

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Buyer Robert Wilson
Sheriff Captain Gary German
Juvenile Office Supervisor Angie Bezoni
Juvenile Office Superintendent Tara Eppy
Director Joint Communications Chad Martin
County Counselor C. J. Dykhouse
Senior Accountant Jason Gibson
Chief Engineer Jeff McCann
Deputy County Clerk Mike Yaquinto

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

Purchasing

**1. Bid Opening and first reading; 11-22MAR18 – 2018 Onyx Surface Seal Pavement
Preservation**

The following bids were opened:

Musselman and Hall Contractors	\$614,282.38
Innovative Roadway LLC	\$533,831.68

Commissioner Atwill thanked those that bid on the project and said the bids will be returned to Purchasing for further evaluation and determination.

2. Bid Opening and first reading; 12-22MAR18 – 2018 Chip Seal Pavement Preservation for Boone County, Callaway County, and City of Columbia

The following bids were opened:

Vance Brothers	\$900,826.11
Missouri Petroleum	\$797,089.57

Commissioner Atwill thanked those that bid on the project and said the bids will be returned to Purchasing for further evaluation and determination.

3. First reading; Bid Award 18-25APR17 – Youth Homeless Programs

Robert Wilson read the following memo:

Request for Proposal *18-25APR17 – Youth Homelessness Programs* closed on April 25, 2017. Four proposal responses were received.

Recommendation for award is as follows:

Vendor: Child Abuse & Neglect Emergency Shelter, Inc., dba Rainbow House

Program: Youth Homelessness Programs

Contract from date of award through December 31, 2019

Not to exceed contract amount: \$51,244.00

Attached are the review team's evaluation and score sheets and a memorandum from Kelly Wallis, Director of Children's Services summarizing the evaluation/recommendation for award.

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services. \$6,791,000 is budgeted for 2018.

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. Second reading; Intergovernmental Agreement 17-30APR18C – Automated Case Management System and Criminal History Reporting (1st read 3-20-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept and ratify the attached Intergovernmental Agreement between the Prosecuting Attorney's Office and the Missouri Office of Prosecution Services (MOPS) for support and maintenance of automated case management and criminal history reporting systems with Karpel.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #145-2018**

5. Second reading; Cooperative Contract C215080007 – Purchase Photocopiers and Maintenance for Court Administration and dispose of two (2) copiers (1st read 3-20-18)

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 C215080007 to purchase two (2) Photocopiers and Maintenance for Court Administration and dispose of the following surplus by trade:

- Canon IR5050, Asset Tag 16729
- Canon IR3045, Asset Tag 16370

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 forms.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #146-2018**

6. Second reading; Dispose of two (2) outdoor warning sirens by donation to Cooper County Emergency Management (1st read 3-20-18)

Commissioner Atwill said this item will be tabled to allow the County Counselor to review the donation and draw up an agreement with Cooper County.

7. Second reading; Contract Amendment Number Two to 16-19MAR14 – Fire Alarm & Suppression Inspection, Testing & Repairs Term & Supply (1st read 3-20-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 16-19MAR14 – Fire Alarm & Suppression Inspection, Testing & Repairs Term & Supply.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two – Fire Alarm & Suppression Inspection, Testing & Repairs.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #147-2018**

8. Second reading; Bid Award 04-01MAR18 – Red Rock Road and Mr. Zion Church Road Bridge Replacements (1st read 3-1-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 04-01MAR18 – Red Rock Road and Mt. Zion Church Road Bridge Replacements to Gene Haile Excavating, Inc. of California, MO.

Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #148-2018**

Joint Communications

9. First reading; Tower and Equipment Transfer Agreement with the Boone County Fire Protection District

Chad Martin said this transfer agreement pertains to the parcel of real property along with the radio tower and other related equipment on this parcel. The County already owns the radio equipment shelter and the equipment in the shelter.

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.

10. First reading; Radio Frequency Inter-Governmental Agreement with the Boone County Fire Protection District

Chad Martin said this will allow the county to use radio frequencies licensed to the Fire District in the operation of its public safety radio system with the knowledge those frequencies will be used in compliance with the law and without cost. The county will maintain these licenses' current legally compliant status and be responsible for any license changes, updates, or modifications.

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.

11. First reading; Radio Equipment Shelter Site License agreement with Southern Boone County R-1 School District

Chad Martin said this agreement is with the Southern Boone County School District and allows the district to continue to operate, at the districts' sole expense and risk, the radio transmitting and receiving equipment which has already been installed inside the County's shelter at 102 W. Redtail Drive in Ashland.

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.

Sheriff's Department

12. First reading; Law Enforcement Asset Transfer Cooperative Agreement between Boone County and Centralia, MO – One (1) K-9 configured law enforcement patrol vehicle and eight (8) MDT's

Captain German said we are phasing out our Crown Victoria fleet. This is the last one in the fleet and this particular vehicle is equipped with kennel and light bar. Also included in this transfer will be eight MDT's (Mobile Data Terminal). This equipment will get Centralia up to speed and be on a similar baseline with other agencies. Compensation will be \$3,300.

Commissioner Thompson said this will get them up to date with the record management system.

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

13th Judicial Circuit Court

13. First reading; Budget Amendment – Increase revenue due to FY2018 JDAI Grant

Angie Bezoni said this is due to the grant received for Juvenile Detention Alternatives and will be used for meals for collaborative team meetings once each quarter and meals for DMC team meetings once each quarter.

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.

14. First reading; Juvenile Justice Programming Assistance grant application

Tara Eppy said this is a grant application for Detention Alternative Services as well as a Programming Assistant at the center.

Commissioner Atwill asked if this requires any funds from the county.

Ms. Bezoni said there is no county match.

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.

Auditor

15. First reading; Budget Amendment – Probation Services grant in Judicial Grants

Jason Gibson said this is a yearly clean-up. This will increase the revenue and expenditures for the Probation Services Grant under Fund/Dept. Name - Judicial Grants. This covers the period 7/1/17 to 12/31/17.

Commissioner Atwill asked if this will require count support.

Mr. Gibson said it will not.

There were no further comments or questions.

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

16. First reading; Budget Amendment – Unforeseen Claim Activity, Risk Management

Jason Gibson said this is for unforeseen claim activity related to Risk Management. The General Fund is budgeted for the deductibles only, and any other expense needs to be cleaned up at the end of the year. There have been enough reimbursements to cover the claims.

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.

17. First reading; Budget Revision to cover Class 1 Shortage, Prosecuting Attorney Law Enforcement Sales Tax

Jason Gibson said this is to revise the budget to use Emergency appropriations to cover Class 1 shortages related to vacation payout and overtime in the Prosecuting Attorney's Office.

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

18. First reading; Budget Revision to cover Class 4 Shortage related to electrical usage at ECC

Jason Gibson said this is to revise the budget to use Contingency appropriations to cover Class 4 shortages related to the electrical usage at the ECC. The original budget used an engineering estimate.

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

19. First reading; Budget Revision to cover Class 7 Shortage for Public Works Administration

Jason Gibson said this is to revise the budget to cover Class 7 shortages in Department 2049, Public Works Administration, related to sales tax distribution to entities for the property tax rollback.

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

20. First reading; Budget Revision to transfer Cargo Van to Facilities Security and related annual vehicle operation expenses

Jason Gibson said this is to revise the budget for the transfer of a Cargo Van to Facilities Security and the related annual vehicle operating expenses. A Commission Order has previously been approved for this transfer.

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

Resource Management

21. First reading; Budget Amendment establishing budget for the CDBG regarding public infrastructure improvements around the American Outdoor Brands site

Jeff McCann said this budget amendment is the next step for the grant and infrastructure project. This is to set up the accounts and get reimbursement for the CDBG. This is net zero for the county.

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.

22. First reading; American Outdoor Brands CDBG Road Infrastructure Improvement Project – Administrative/Consultant Services Agreement

Jeff McCann said this is an agreement with the Mid-Missouri Regional Planning Commission for Administrative/Consultant Services regarding the American Outdoor Brands project. This establishes milestones for payment.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #152-2018**

28. Public Comment

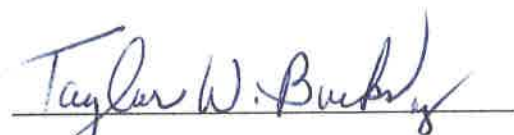
None

29. Commissioner Reports

None

The meeting adjourned at 1:56 p.m.

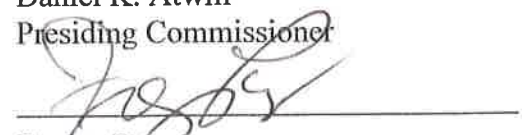
Attest:



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