

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 Fred Parry
District II Commissioner Janet Thompson
Buyer Jacob Garrett
Employee Recognition Committee Kelle Westcott
Director Office of Emergency Management Terry Cassil
Deputy County Clerk Mike Yaquinto

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

Proclamation

1. Proclamation recognizing Broadway Christian Church

Commissioner Thompson said it was a conversation with Terry Cassil that alerted her to what had happened the weekend of the ice storm. I would like Terry to speak further on this.

Terry Cassil said it is important to recognize people and organizations when they go above and beyond. I believe, in this case, the church did that, so that's why Commissioner Thompson and I talked about it and wanted to thank and recognize them for assisting during that weekend. They accommodated people for extended times which is not what they normally do, so again, thanks so much.

Commissioner Thompson said this is amazing because the Room at the Inn normally operates about 6:00 p.m. to 7:00 a.m. and Broadway Christian Church kept folks the entire time of the ice storm. That was a huge commitment on the part of the church and the volunteers.

Commissioner Thompson read the following proclamation:

Whereas, Broadway Christian Church has been a fixture in the Columbia area for over 57 years; and

Whereas, parishioners of Broadway Christian Church, along with other members of the community, are devoted to helping the most vulnerable groups in our community, including the homeless; and

Whereas, one way in which Broadway Christian Church parishioners help the homeless is through provision of volunteers and space to Room at the Inn, a winter shelter operating in December, January and February;

Whereas, on January 13, 2017, many services and businesses in the Columbia area were closed or offering limited services in anticipation of severe winter weather; and

Whereas, these service and business closures impacted the ability of those utilizing Room at the Inn to proceed to their daytime destinations, leaving them stranded at the current location of Room at the Inn, Broadway Christian Church; and

Whereas, in response to this need, Broadway Christian Church and its parishioners continued to offer their time, talent and resources to ensure these individuals were treated with respect and had access to necessary services during this time;

Therefore, we do hereby recognize the contributions of Broadway Christian Church and its parishioners to the community of Boone County, and its dedication to serving our county's most vulnerable populations.

IN TESTIMONY WHEREOF, this 14th day of February, 2017.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize Broadway Christian Church and its parishioners for their service to the vulnerable in our community.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #68-2017**

Commissioner Thompson presented the proclamation plaque to Rev. Tim Carson.

Rev. Carson said it was our pleasure to do that. It was the right thing to do and I really want to acknowledge Jim Jansen and Debbie Graham as well as all of our volunteers. Once again, it was our pleasure and honor to help out in any way.

Employee Recognition Committee

2. Employee of the Quarter Presentation

Kelle Westcott said the nominees for this quarter were Wendi Martin, Matt Long, Austin Kidwell and Candiace Mathews.

The Employee of the Quarter is Candiace Mathews. Ms. Mathews was presented a plaque and awarded \$75 and received the Employee of the Quarter parking space.

Commissioner Atwill thanked all those nominated and expressed appreciation for the work they perform for the County.

Purchasing

3. First reading; Bid Award 49-19DEC16 – Elevator maintenance Term and Supply

Jacob Garrett read the following memo:

49-19DEC16 – Elevator Maintenance Term and Supply opened on December 27, 2016. Four bids were received and Facilities Maintenance recommends award by low bid to KONE, Inc. of St. Louis, MO.

This is a term and supply contract and invoices will be paid from department 6100– Facilities & Grounds Maintenance, account 71100 – Outside Services. \$8,196.00 is budgeted for 2017.

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.

4. First reading; Bid Award 04-10JAN17 – Pursuit Vehicles

Jacob Garrett read the following memo:

Request for Bid *04-10JAN17 – Pursuit Vehicles* closed on January 10, 2017. One bid was received. Recommendation for award is Joe Machens Ford of Columbia, Missouri. Initial purchase is for (3) Ford Interceptor Utility vehicles for Enforcement, (3) Ford Interceptor Sedans for Investigations and (1) Ford Interceptor Utility vehicle for Corrections for a total of \$187,150.

The (3) Enforcement and (3) Investigation Vehicles will be paid from department 2901 – Sheriff Operations, LE Sales Tax, account 92400 – Replacement Auto/Trucks. \$286,118 was budgeted in 2017.

The Corrections vehicle will be paid from 1255 – Corrections, account 92400 – Replacement Auto/Trucks. \$29,849 was budgeted in 1255 for 2017.

Commissioner Parry inquired as to the award to Joe Machens when the other Pursuit Vehicles were awarded to Don Brown.

Mr. Garrett said we only received one bid on this and it was from Joe Machens.

Commissioner Thompson said the previous two were with Don Brown, but we get these vehicles from different vendors. It just depends on what is the bid requirement and who bids.

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.

5. Second reading; Cooperative Contract CC170281001 – Chevrolet Tahoe Special Services Utility Vehicle for Joint Communications (1st read 2-7-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC 170281001 to purchase one (1) Chevrolet Tahoe Special Services Utility Vehicle for Joint Communications from Don Brown Chevrolet of St. Louis, MO.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #69-2017**

Public Works

6. Second reading; 2017-2019 Collective Bargaining Agreement with Laborer's Local 773 (1st read 2-7-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Public Works Collective Bargaining Agreement for 2017-2019 with Laborers' Local 773.

It is further ordered the Boone County Commissioners are hereby authorized to sign said Boone County, Missouri - Laborers' Local 773 Collective Bargaining Agreement, 2017-2019.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #70-2017**

Office of Emergency Management

**7. First reading; Grant Application – FY16 Emergency Management Performance
Grant Mini Application**

Terry Cassil said with this grant, there is money left over from FY2016. They put out a notice with a small window for application to go for the mini grant. The grants are \$25,000 with no matching funds required. We did some research and will put in for generators to assist in power outages. We should not get too excited about getting this mini grant. It is a competitive thing and they will be looking at counties with more need than us. We did fill out the application as part of doing our due diligence.

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; Grant Application – FY17 Emergency Management Performance
Grant**

Terry Cassil said we do apply for this grant every year. This is a matching grant and funds 50% of three positions as well as some of our siren maintenance. We have been getting this grant for years and expect to get it again this time. The application closes on the 17th and is no different from those in the past.

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

9. First reading; Agreement for Animal Shelter and Related services with Central Missouri Humane Society

Commissioner Thompson said this is routine. We have done this for the past several years. There is a flat fee we pay for the services the Humane Society provides and some of those services interface with the Health Department.

Commissioner Parry said he would like to reiterate that the folks in Ashland feel they are being charged an exorbitant fee from Animal Control when a call is made to them. I believe it is \$85 whether they secure the animal or not. They have backed out of the contract in previous years, but it is my understanding they are going to resume with the contract.

Commissioner Thompson said that Lyn Woolford was interested in coming back to the contract because they could not provide the services. There have been quite a few calls made and it is quite a distance to travel.

Commissioner Parry said he believes there is only one vehicle for service.

Commissioner Thompson said she believes that is the case.

Commissioner Atwill said there is quite a bit of history on this issue and the County Counselor could assist with any questions you may have on this subject. An effort has been made to put forward a fair amount for this service although it may not be what they like.

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.

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by Col. Mike Randerson for May 29, 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 and Courthouse Plaza by Col. Mike Randerson, USAF Ret. for May 29, 2017 from 6:00 a.m. to 9:30 a.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #71-2017**

11. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by the Columbia Track Club for March 11, 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 and Courthouse Plaza by the Columbia Track Club for March 11, 2017 from 6:00 a.m. to 11:00 a.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #72-2017**

12. Public Comment

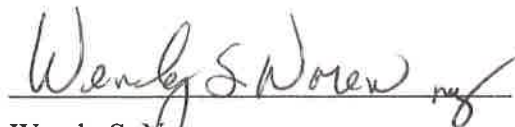
None

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



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner