wyatt Ln

Chet Dunn was present for this item requesting approval to post a “no parking from here to corner” sign on N. Wyatt Lane. A picture of an overhead view of the intersection was given to the Commissioners.

Commissioner Miller asked about the vacant cars assembled to the east of the intersection.

Mr. Dunn said they are part of a junk yard that has been there for a long time. The problem and the complaint is when cars enter or exit the junk yard, they are blocking the road to the gun club to the south of the intersection. To help alleviate the possible congestion and enhance the safety of the intersection, there has been a request for a “no parking from here to corner” sign to be placed on the south side of N. Wyatt Road before arriving at the road leading to the gun club and junk yard. Mr. Dunn added that is why he is here to see if this issue warrants placement of the sign.

Commissioner Miller said that if safety is involved, it is warranted.

Commissioner Thompson also agreed; that if general safety is a concern, then the sign is warranted.

Commission Miller asked if a similar sign should be placed on the north side of the street as well.

Commissioner Thompson agreed that it should be for all around safety.

All Commissioners agreed that signs should be posted on both sides of N. Wyatt Lane.

Commissioner Miller asked if the engineers have looked at the intersection and made recommendations.

Mr. Dunn said they have.

Commissioner Atwill said that the 2nd reading should include the placement of the second sign on the north side of the road.

There were no further comments or questions.

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 appropriate order for approval.

Human Resources

9. Second reading; Adoption of the Nationwide Governmental 401(A) Plan (1st reading 4-9-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the resolutions as specified in the attached Agreement for Nationwide Governmental 401(A) Plan. It is further ordered that the Presiding Commissioner is hereby

authorized to sign the Adopting Resolution and Adoption Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #179-2013**

Family Court Services – Juvenile Division

10. Second reading; Budget Amendment OSCA Multi Disciplinary Grant (1st reading 4-4-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for reimbursement of Multidisciplinary Training for Child Welfare Cases through OSCA. The grant is effective 3/25/2013 through 3/24/2014.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		2,600
1243	23050	Judicial Grants	Other Supplies		500
1243	37230	Judicial Grants	Meals/Lodging		1,100
1243	71101	Judicial Grants	Professional Services		1,000

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #180-2013**

Commission

11. 1st & 2nd reading; April 2, 2013 Election certification, three-eighths of one percent sales tax for funding of a county-wide joint communication and dispatch center

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 2nd day of April, 2013. The proposal for a county-wide sales tax having been approved by a majority of qualified voters voting thereon, the Commission does hereby impose a county-wide sales tax pursuant to the provisions of RSMo §67.547, in the amount of three-eighths of one percent for the purpose of providing funding for a county-wide joint communications and dispatch center (911 Center) and for the funding of emergency management services, including the acquisition, improvement, construction, and equipping of facilities for said purposes and operating the same. Said sales tax shall be imposed on all sales which are subject to taxation under the provisions of RSMo §§144.010 – 144.525 as amended and, pursuant to RSMo §144.032, said sales tax shall also be imposed on all sales of metered water services, electricity, electrical current, and natural, artificial, or propane gas, wood, coal, or home heating oil for domestic use only.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #181-2013**

12. 1st & 2nd reading; Organizational use of the Government Center Atrium/Lobby by CSI Central Missouri for Canstruction Mid-Missouri to build can structures on Saturday April 27, 2013 from 7:30 a.m. to 5:00 p.m. and to display built can structures in the lobby April 29, 2013 to May 3, 2013 during regular business hours

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Atrium/Lobby by CSI Central Missouri for Canstruction Mid-Missouri to build can structures on Saturday April 27, 2013 from 7:30 a.m. to 5:00 p.m. and to display built can structures in the Atrium/Lobby April 29, 2013 to May 3, 2013 during regular business hours. It is further ordered the Presiding Commission is hereby authorized to sign the attached Application for Organizational Use form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #182-2013**

Commissioner Miller said that the construction of the cans is a fund raiser for the Food Bank. The Engineering and Architectural communities have developed a theme for the construction and the teams will go to the store and decide what cans are appropriate for their display based on size and color of the cans. The County hosted this event about three years ago. The event has so many teams now that city hall as well as the county government center will have structures displayed.

Commissioner Miller also said that the Float Your Boat fund raiser for the Food Bank is this Saturday at Bass Pro Shops in Columbia and Commissioner Atwill will be participating again this year with the "BOCOMO" boat.

13. Public Comment

None

14. Commissioner Reports

Commissioner Atwill reported that on Friday he went to the State of Missouri Emergency Center to discuss the upcoming construction of the Emergency Center here in Boone County and was able to develop a working relationship with several people there and got valuable information that will aid us in the our construction.

Commissioner Atwill also said yesterday he was in Springfield and met with people involved with the construction of their Emergency Management Center. Over the course of four hours he listened to the problems and successes during their construction.

Commissioner Atwill noted how impressive their center is with over 50,000 sq. ft. within the operations room. There are six rear projector screens at a cost of \$60,000 each. The electronics are amazing and they also have a self air system.

Commissioner Miller said that the center is quite impressive and it would serve well to have people of all the counties view the Springfield center.

Commissioner Atwill also cited the latest emergency in Boston and stressed how Emergency Management is important in our daily lives and how we need to be prepared.

Commissioner Atwill stated how pleased he was that the tax passed and getting started on the Emergency Center here in Boone County. This is a big challenge and we need to think of all the things needed. It was beneficial to visit Springfield and to get some ideas for our Center. The people in Springfield studied four years on the best way to construct their facility.

Commissioner Miller said it was good to get ideas from others and take the best they have to offer and incorporate into our Center.

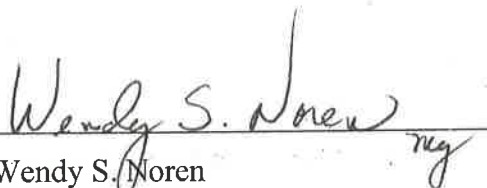
Commissioner Thompson agreed and said we should look at best practices and don't wait until construction is complete and find out we should have done something different.

Commissioner Miller said that the quiet room most was the most valuable thing considered during construction. When a worker handles a stressful call, they need to get away and mentally process that call and get ready for the next emergency.

Lastly, Commissioner Atwill took away a piece of advice from one of the Springfield group in that when looking for furniture for the Center, buy fire house furniture because it is built stronger and will last longer. It is little things like that to help us make informed decisions and to have a great facility.

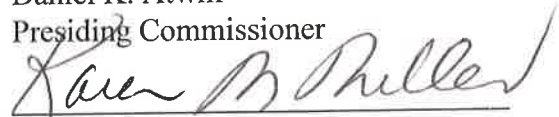
The meeting adjourned at 10:01 a.m.

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

