

TERM OF COMMISSION: January 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 Fred Parry
District II Commissioner Janet Thompson
Buyer Phil Fichter
Sheriff Captain Gary German
Deputy County Clerk Mike Yaquinto

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

Commissioner Atwill said that due to the impending ice storm, there is a scheduled conference call at 1:30 p.m. and we will make it part of this meeting which will be chaired by the Director of Emergency Management, Terry Cassil.

Terry Cassil identified those activities and institutions that are on the conference call and said this is a situation report on the winter storm and the icing which will occur as a result of that storm. The report from the National Weather Service has described the storm with a potential of ¼" to ¾" of ice and we will be updated with a 2:30 p.m. conference call from them.

Mr. Cassil said that this could be a widespread event, possibly covering 90% of Missouri and if so, this could become a declared event and the state could get reimbursed for expenses so it is very important that each entity track their expenses.

At present, we are in a preparedness mode and are getting word that some significant places are going to shut down on Friday. We ask that people get prepared by going out and getting essentials such as drugs, food and water now, not later, when they could hamper our crews

that may be out in these conditions. We also know the State Emergency Management Agency has activated their center.

Commissioner Atwill thanked Mr. Cassil for setting this up and knowing that we are prepared for any event that comes our way and if the County Commission can be of any assistance, please contact us.

Brian Treece said he would like to re-emphasize that planning and preparedness is essential and to stay home and off the roads if possible.

Mr. Cassil thanked all those on the call and said there will be another conference call scheduled for 10:00 a.m. tomorrow.

Purchasing

1. Bid Opening and first reading; 2-12JAN17 – O’Rear Road and Tucker School Road Bridge Deck Repairs

One bid was received:

Capital Paving & Construction: \$168,228.00

Commissioner Atwill said the Engineer’s Estimate was \$158,686.00 and that the bid will be returned to Purchasing for further evaluation.

2. First reading; Contract Amendment Number One to CS 160585001 – Document Management Services

Phil Fichter read the following memo:

Contract *CS160585001 – Document Management Services* was approved by commission for award to American Document Solutions on September 29, 2016, commission order 441-2016. This amendment adds the following services:

035	S/F Scan, Index, Post Online	\$0.43 / each
036	L/G Scan, Index, Post Online	\$3.24 / each
037	Addendum Set-Up Fee	\$15.45 / set-up
	Per Faxed/E-mailed page	\$0.77 / faxed / e-mailed page
038	Folding of 11" x 17" Documents	\$0.05 / sheet

This is a County-Wide contract that is primarily used by Resource Management as the plan holding room for the construction bids.

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. Second reading; Cooperative Contract SW 190 with State of Oklahoma to purchase one John Deere Mower (1st read 1-10-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Oklahoma Cooperative Contract SW 190 to purchase one (1) new John Deere Signature Series X738 Mower from Deere & Company – Farm Power, Lawn & Leisure as the local distributor from Columbia, MO with a net cost of \$15,789.83 and dispose of a 2014 ECKA 30 Mark Mower, asset tag 19137.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #18-2017**

4. Second reading; Cooperative Contract C111207003 – Facilities Supplies (MRO) (1st read 1-10-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C111207003 for Facilities Maintenance to purchase maintenance, repair and operating supplies with MSC Industrial Supply Company of Maryland Heights, MO. This is a county-wide term & supply contract which runs through February 28, 2017.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #19-2017**

Sheriff's Department

5. First reading; Budget Amendment to balance and account for 2016 insurance activity not budgeted

Captain German said this is to balance and account for 2016 insurance activity not budgeted and to transfer money from emergency & contingency to cover insurance claim expense for FY2016. The revenue noted is for two vehicles, one was scheduled as a replacement vehicle and was already budgeted. Emergency funds are needed for the other vehicle. Sufficient amounts are remaining in classes 2 and 6 for the related equipment and installation.

There were no comments or questions.

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

Resource Management

6. Public Hearing #3 on Re-adoption of the Building Code

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on the re-adoption of the Building Code. There were no speakers and Commissioner Atwill closed the public hearing.

Commission

7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for January 18, 2017

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for January 18, 2017 from 6:00 p.m. to 9:30 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #20-2017**

8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for Jan. 17, Feb. 21 and March 21, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for January 17, February 21 and March 21, 2017 from 6:30 p.m. to 9:30 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #21-2017**

9. 1st & 2nd reading; Organizational Use of the Centralia Clinic by Centralia Second Chance for various dates in 2017

Commissioner Thompson said that Kelly Wallis came to us with the dates and times for the Militia and Second Chance and those dates were integrated with the meeting times for

FACE. It was determined that the requested dates for these two entities would not interfere with the FACE dates, but only until the end of June. The orders will approve dates through the end of June and we will re-visit future dates after June to make sure there are no conflicts with FACE (Family Access Center for Excellence)

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Centralia Second Chance for every Wednesday, Saturday and Sunday through June 30, 2017 from 6:00 p.m. to 7:00 p.m. with the exception of January 21, 2017 – use is 12:00 p.m. to 2:00 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #22-2017**

**10. 1st & 2nd reading; Organizational Use of the Centralia Clinic by Missouri Militia
1st/7th for various dates in 2017**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Missouri Militia 1st/7th from 6:00 p.m. to 8:00 p.m. for the following dates in 2017:

January 15

February 12

March 12

April 9

May 14

June 11

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #23-2017**

11. Public Comment

None

12. Commissioner Reports

Commissioner Parry said although there has been no attendance at the public hearings on the Building Code adoption, there seems to be a significant change in our Building Code as it relates to energy efficiency and building with 2x6's instead of 2x4's as well as the R-value of the insulation.

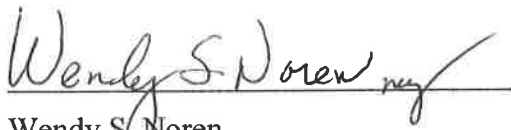
For the commercial and public buildings, it is written in the code that they will start building civil defense shelters. This is newly written into the code. The public did not attend any of the three meetings and it appears we are mimicking what the city has done. I don't know if this is going to come back to bite us when they see this is a new requirement within the Building Code.

Commissioner Thompson said they also had public hearings in the city which were well attended. As for the energy efficiency, ours got diminished somewhat from what the city wanted because of some input from folks in the county. There is a slight difference with the city. Dave Forward provided a diagram to go along with the code so people could better understand what it requires. The real issue was the energy efficiency in the roof area and where it intersects with the wall which resulted in using different size building pieces.

There were no additional Commissioner Reports.

The meeting adjourned at 2:00 p.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Farry
District I Commissioner



Janet M. Thompson
District II Commissioner

