

TERM OF COMMISSION: June 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 II Commissioner Janet Thompson
Buyer Cheli Haley
Director Purchasing Melinda Bobbitt
Sheriff Captain Chad Martin
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Mike Yaquinto

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

Purchasing

- 1. First reading; Bid Award 24-29APR15 – Automotive Parts and Accessories Term and Supply**

Cheli Haley read the following memo:

The above-referenced Request for Bid opened on April 29, 2015, and received a total of ten responses. The Response Form within the Request for Bid asked the bidders to price sixty commonly used items, however only two bidders priced every item. During the evaluation the Responses were ordered by quantity of items priced and by the number of lowest priced items. Greg Edington of Public Works recommends awarding by best bid for ease of contract administration to the four bidders shown in the list below per his attached memo.

Scheppers International Truck Center

Champion Brands, LLC
Factory Motor Parts
MHC Kenworth - Columbia

These four bidders priced 67% of the items listed on the Response Form. The contra will be used by Department 2040 – Public Works – Maintenance Operations, and approximately \$30,000.00 is expected to be expended from accounts 59100 – Vehicle Repairs/Maintenance and 60200 – Equipment Repairs/Maintenance of the department’s 2015 budget. The contract period is July 1, 2015 through June 30, 2016 with two 1-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; Sole Source Approval 119-033115SS – Law Enforcement Investigative Equipment

Melinda Bobbitt read the following memo:

Attached for signature and approval is a Sole Source Request Form from the Boone County Sheriff Department for the purchase law enforcement investigation equipment. The records are closed pursuant to RSMo Section 610.100.3.

A purchase requisition has been submitted for the purchase of this equipment for a total purchase cost of \$8,040.00. This purchase will be paid from Department 2534 (Local Law Enf Block Grant FYx4), Account 91300 (Machinery and Equipment).

The intent to purchase as sole source was advertised in the Missouriian on January 25, 2015 and Tribune on January 26, 2015.

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.

Resource Management

3. First reading; Approval of Extension of Security Agreement and Letter of Credit for the Whitworth Hills Project

Nicki Fuemmeler said this is a request for an extension on the Security Agreement and Letter of Credit for the Whitworth Hills Project. They do not have the stabilization they need at this time.

Commissioner Atwill asked about the length of the extension.

Ms. Fuemmeler said the extension will go to June 27, 2016.

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.

Sheriff's Department

4. First reading; 2016 Cyber Crimes Task Force State Cyber Crime Grant application

Captain Chad Martin said the Sheriff's Department is requesting approval to apply for the continuing grant of the Sheriff's Department Crimes Task Force through the State Cyber Crimes grant program. This will cover training and salaries for two detectives and their benefits as well as overtime for our match position along with equipment, software and supplies.

Commissioner Atwill asked if there is any County money required.

Captain Martin said only the match that is currently in the system.

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.

5. First reading; Approve Boone County LPR License and AUP Agreement and I.T. Liaison Commissioner as authorized signee of said agreement

Captain Martin said that from time to time, we get requests for data share agreements from outside law enforcement agencies to do certain types of investigations. Previously, C. J. and I would draft a two way agreement specific to each entity and then bring it to Commission. This was getting so repetitive that C.J. decided to follow the approval protocol that has been established for the GIS licensing agreements in 2011. This is the same format and allows Commission to approve the document, as drawn up, and allows the Sheriff's Department to

go directly to the I.T. Liaison Commissioner for signature.

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.

**6. First reading; FY2015 Edward Byrne Memorial Justice Assistance Grant
Application approval**

Captain Martin said normally we get notification when this grant opportunity comes up. For some reason, that did not happen this year. Last Friday, while checking the web site, we found out that the grant had been posted since May 12th and is due this Friday, June 26th. We are trying to do six weeks of work in five days. We have reached out to the City of Columbia and they agreed to use a similar narrative as last year so there isn't as much work to do on this portion of the grant. Although, as of today, that is not done, but we need permission to apply and feel confident that we will have this completed by deadline.

This is the same grant program that works off the Federal formula pertaining to crime statistics. The total amount for Boone County, which includes the City of Columbia, is \$38,139.00. The split will be 60/40 and C.J. has drafted the agreement with the city and it has been delivered to them. The County portion is \$15,255.60 which will be used to apply for a hand-held, two-way radio. At this time, the preliminary budget quotes for this equipment shows less than a \$500 overage from the grant amount and should be covered by funds in Department 2901, Existing Savings from Similar Equipment Purchases.

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.

**7. Public Hearing on FY2015 Edward Byrne Memorial Justice Assistance Grant
Application approval**

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commission Atwill closed the Public Hearing.

13th Judicial Circuit

**8. Public Hearing and second reading; Budget Amendment OSCA funding received
for Juvenile Detention Alternatives (1st read 6-9-15)**

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commission Atwill closed the Public Hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13th Judicial Circuit to increase the budget for OSCA funding received through the Annie E. Casey Foundation for Juvenile Detention Alternatives. The grant runs from 5/26/2015 through 10/31/2015.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		1,000
1243	37230	Judicial Grants	Meals/Lodging		1,000

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #257-2015**

Commission

9. 1st & 2nd reading; Organizational Use of the Government Center Chamber by Representative Stephen Webber for June 25, 2015

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Representative Stephen Webber for June 25, 2015 from 10:00 a.m. to 1:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #258-2015**

10. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (2) at 8:00AM on June 24, 2015

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 24, 2015, at 8:00 a.m. The meeting will be held in the Conference Room 301 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 and RSMo 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #259-2015**

11. Public Comment

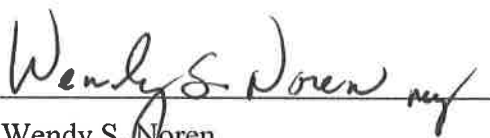
None

12. Commissioner Reports

None

The meeting adjourned at 9:42 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