

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 Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Public Health Environmentalist Britni Hendren
Buyer Cheli Haley
Buyer Jacob Garrett
Employee Recognition Committee Kelle Westcott
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 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.**

Britni Hendren said this is a repeat offender. Driving by this morning, the property still has not been mowed and the estimate is \$100.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7561 E. Rainbow Drive, parcel #17-319-12-01-254.00 01

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #367-2015**

2. **1st & 2nd reading; Abatement of a property located at 6003 E. Robin Lane, parcel #12-313-11-01-042.00 01**

No abatement necessary, this item was resolved earlier this morning.

3. **1st & 2nd reading; Abatement of a property located at E. Robin Lane, vacant lot, Hillview Acres Subdivision, Block 2, lot 46, parcel #12-313-11-01-041.00 01**

No abatement necessary, this item was resolved earlier this morning.

Employee Recognition Committee

4. **Employee of the 2nd Quarter Recognition**

Kelle Westcott presented the Employee of the 2nd quarter award to:

Phillip Koons – Boone County IT Department

Ms. Westcott also recognized the following nominees:

Kevin Downey - Boone County Jail

Suzanne Fred - Boone County Joint Communications

Michele Hall - Boone County Commission

Lakshmi Sankaran Nayar - Boone County IT Department

Cheri Sapp - Boone County Collector's Office

Theresa Thomas - Boone County Resource Management

Purchasing

5. First reading; Bid Award 41-16JUL15 – Magnesium Chloride Applications Term & Supply

Cheli Haley read the following memo:

The Magnesium Chloride Application bid opened on July 16, 2015 with one bid received. Public Works recommends awarding by low bid to Scotwood Industries, Inc. of Overland Park, Kansas.

This will be a Term and Supply Contract beginning September 1, 2015 and extending through August 31, 2016 with two 1-year renewal periods.

Invoices will be paid from Department 2040 – Public Works Maintenance Operations and Account 26300 – Material and Chemical Supplies. A total of \$52,000.00 has been budgeted for this service.

Commissioner Miller asked why there was only one bid.

Ms. Haley said there were several reasons. One was a no bid from a company in Colorado and a company in St. Louis said the product was in short supply and did not bid.

Commissioner Atwill said most of this product comes from Utah and the biggest cost is transportation.

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.

6. First reading; Sole Source Approval 123-123115SS – License Plate Readers

Cheli Haley read the following memo:

Attached for signature and approval is a Sole Source Request Form from the Boone County Sheriff Department for the purchase of license plate readers from Selex ES Inc., d.b.a. Eltag North America of Greensboro, North Carolina.

This equipment is considered sole source due to the Sheriff's Department utilizes this vendor's MPH-900 series license plate reader equipment. Boone County Information Technology Department houses our server for storage of the data and communication to the field units. No other system will integrate with our existing equipment. Attached is a term and supply contract to purchase replacement MPH-900 units.

The equipment will be purchased from department 2901 – Sheriff Operations – LE Sales Tax, account 92300 – Replacement Machinery & Equipment. \$20,000 is budgeted for 2015.

The intent to purchase as sole source was advertised in the *Missourian* and *Tribune* on July 21, 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.

7. First reading; Contract Amendment Number One to 30-06JUL12 – Inmate Uniforms

Cheli Haley read the following memo:

Contract 30-06JUL12 – *Inmate Uniforms* was approved by commission for award to Robinson Textiles Inc. on August 7, 2012, commission order 382-2012. This amendment assigns the contract to Bob Barker Company of St. Fuquay-Varina, North Carolina who has purchased Robinson Textiles.

Invoices will continue to be paid from department 1255 – Corrections account 23025 – Resident Supplies.

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.

8. First reading; Cooperative Contract C314060004 – Written Language Translation Services

Jacob Garrett read the following memo:

The County of Boone requests permission to utilize the State of Missouri cooperative contract C314060004 - Written Language Translation Services with Catholic Family Service, Inc. d/b/a Language Access Metro Project.

Commissioner Atwill noted this was for written translation and asked if we have a lot of

that.

Commission Thompson said in the courthouse it is used so charge documents and discovery can be read along with some other types of information.

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.

Prosecuting Attorney

9. Second reading; Welfare Fraud Contract (1st read 8-13-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Missouri Department of Social Services, the Missouri Office of Prosecution Services, Boone County and the Boone County Prosecuting Attorney regarding Welfare Fraud. It is further ordered the Presiding Commissioner is hereby authorized to sign said attached MOU.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #368-2015**

Commission

10. Second read; Revision to the Parking Policy (1st read 8-13-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the attached revisions to the Boone County Parking Policy.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #369-2015**

11. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Greenbelt Landtrust of Mid-Mo for September 15, October 20, November 17 and December 15, 2015.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-MO for September 15, October 20, November 17 and December 15, 2015 from 6:30 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #370-2015**

12. Public Comment

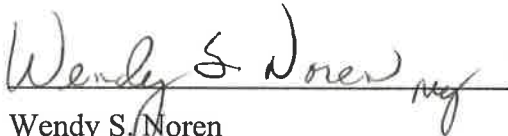
None

13. Commissioner Reports

None

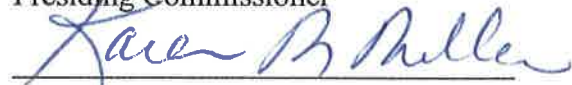
The meeting adjourned at 9:54 a.m.

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