

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 Commission Daniel Atwill
District I Commissioner Karen Miller
Senior Buyer Amy Robbins
Captain Chad Martin
Sergeant Brian Leer
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Purchasing

1. First reading; City of Columbia Cooperative Contract 30/2014 – Phillips AED Term & Supply

Amy Robbins read the following memo:

Purchasing requests permission to utilize the City of Columbia cooperative contract 30/2014 – Philips AED Term & Supply with One Beat CPR Learning Center, Inc. of Davie, FL for the purchase of automated external defibrillator equipment.

This is a Term and Supply contract available to all departments through January 31, 2015 with an optional four (4) additional one-year renewals.

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; Amendment Number Three, 50-12OCT10 – Plat Scanner and maintenance

Amy Robbins read the following memo:

Contract 50-12OCT10 – Plat Scanner and Maintenance was approved by commission for award to American Document Solutions on November 30, 2010, commission order 50-12OCT10. This amendment clarifies that paper is included as part of maintenance.

This contract is utilized by Resource Management and the Recorder's office.

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. Second reading; Bid Award 05-14JAN14 – 100 Ton Shop Press to General Parts Distribution of Columbia, MO (1st read 2-18-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 02-24JAN14 – 2014 Mill and Overlay Term & Supply to APAC Missouri, Inc.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #71-2014**

4. Second reading; Sole Source Contract 111-123113SS – Annual Maintenance and repair of Teletrol DDC Controls HVAC System at CMEC (1st read 2-18-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 111-123113SS for Annual Maintenance and Repair of Teletrol DDC Controls HVAC System at the Central Missouri Events Center.

The terms of the Sole Source Contract are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner seconded the motion.

The motion carried 2 to 0. **Order #72-2014**

5. Second reading; Cooperative Contract 3-130709TV to purchase two (2) John Deere Tractors and Cooperative Contract 3-121024RJ to purchase two (2) Mid-Mount Boom Mowers and dispose of two (2) tractors and one (1) Boom Mower (1st read 2-18-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following:

- Utilization of the Missouri Department of Transportation Cooperative Contract 3-130709TV to purchase two (2) John Deere 6125M tractors from Sydenstricker Implement Company of Rocheport, MO
- Utilization of the Missouri Department of Transportation Cooperative Contract 3-121024RJ to purchase two (2) Tiger Bengal Series Mid-Mount Boom Mowers for

installation on the above purchased tractors

- Dispose of 2005 John Deere 6240 Tractor Boom Mower – Asset Tag 15158
- Dispose of 2001 John Deere 7210 Tractor Boom Mower – Asset Tag 13175
- Dispose of Tiger TRB-50 Boom Mower Section – Asset Tag 17011

The terms of these Cooperative Contracts are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements and Request for Disposal forms.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #73-2014**

6. Second reading; Cooperative Contract MM64 – Gasoline and Diesel Fuel (1st read 2-18-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract MM64 for Gas and Diesel Fuel with Brownfield Oil Company, Inc. of Moberly, MO. This is a Term & Supply contract and is in effect through December 31, 2014 and has four, one year renewals.

The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #74-2014**

7. Second reading; Contract Amendment Number One to 24-25APR12 – Tires, Passenger & Patrol Vehicles and Light Duty Trucks (1st read 2-18-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 24-25APR12 for Passenger and Patrol Vehicle & Light Duty Truck tires. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #75-2014**

8. Second reading; Bid Award 02-24JAN14 – 2014 Mill and Overlay Term & Supply (1st read 2-18-14)

Commissioner moved on this day the County Commission of the County of Boone does hereby award bid 02-24JAN14 – 2014 Mill and Overlay Term & Supply to APAC Missouri, Inc.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #76-2014**

Sheriff's Department

9. First reading; Approval of MoDOT Traffic Safety Grant Application

Captain Martin said that the Sheriff's Department is requesting Commission approval for the grant application from the Missouri Department of Transportation Highway Safety Division. The department has been getting various pieces of this grant consisting of the Slow Down Operations, Hazardous Moving Violations, Youth Alcohol Enforcement and also it has been paying for a portion of the DWI unit.

Commissioner Atwill asked if there is any cost to the County and are there any matching funds.

Captain Martin said there are no new costs to the County and the salaries of the Traffic Unit are matched at 50%.

Commissioner Miller asked if the grant could be described in fuller detail.

Sergeant Leer said there are four different areas covered by the grant. The Full Time Unit pays 50% of the wages and benefits for two officers who are assigned to the DWI unit. This has been done since 2006. The Sobriety Check Points and DWI Saturation Patrols are funded providing for manpower costs and benefits for those officers as well as a dispatcher from Joint Communications and personnel from the jail to take care of any prisoners that are arrested. The Youth Alcohol Grant used for compliance checks and lastly the HMV Slowdown which is part of the Hazardous Moving Violation enforcement efforts done during overtime.

Commissioner Atwill asked about the amount for the four items outlined.

Sergeant Leer said that the HVM is \$27,736, the Youth Alcohol Enforcement about \$2,856, Sobriety Checkpoints around \$25,000 and the DWI around \$82,000 for a little over \$125,000.

Commissioner Atwill asked if there is any way to measure the effectiveness of these programs.

Sergeant Leer said that each year the application process requires justification through statistics. There has been a drop the last several years evidenced by only one fatal crash on County maintained roads this past year. We do track alcohol related crashes and have seen a steady decrease. These are tracked pretty closely. It is a combined effort along with the Highway Patrol, Columbia Police Department and enhanced engineering.

There were no additional 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.

10. First reading; Budget Amendment for Master Trainer to come to Columbia to present K9 training

Captain Martin said the Sheriff's Department is requesting Commission approval for a budget amendment to cover costs and other fees and services to total \$956. There was an opportunity to have a trainer conduct a class here so we do not have to travel. The surrounding counties will be in attendance and will share in some of the costs. By not traveling, we will be saving several thousand dollars over the course of a three day class.

Commissioner Miller asked about the status of the K-9 trainer within the County.

Captain Martin said that individual has not yet met all the milestones for certification. It is an involved process. It is not going as fast as we would like, but we are getting closer.

There were no further comments or questions.

Commissioner Atwill said a second reading will occur after the mandatory 10 day waiting period for Budget Amendments.

11. Second reading; Budget Amendment for subgrant award from MO ICAC for Internet crimes related activities (1st read 2-10-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department for expenditures and revenue related to the subgrant award from MO ICAC, for Internet Crimes related activities.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1253	3411	Internet Crimes Task Force	Federal Grant Reimburse		13,000
1253	23850	Internet Crimes Task Force	Minor Equipment		3,000
1253	37210	Internet Crimes Task Force	Training		4,000
1253	37220	Internet Crimes Task Force	Training – Travel		3,000
1253	37230	Internet Crimes Task Force	Training – Meals		3,000
					26,000

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #77-2014**

Commission

12. First reading; Cooperative Agreement between Boone County and Show Me State Games

Commissioner Miller noted that this Cooperative Contract has been part of the budget for several years and stressed the positive economic impact this has had on the local community.

There were no further comments.

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.

13. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on February 20, 2014

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, February 20, 2014, at 2:00 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 RSMo 610.021(1), 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 #78-2014**

14. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on February 25, 2014

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 25, 2014, at 2:00 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 RSMo 610.021(1), 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 #79-2014**

15. Public Comment

John Donelon said he is here today to discuss an issue with Public Works. Several years ago, there was a water run-off problem with standing water in the streets. The County sent out two engineers to look at the problem and said that there shouldn't be the standing water in the street. They dug up the street and put in a huge drainage tube to catch the run-off.

Since then, specifically in May of 2013, I called Public Works because I was tired of having the water running through my yard because the repair done earlier was not working. An engineer was sent out the next day and said that something needed to be done. He said that they would need to ditch out the other side of the driveway where the pipe is that was put in several years ago because the water is not getting to this drainage pipe. That was May. In

July, the rains came and so did the water in my yard. Public Works was called again and the same engineer came out and said that I was on the list. Now with the snow melt, I have a yard full of water and my driveway has water as well and boots are needed to go to the mailbox. Instead of calling again, being almost a year of being on the list and nothing being done, I am here. I still have water and in a bad position because between my house and the house to the north, there is a spillway that goes to the pipe put in several years ago. The water coming down can't get to the drainage pipe through my ditch because it is full of silt.

It is not my job to dig it out. So I am not happy with Public Works who put me on list. I last called in September and was told to take a number and they will call. They never have called. The spring rains are coming. I have talked about this issue before when a car hydroplaned into my front yard because of all the water on Grace Lane. Originally, the engineer said that the water needed to get off the street because of possible overnight freezing.

Mr. Donelon said the problem still exists and he doesn't know what to do next.

Commissioner Atwill said the Commission will consult with Public Works to look into the matter further to see what needs to be done and someone will be in contact with him. The Commissioners thanked Mr. Donelon for coming and talking about this issue.

16. Commissioner Reports

None

The meeting adjourned at 1:53 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