

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Deputy County Clerk Mike Yaquinto

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

Purchasing

- 1. Bid Opening and first reading; 37-28SEP17 – Replacement of Cabling on the 1st & 2nd floors of the Boone County Government Center**

The following bids were opened:

	<u>Option 1</u>	<u>Option 2</u>
ESI.com	\$208,000	\$215,000
Steel-Nett	\$305,270	\$356,684
Lan-Tel	\$234,175	\$259,890
Meyer Electric	\$204,814	\$219,653

Commissioner Atwill said the bids will be returned to Purchasing for further evaluation.

Proclamation

2. Recognizing October 6, 2017 as Manufacturing Day

Commissioner Parry read the following proclamation:

Whereas, Economists agree that there are three ways to create wealth: Mine It; Grow It; or Make It. Missouri is rich in natural and agricultural resources and Missouri manufacturers make everything from automobiles to aircraft parts to food products to furniture, chemicals and electrical equipment including products sold directly to consumers and parts of other manufactured goods; and

Whereas, there are nearly 6,000 manufacturing companies in Missouri and they contribute \$36.28 billion or 13.1 percent of the Total Gross State Product, creating wealth for the more than 260,000 people directly employed in manufacturing and the many more whose livelihoods are indirectly supported by manufacturing; and

Whereas, manufacturing jobs provide an annual compensation which is significantly higher than the state's average wage; and

Whereas, manufacturing jobs enable Missouri families to realize the dreams of owning a home, educating children and enjoying a secure retirement; and

Whereas, manufacturers pay millions of dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services; and

Therefore, the Boone County Commission does hereby declare October 6, 2017 as Manufacturing Day in Boone County. The Boone County Commission also

commends the Missouri Enterprise and the Manufacturing Extension Partnership for the valuable technical and business assistance that they provide to our small- and medium-sized manufacturers and encourages all Missourians to show their support for our manufacturers by purchasing products made in Missouri and America.

Commissioner Atwill presented the proclamation to Dusty Cruise, President and Chief Executive Officer of Missouri Enterprise.

Mr. Cruise said we are supported through a federal contract with the Department of Commerce and with the State Department of Economic Development. Our goal is to assist manufacturers in Missouri. Currently, Boone County has 4,700 people employed in manufacturing.

Boone County is very important to our economic prosperity in Missouri and we appreciate your support. Not all counties do this. This is the sixth year we have celebrated Manufacturing Day across the nation. Every year it grows. The first year we had about six events in Missouri, this year we will have 54. That's 54 manufacturers that will have some kind of event. That does not seem like a lot, but there are many companies that will have events that do not go on-line to register. Once again, we really appreciate your support.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize October 6, 2017 as Manufacturing Day.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #448-2017**

Resource Management

3. Second reading; Road & Bridge Improvement/Repair Cooperative Agreement with Sturgeon (1st read 10-3-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the City of Sturgeon, in the amount of \$40,350.63, as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.

It is furthered ordered the Presiding Commission is hereby authorized to sign said Boone County Road & Bridge Improvement/Repair Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #449-2017**

Commission

4. 1st & 2nd reading; Approve Quarter III 2017 Commission Meeting Minutes

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the III Quarter, 2017, beginning on 7/3/2017 through 9/28/2017.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #450-2017**

5. Public Comment

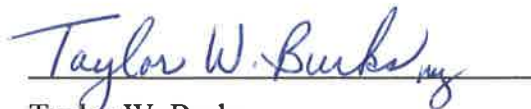
None

6. Commissioner Reports

Commissioner Thompson said that last night was the Boone County Historical Society Hall of Fame presentation. Darwin Hindman and Axie Hindman were inducted as individual honorees and University of Missouri – Columbia was inducted as the business organization.

The meeting adjourned at 1:41 p.m.

Attest:


Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

