

TERM OF COMMISSION: December Session of the October 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
Treasurer Tom Darrough
Buyer Jacob Garrett
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Sheriff's Department

1. First reading; Budget Revision for gas regulators and high pressure gas meter for existing and new water heaters

Jacob Garrett said he is presenting on behalf of the Sheriff's Department who is requesting this budget revision for gas regulators and a gas meter. Funds will be taken from Emergency and put into the Buildings and Improvements account.

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.

Purchasing

2. First reading; Contract Amendment Number Three to 36-22JUN15 – Water Heaters for the Boone County Sheriff

Jacob Garrett read the following memo:

Contract 36-22JUN15 – Water Heaters for the Boone County Sheriff was approved by commission for award to J. Louis Crum Corporation of Columbia, Missouri for \$29,420.00 on July 16, 2015, commission order 301-2015. This amendment adds all new gas regulators in the Boone County Jail as needed to accommodate the new high pressure gas meter that Ameren intends to install. This needs to be done to complete the water heater project. The high efficiency quick recovery water heaters need additional gas pressure versus the old units.

Amendment total of \$4,660.99 will be paid from department 1256 – Sheriff/Corrections Building HK/Maintenance, account 92200 – Replacement Buildings / Improvements.

Also attached for signature is the *Elevated Delivery Pressure Request Form* from Ameren. This is to replace the existing meter with a 2 PSI meter. It is a one time charge of \$1,377.50 and will be paid from 1256 – Sheriff/Corrections Building HK/Maintenance, account 92200 – Replacement Buildings / Improvements.

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; Cooperative Contract 145/2015 – Temporary Employment Services

Jacob Garrett read the following memo:

Purchasing requests permission to put in place for County use the City of Columbia cooperative contract *145/2015 – Temporary Employment Services* Award is as follows:

IMKO Enterprises, Inc. of St. Joseph, MO

Primary

Office Clerk	\$11.25 / hour
Office Assistant	\$11.88 / hour
Administrative Assistant	\$12.50 / hour
Facilities Maintenance	\$13.38 / hour
Groundskeeper II	\$13.38 / hour

Secondary

Laborer	\$12.02 / hour
Groundskeeper	\$12.02 / hour

Labor Ready Central , Inc. of Columbia, MO

Primary

Laborer	\$12.00 / hour
Groundskeeper	\$12.00 / hour

Secondary

Facilities Maintenance	\$13.50 / hour
Groundskeeper II	\$15.00 / hour

Express Employment Professionals of Columbia, MO

Secondary

Office Clerk	\$12.25 / hour
Office Assistant	\$13.75 / hour
Administrative Assistant	\$15.93 / hour

Initial contract term is November 1, 2015 – through July 31, 2016 with four additional one-year renewal periods. These are county-wide Term and Supply contracts.

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.

Treasurer

4. First reading; 2015 Tax Sale Surplus for Joan Berg

Tom Darrough said that all the research has been completed by the county counselor and Joan Berg is entitled to the amount listed for the 2015 tax sale surplus.

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.

5. First reading; 2015 Tax Sale Surplus for William Vandeventer

Tom Darrough said this also went through with no issues and Mr. Vandeventer is entitled to the money.

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.

Commission

6. 1st & 2nd reading; November 2015 OEM Expenses

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for the November 2015 Office of Emergency Management expenses in the amount of \$76,056.62.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #574-2015**

7. Public Comment

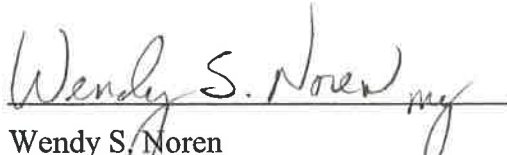
None

8. Commissioner Reports

None

The meeting adjourned at 1:36 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