

-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 Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Information Technology Aron Gish
Buyer Cheli Haley
Circuit Court Administrator Mary Epping
Deputy County Clerk Mike Yaquinto

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

Purchasing

- 1. First reading; Cooperative Contract 032515-JDC to purchase a Compact Track Loader 333E and dispose of a 2011 Case Skid Steer**

Cheli Haley read the following memo:

Public Works requests permission to utilize the National Joint Powers Alliance cooperative contract *032515-JDC – Compact Track Loader 333E* with John Deere Construction Retail Sales of Moline, Illinois to purchase one (1) Compact Track Loader 333E.

The contract amount for this purchase is \$67,613.57. The invoice will be paid from Department 2040 – PW-Maintenance Operations and Account 92300 – Replacement Machines and Equipment. The amount budgeted for this purchase is \$70,000.00.

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

2011 Case TR320 Skid Steer, fixed asset tag number 17753

Attached is the Disposal Form 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.

2. First reading; Bid Award 80-30DEC15 – Sign Posts Term & Supply

Cheli Haley read the following memo:

Request for Bid Number 80-30DEC15 – Sign Posts was opened on December 30, 2015 with five Bid Responses received. Public Works recommends awarding this term and supply contract by low bid to MD Solutions, Inc. of Plain City, Ohio.

Invoices will be paid from Department 2040 – PW-Maintenance Operations and Account 26600 – Street/Traffic/Construction Signs. The amount budgeted is \$15,000.00.

The bid tabulation and award recommendation are attached for your review.

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.

Information Technology

3. 1st & 2nd reading; Request for Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY2016

Aron Gish said this is the annual request to seek administrative authority to purchase equipment that was approved in the budget. The idea behind this is we would be using cooperative contracts that are already in place and would not be coming to Commission to get approval on each and every item. We have done this for the last 14 years.

Commissioner Miller asked if this is necessary now, to do an order every year. It was understandable when this first started out, but now, we need to see what the value is of continuing to do it this way.

Mr. Gish said he can review this with the Auditor's Office to see if the process can be improved. It is repetitious, but follows the current rules. The only change that was done was two years ago when a line was added to have administrative authorities use a contingency emergency fund to replace existing assets up to \$1,300 when there was a failure. This put a limit on the amount for check and balance purposes.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department for Administrative Authority to purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contract for FY2016 as described in the attached memorandum

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #58-2016**

13th Judicial Circuit Court

4. First reading; Budget Amendment Violence Against Women Grant

Mary Epping said the 13th Circuit, since 2010, has been receiving money from VAWA for the domestic violence docket. This offsets the cost of attending the batterers' intervention program and also pays for the Domestic Violence Court Coordinator. There were some budget adjustments due to the benefit increases and we needed to write some negotiations to make sure they covered the increased costs, which they did. They said, since 2010, we had been paying a percentage of it for a match which ends up being \$318/year out of the \$250,000 grant.

There were no comments or questions.

Commissioner Atwill said a public hearing and second reading will take place after the mandatory 10 day waiting period for budget amendments.

5. First reading; Accept STOP Violence Against Women Act Grant Award

Mary Epping said that VAWA sent us the letter on January 25th to actually accept the award so this is being presented to Commission for their approval.

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.

Circuit Clerk

6. Public Hearing and second reading; Budget Amendment to cover unexpected expenditures (1st read 1-19-16)

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 Commissioner Atwill closed the public hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Circuit Clerk to increase the Garnishment Fee Fund to cover unexpected expenditures.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2860	86898	Garnishment Fee	Shortages & Overages		400
2860	86850	Garnishment Fee	Contingency Account		2,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #59-2016**

Commission

**7. Second reading; Accept Mission Critical Partners (MCP) CAD Recommendation
(1st read 1-28-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the recommendation of Mission Critical Partners regarding the procurement of the Computer-Aided Dispatch product known as SunGard Public Sector's OneSolution CAD system, a copy of which is attached hereto. The County Commission thanks the agencies and county departments that participated in the evaluation process through their representatives, including the Boone County Sheriff's Department, Boone County Fire Protection District, Columbia Fire Department, Columbia Police Department, Boone County Emergency Management, University of Missouri Ambulance Service, and Boone County Joint Communications. The County's Purchasing Department is hereby directed to work with Boone County Joint Communications, Boone County IT, and Mission Critical Partners on the final evaluation of the SunGard CAD product to ensure it can meet the needs identified by MCP and those departments, and proceed with an appropriate procurement of the CAD product to be approved by later action of the County Commission.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #60-2016**

**8. 1st & 2nd reading; Resolution of the Boone County Commission in Support of the
University of Missouri**

Commissioner Atwill said a meeting was held about one month ago with representatives from the City of Columbia, Chamber of Commerce, Columbia Public Schools, University of Missouri and Boone County. As a result of that meeting, we appointed a small committee,

one person from each of these entities and last Friday, the final version of a resolution was accepted by that group and it is before us now for consideration and hopefully approval.

It is simply an expression of our understanding of the significance of the financial contribution of the University of Missouri to, not just Columbia, but Boone County and in fact, the central core counties of the state of Missouri. In fact, in Boone County alone, the University salaries and retirement benefits amount to \$894 million plus some extra for last year. We spend a lot of time and effort trying to attract new business through our regional development efforts to bring in new jobs to this area and it is very important to keep what we have in addition to attracting new jobs. There are potential consequences from a reduction in payments by the state to the University of Missouri. It is frightening to say the least.

Commissioner Miller said that if they cut the funds to the University of Missouri, it not only affects the Columbia campus, but the other three campus sites in St. Louis, Kansas City and Rolla. More significant is that the amount of funds taken out of the budget, most are for people. A lot of professors may be on grants, but we would lose janitors, clerical, the every day family people, the middle class of our community and that worries me more than anything. We have 18,193 people that are Boone County residents and work for the University. That is huge.

I don't think the legislature wants to hurt those families. I think they want to send a message, but I think there are better ways of doing that instead of putting a burden on our families and all of these systems.

Commissioner Thompson said that once you hurt those families, you create an economic crisis for those families and there is a trickle effect of that on the businesses that they use and they are going to experience the same kind of economic crisis. They are not going to make the same kind of purchases they do now and their children will be impacted. The consequences are far beyond what the legislature has contemplated. Boone County alone will be impacted in a huge way if this occurs.

In the resolution, it also speaks to extension. Extension employees across our state provide so many services to our citizens. They are providing services to farmers, teaching people how to utilize foods in a better way and helping communities to utilize their resources in a better way. All of these extension workers directly impact the lives of Missourians and those people will also be hurt and the people that they provide services will not have those services as a direct result of cutting University funding. As has been said, there is a better way to do this than to directly and negatively impact the lives of ordinary Missourians.

There were no further comments.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby submit and approve the following resolution in support of the University of Missouri:

This resolution is intended to convey the sincere and strong interest the undersigned have in supporting the University Of Missouri as a statewide institution and asset of all Missourians. The Columbia Campus and its students from every Missouri County, every state and the world is an important financial component of the entire state of Missouri, especially the local area including but not limited to the City of Columbia, the County of Boone and the surrounding counties of Cole, Moniteau, Cooper, Howard, Randolph, Audrain, and Callaway.

Whereas the University of Missouri was established by the people of the State of Missouri and derives its existence from the Constitution of the State and;

Whereas the University of Missouri is the land grant college dedicated to improving the lives of the citizens of the State, and;

Whereas it has fulfilled this important responsibility for decades, and;

Whereas the beneficial effect of the University of Missouri upon the entire state is

incalculable but includes the education of more than 300,000 living graduates in every profession and vocation,

Whereas the extension service has provided essential training in agriculture and other vocational areas to thousands of other Missourians, and;

Whereas the economy of the state and particularly the central part of the state is inextricably tied to the continued viability and success of the University, and;

Whereas the University of Missouri is the largest employer in the Central part of the state, and;

Whereas, recent advancements in many areas such as nuclear medicine and improvements in nuclear power plant design can and likely will have worldwide impact if research and development are continued:

Now therefore, we the undersigned, both personally and in our representative capacities, acknowledge the University is struggling with its stewardship role as the flagship campus for the State of Missouri. We respectfully request that our elected representatives recognize the great value of the University of Missouri and its essential educational and financial contributions. We request they exercise their authority in such manner as to continue adequately funding this important component of the economy of Central Missouri and cause no harm to its staff, students, and hard working families.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #61-2016**

9. Public Comment

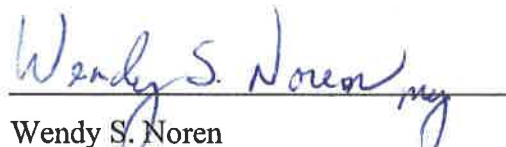
None

10. Commissioner Reports

None

The meeting adjourned at 9:49 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