

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
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Director Purchasing Melinda Bobbitt
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Health Department

1. 1st & 2nd reading; Abatement of a property located at 7561 E Rainbow Drive, parcel #17-319-12-01-254.00 01

There was no action taken on this item. The Health Department stated that the issue has been resolved prior to the Commission meeting.

Farm Bureau

2. Proclamation: Recognition of Missouri Farm Bureau Thank a Farmer Week

Commissioner Thompson read the following proclamation:

Whereas, America's farmers and ranchers provide food that satisfies the tastes and preferences of today's consumers; and

Whereas, one farmer produces food and fiber for 154 people in the United States and abroad; and

Whereas, U.S. consumers spend approximately 10 percent of their disposable income on food each year, less than any country in the world; and

Whereas, Missouri Farm Bureau Thank a Farmer week is February 2 – 8, 2014; and

Whereas, America's farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitat and protect the environment; and

Whereas, farming and ranching play a vital role in the economy of the country and each county in the state; and

Whereas, farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is abundant, affordable overall, and among the world's safest; and

Whereas, February 8 - February 14, 2015 is recognized as Missouri Farm Bureau Thank a Farmer Week;

Therefore, the Boone County Commission does hereby proclaim February 8-February 14, 2015 to be **Missouri Farm Bureau Thank a Farmer Week** throughout Boone County and express appreciation for the efforts of farmers within Boone County and across the state of Missouri.

IN TESTIMONY WHEREOF, this 10th day of February, 2015.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby proclaim February 8 -14, 2015 to be Missouri Farm Bureau Thank a Farmer

Week.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #60-2015**

Purchasing

3. First reading; Bid Award 01-20JAN15 – 2015 Mill & Overlay Term & Supply

Amy Robbins read the following memo:

01-20JAN15 – 2015 Mill & Overlay Term & Supply opened on January 20, 2015. Two bids were received and Resource Management recommends award by low bid to APAC – Missouri, Inc. of Columbia, MO.

\$490,000.00 was budgeted for this contract and invoices will be paid from department 2041 – Infrastructure Preservation/Rehabilitation, account 71100 – Outside 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; Bid Award 06-13JAN15 – Purchase of Pursuit Vehicles and disposal of two existing vehicles (1st read 2-5-15)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby award bid 06-13JAN15 to Joe Machens Ford of Columbia, MO for the purchase of eight (8) Pursuit Vehicles and approve the disposition of the following two vehicles by turnover to the County insurance carrier:

2004 Ford Explorer, fixed asset tag 14255

2011 Ford Crown Victoria Police Interceptor, fixed asset tag 17801

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 and Transfer of County Property forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #61-2015**

5. Second reading; Utilization of MoDOT Cooperative Contract 3-120621RJ to purchase two (2) Motor Graders and dispose of three (3) Motor Graders (1st read 2-5-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-120621RJ to purchase two (2) John Deere 672G Motor Graders from Tri-State Construction Equipment Company of Ashland, MO and to trade-in the following three (3) John Deere Motor Graders to the same vendor:

2005 John Deere 672D Motor Grader, asset tag 15126

2007 John Deere 672D Motor Grader, asset tag 16226

2009 John Deere 672G Motor Grader, asset tag 16943

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal/Transfer of County Property forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #62-2015**

6. 1st & 2nd reading; Cooperative Contract 3-140926TV – GMC Canyon Pickup Truck for Resource Management and disposal of 2008 Chevrolet Silverado

Melinda Bobbitt read the following memo:

Purchasing and Resource Management request permission to utilize the Missouri Department of Transportation cooperative contract *3-140926TV – Light Duty Vehicles* with Lou Fusz Chevrolet of Chesterfield, Missouri to purchase one (1) GMC Canyon 4x4 Crew Cab Pickup Truck.

Total cost of contract is \$29,138.00 and will be paid from department 2045 – RM – Design & Construction, account 92400 – Replacement Auto / Trucks. \$33,580 was budgeted for this truck.

The Purchasing Department requests permission to dispose of the following surplus by auction:

2008 Chevrolet Silverado, fixed asset tag 16583

Attached is the Disposal Form for signature.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-140926TV to purchase one (1) GMC Canyon 4x4 Crew Cab Pickup Truck for Resource Management from Lou Fusz Chevrolet of Chesterfield, MO and to dispose of one (1) 2008 Chevrolet Silverado, asset tag 16583 by auction.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal/Transfer of County Property form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #63-2015**

7. 1st & 2nd reading; Cooperative Contract 3-141204TV to purchase a Ford F550 Truck for Public Works and dispose on one (1) 2007 Chevrolet 2500HD Pickup

Melinda Bobbitt read the following memo:

Purchasing and Public Works request permission to utilize the Missouri Department of Transportation cooperative contract 3-141204TV to purchase one (1) Ford F550 Truck with Knapheide 8' Platform Body with Joe Machens Ford, Inc. of Columbia, Missouri.

Total cost of contract is \$49,625.00 and will be paid from department 2040 – PW Maintenance Operations, account 92400 – Replacement Auto / Trucks. \$46,500 was budgeted. According to Greg Edington, there will be sufficient savings in Class 9 from the Tandem Axle Truck purchase to cover the difference.

The Purchasing Department requests permission to dispose of the following surplus:

2007 Chevrolet 2500HD Pickup Truck, fixed asset tag 16229.

Attached is the Disposal Form for signature.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-141204TV to purchase one (1) Ford F550 Truck with Knapheide 8' Platform Body for Public Works from Joe Machens Ford, Inc. of Columbia, MO and to dispose of one (1) 2007 Chevrolet 2500HD Pickup Truck, asset tag 16229.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal/Transfer of County Property form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #64-2015**

8. 1st & 2nd reading; Cooperative Contract 3-141204TV to purchase a Ford F350 Truck for Joint Communications and dispose of one (1) 1995 Chevrolet Cargo Van

Melinda Bobbitt read the following memo:

Purchasing and Joint Communications request permission to utilize the Missouri Department of Transportation cooperative contract *3-141204TV* to purchase one (1) Ford F350 Truck with Knapheide Service Body from Joe Machens Ford, Inc. of Columbia, Missouri.

Total cost of contract is \$39,155.00 and will be paid from department 2701 – 911/Joint Comm Operations, account 92400 – Replacement Auto / Trucks. \$37,500 was budgeted. According to Jason Gibson/Auditor’s office, there is deficient budget in other class 9 accounts to cover the difference.

The Purchasing Department requests permission to dispose of the following surplus: 1995 Chevrolet ¾ ton Cargo Van, fixed asset tag “pending” (will be assigned by Auditor’s office at a later date).

Attached is the Disposal Form for signature.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-141204TV to purchase one (1) Ford F350 Truck with Knapheide Service Body for Joint Communications from Joe Machens Ford, Inc. of Columbia, MO and to dispose of one (1) 1995 Chevrolet ¾ ton Cargo Van.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal/Transfer of County Property form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #65-2015**

Facilities Maintenance

**9. First reading; Budget Revision regarding completion of the CMEC Security System
County Counselor**

Commissioner Thompson said this is for the Security System at the Central Missouri Events Center.

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.

10. Second reading; Cooperative Agreement with the Sate of Missouri (1st read 2-5-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve an Intergovernmental Cooperative Agreement with the State of Missouri Office of Administration.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #66-2015**

**11. Second reading; Acceptance of Emergency Services Grant Equipment from the
City of Columbia (1st read 2-5-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement with the City of Columbia pertaining to

City Ordinance 022324 for acceptance of Emergency Services Grant Equipment relating to generators for emergency backup power to radio sites as described in Attachment 1.

The terms of the agreement are stipulated in the attached Emergency Services Grant Equipment Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #67-2015**

12. 1st & 2nd reading; Acceptance of transfer of two vehicles from the City of Columbia

C. J. Dykhouse said these are vehicles the City of Columbia had in their inventory relating to the Boone County/911 operations. One of these vehicles has already been declared surplus from an earlier item today. That vehicle is a 1995 Cargo Van and the other is a more current vehicle. Joe Piper has helped us out to get the maintenance records which were passed along to Greg Edington who has agreed to run these through the Department of Revenue for changes to the titles. This is a request to accept these assets into the County inventory.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the transfer of two (2) vehicles from the City of Columbia relating to the Public Safety Joint Communications operation. The vehicles are described in the attached exhibit "B" to City of Columbia ordinance 022324, both of which are incorporated by reference.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #68-2015**

Treasurer

13. Second reading; Bryan Keith Carter Tax Surplus (1st read 2-5-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Bryan Keith Carter in the amount of \$69.41, as recommended by the County treasurer.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #69-2015**

Information Technology

14. Second reading; Request to purchase two Kodak Document Scanners for the Prosecuting Attorney's Office (1st read 2-5-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department on behalf of the Prosecuting Attorney's Office to purchase two Kodak Document Scanners at a total cost of \$1,888.42.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #70-2015**

Sheriff's Department**15. Second reading; Budget Revision to budget expenditure for speed trailer and emergency lighting (1st read 2-5-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	91300	Sheriff's	New Equipment		9,600
1251	23860	Sheriff's	Vehicle Equip. < 1,000		5,853
1123	86800	Emergency & Contingency	Emergency	15,453	

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #71-2015**

Commission**16. 1st and 2nd reading; Cooperative Contract with City of Columbia for Animal Control Services**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Animal Control Services. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #72-2015**

17. 1st and 2nd reading; Cooperative Contract with City of Columbia for Public Health Services

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Public Health Services. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #73-2015**

18. Public comment

None

19. Commissioner Reports

Commissioner Miller said that the Commissioners will be at Commissioner training this week at the Executive Center. It will run from noon tomorrow to noon on Friday. Also on Friday, we will be having an open house.

Commissioner Atwill said the primary reason for the open house is to introduce Scott Shelton, the new Director of 911 Operations and to give him an opportunity to get

acquainted with members of County government and the members of the service organizations that he will be working with in the delivery of 911 services. We will also recognize some of the other things that have occurred in the process of getting to this point. Also, the Blue Ribbon Panel has been invited to see the current progress on the recommendations they have made.

There were no further Commissioner Reports.

The meeting adjourned at 9:53 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