

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 I Commissioner Karen Miller-
District II Commissioner Janet Thompson
Environmental Health Specialist Britni Hendren
Buyer Jacob Garrett
Deputy County Clerk Mike Yaquinto

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

Boone County Fire Protection District

1. Recognition of Josh Creamer for service regarding the Mid-Missouri Regional Planning Commission

Commissioner Miller said that this award is given on behalf of all your efforts with the Hazard Mitigation Development Plan for Boone County and your foresight to include things that had never been included before like cyber security. This has become the model by which the Regional Planning Commission will proceed in the future. Not every county will have the skill level that we have in Boone County and you were a huge part of that. We are very honored that you were part of our team and have put the county in a really good position as we move forward with our new 911 Director and Emergency Management Director.

Mr. Creamer was presented with a Certificate of Appreciation and congratulations from all the Commissioners.

Proclamation Recognition

2. Proclamation honoring Warren Brewer

Commissioner Atwill said that Warren Brewer was a former member of the Boone County Sheriff's Department who recently passed away. We have prepared a proclamation in recognition of his many years of service to the county. We are grateful for all he did and all he represented in the course of his career. It is amazing that from his position, he was able to exert so much influence and do so much good. Commission Thompson would like to read the proclamation.

WHEREAS, Warren Brewer worked for the University of Missouri Police Department following a tour in the Army as a medivac helicopter pilot for six years; and

WHEREAS, Warren brought his military and law enforcement background to the Boone County Sheriff's Department in 1981; and

WHEREAS, Warren moved up through the ranks, transitioning from road officer to the jail in 1988, where he started that phase of his career as a lieutenant and ended as Jail Administrator; and

WHEREAS, Warren was known by everyone who knew him as a great wit and no one ever wanted to follow him at the microphone because of his ability to hold an audience in the palm of his hand; and

WHEREAS, Warren was highly respected by administration, employees, lawyers, judges and inmates alike. Warren worked over the years to bring streamlined services to the corrections facility, including onsite medical and mental

health services. Boone County lost this incredible leader on December 5, 2015, following his long struggle with cancer; and

WHEREAS, Warren, also known as “Doolin Riggs,” was an active and beloved participant in many outside activities, especially historical re-enactments and shooting competitions; and

WHEREAS, Warren and the love of his life, Christal Schoole, were united in marriage on this earth for 38 years; and

THEREFORE, the Boone County Commission hereby recognizes the service of this exemplary employee, citizen and friend, and the positive impact his career has had on all of the citizens of Boone County.

IN TESTIMONY WHEREOF, this 8th Day of December, 2015.

Commissioner Atwill said that the proclamation will be presented to the family tomorrow.

Commissioner Atwill moved on this day the County Commission of the County of Boone does, by proclamation, hereby honor Warren Brewer.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #575-2015**

Health Department

3. 1st & 2nd reading; Abatement of a property located at 101 N Rainbow Drive, parcel #17-319-12-01-122.00 01

Britni Hendren said that this is a repeat offender who usually cleans up the mess before we have the hearing. I had not heard from him until this morning when I got an e-mail that said he would not be here today. I will contact him after the meeting but there are two vehicles with expired plates and all tires on both vehicles are flat.

Commissioner Miller said she got a note on a bill that would deal with un-licensed cars. She has not read the bill yet. This may give us some help from the legislature for this type of violation. It will be forwarded to Kala for her comments.

There were no further comments or questions.

Commissioner Miller 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 101 N. Rainbow, parcel #17-319-12-01-122.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #576-2015**

Auditor

4. Public Hearing; 2016 Boone County Budget

Caryn Ginter said she is here today to answer any questions on the 2016 budget.

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on the 2016 County Budget. There were no speakers and Commissioner Atwill closed the public hearing.

Ms. Ginter said this is the second of three public hearings and the third and final hearing will be on Thursday, December 10th at 1:30 p.m.

Commissioner Miller asked if the supplemental amendments will be proposed on Thursday.

Ms. Ginter said they will not be offered this Thursday. Auditor, June Pitchford, will meet with Commission on these amendments before the final adoption occurs on December 17th.

There were no further comments or questions.

Purchasing

5. First reading; Cooperative Contract 3-140926TV – Chevrolet Silverado Pickup Truck

Jacob Garrett read the following memo:

Emergency Operations requests permission to utilize the Missouri Department of Transportation cooperative contract *3-140926TV – Light Duty Vehicles* with Don Brown Chevrolet of St. Louis, Missouri to purchase one (1) Chevrolet Silverado 4x4 Crew Cab Pickup Truck.

Total cost of contract is \$28,624.00 and will be paid from department 2702 – Emergency Management Operations, account 91400 – Auto/Trucks.

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; Bid Award 70-26OCT15 – Kitchen Equipment for the Boone County Sheriff's Department and trade in, with zero value, kitchen equipment

Jacob Garrett read the following memo:

The Request for Bid for 70-26OCT15 – Kitchen Equipment closed on October 26, 2015. Four bid responses were received. Recommendation for award is to Commercial and Restaurant Equipment, Inc. for offering the lowest and best bid.

Cost of the contract is \$9,802.18. Contract cost will be paid from department 1255 Corrections Department, Account 92300 – Replacement Machinery and Equipment. According to Leasa Quick a Budget Revision from 1255 – Corrections will be used for this bid.

Purchasing is seeking permission to trade in with zero value the following Washers & Dryer:

Fixed Asset Tag Number: 7017 – Hot Food Well (Food Warmer) (Jail)

Fixed Asset Tag Number: 7011 – Fryer System (Jail)

Fixed Asset Tag Number: 7012 – Range Combo (Jail)

Commissioner Miller asked Mr. Garrett if she could get a copy of what is to be purchased along with the vendor spreadsheet.

Mr. Garrett said he will provide that information via e-mail.

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.

7. First reading; Bid Award 66-27OCT15 – Generator Inspection Services Term and Supply

Jacob Garrett read the following memo:

66-27OCT15 – Generator Inspection Services Term and Supply opened on October 27, 2015. Seven bids were received and Facilities Maintenance, Sheriff Department and Public Works recommends award to Cummins Mid-South, L.L.C. for offering the lowest & best on cost and prior experience.

This is a term and supply contract and invoices will be paid from the following:

Department 6100 – Facilities and Grounds Maintenance, account 60200 – 71100 – Outside Services. Budgeted \$4,160.00

Department 1256 – Sheriff and Corrections Building Maintenance, account 60200 – Equipment Repairs / Maintenance. Budgeted \$15, 611.00

Department 2040 – Public Works Maintenance Operations, account 71100 – Outside Services. Budgeted \$860.00 for Quarterly Inspections and \$395.00 yearly.

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. Second reading; Contract Amendment Number Three to 36-22JUN15 – Water Heaters for the Boone County Sheriff (1st read 12-3-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 36-22JUN15 – Water Heaters for the Boone County Sheriff.

The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #577-2015**

9. Second reading; Cooperative Contract 145/2015 – Temporary Employment Services (1st read 12-3-15)

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 145/2015 for Temporary Employment Services to the following:

IMKO Enterprises, Inc. of St. Joseph, MO

Primary Services

Office Clerk

Office Assistance

Administrative Assistant

Facilities Maintenance

Groundskeeper II

Secondary Services

Laborer

Groundskeeper

