

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 I Commissioner Fred Parry
District II Commissioner Janet Thompson
Assistant Director Health Department Scott Clardy
Chief Engineer Jeff McCann
Circuit Court Services Mary Epping
Buyer Robert Wilson
Director Human Resources Jenna Redel
Deputy County Clerk Michelle Thompson

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

Health Department

1. First Reading; Cooperative Agreement: City of Columbia Animal Control Services

Scott Clardy explained this is the annual agreement between the City of Columbia and Boone County for animal control services. The total is \$229,984, which is a little more than previous years partially due to pay increases.

There were no comments or questions from the Commission.

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

2. First Reading; Budget Amendment: Increase Budget for Home Detention

Mary Epping explained that Home Detention essentially pays for itself, so there is excess in revenue, but they have gone over for November and December spending. So, this would move the funds from the revenue line to make up for the deficit there.

There were no comments or questions from the Commission.

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.

Human Resources

3. First Reading; Conversion of Position Number 252-1160 to Full Time, Temporary Position

Jenna Redel explained this is for a vacant position in the Recorder's Office. They are looking to move it to a temporary position. They will be working with Job Point to find someone for the position. The plan is to have it as a temporary position, with the Recorder reserving the right to convert it back to a full-time position.

There were no comments or questions from the Commission.

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

4. First Reading; Special Use Road Permit Agreement: KC Showdown Promotions

Jeff McCann explained this is a request by KC Showdown Promotions to close the southern 12 feet of Boone Industrial Drive, and about 360 feet road frontage in front of Fletcher's Truck Caps for a car show they will be holding on September 14, 2019.

Commissioner Thompson asked if there had been any changes from the Staff meeting that was held on this.

McCann said there were no changes from the Staff meeting.

There were no more comments or questions from the Commission.

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.

Purchasing

5. First Reading; Bid Award: 12-15FEB19 – Towable Generator

Robert Wilson read the following memo:

12-15FEB19 – Towable Generator opened on February 15, 2019. Eight (8) bids were received.

Joint Communications recommends award by low bid to Clifford Power Systems, Inc. of Independence, Missouri to purchase one (1) Generac MLG15.

Cost of the purchase is \$11,890 and will be paid from department 2704 – Radio Network Operations, account 91300 – Machinery and Equipment.

There were no comments or questions from the Commission.

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.

6. First Reading; Cooperative Contract: 2013-100 – Traffic Control Products and Related Products and Solutions

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the Barron County, Wisconsin U.S. Communities cooperative contract 2013-100 to purchase two (2) Evolution 12 Radar Feedback Signs from Traffic & Parking Control Co., Inc.

Cost of the purchase is \$6,922.50 and will be paid from department 2040 – PW Maintenance Operations, account 91300 – Machinery & Equipment.

There were no comments or questions from the Commission.

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.

7. First Reading; Cooperative Contract: 60519CO0282 – John Deere 444K

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the MODOT Cooperative Contract 60519CO0282 – Backhoes and Loaders to purchase one (1) John Deere 444K Loader from Martin Equipment of Illinois, Inc. of Ashland, Missouri.

Cost of contract is \$135,660.00 and will be paid from department 2040 – RB Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2019 budgeted amount was \$135,000. The budgeted sale value was \$1,000, yielding a net cost of \$134,000.

The contract price is \$135,660.00 minus the sale price of \$1,000, yielding a net cost of \$134,660.00.

The Purchasing Department requests permission to dispose of the following surplus by sale: 1996 Case 586E Forklift, with fixed asset tag 10736.

Attached is the Disposal Form for signature.

There were no comments or questions from the Commission.

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; Cooperative Contract: MODOT Contract #60519CO0479 – Snow Plows and Parts

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the MODOT cooperative contract 60519CO0479 *Snow Plows and Parts* to purchase two (2) Henderson RSP 10'x42" Snow Plows from Henderson Products, Inc.

Cost of the purchase is \$16,308.00 and will be paid from department 2040 – PW Maintenance Operations, accounts 91300 – New Equipment and 92300 – Replacement Equipment.

This is a replacement purchase and the 2019 budgeted amount was \$8,060.00 from account 92300 and \$8,060.00 from account 91300. Budgeted sale value is \$250.00, yielding a net cost of \$15,870.00.

The contract price is \$16,308.00 less the sale price of \$250.00 yielding a net cost of \$16,058.00.

The Purchasing department requests permission to dispose of the following surplus by sale: 2002 Henke 36R10 Snow Plow, fixed asset tag 13553.

Commissioner Atwill said in cases like this, where Henderson is in Fulton, it needs to be questioned on whether using a MoDOT cooperative contract is the best route. What would happen if Purchasing were to ask for bids on that?

Commissioner Parry said that goes for Martin equipment as well, being that they are in

Ashland. It is hard to understand with some of these cooperative contracts how some of them can negotiate a cheaper price when a lot of them are so close, unless there is just some huge volume that Commission wouldn't be aware of.

Wilson said the volume is usually how they can get them cheaper. When comparing a MoDOT contract to a contract from the County, for the most part a MoDOT contract will get better pricing because of the volume.

Commissioner Atwill said that is an understandable general concept; however, perhaps Purchasing should try a little different approach on the appropriate circumstance.

Commissioner Parry suggested at least doing a double-check to make sure the County is indeed getting the best price.

Commissioner Thompson asked if that was something Purchasing was doing.

Wilson said they would be open to trying that. Usually the MoDOT cooperative contracts are used for the replacement purchases every year.

Commissioner Atwill said there is no evaluation showing that contract is best. MoDOT calculates their total cost to move these items across the state by averaging costs to move to many different counties. When they have to move these machines to counties quite a distance away, one would think that would be a big factor. In the interest of the public, these types of processes need to be reexamined occasionally.

Commissioner Parry said suggested to at least verify that it is the best pricing.

Wilson said he does agree with all the Commissioners' points, but he did want to point out that on the contracts that have the trade-in offers, Purchasing does make a pretty good

savings with that, so he would strongly advocate for those.

There were no more comments or questions from the Commission.

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.

9. Second Reading; Bid Award: 10-11FEB19 – Ford Interceptor 2020 Pursuit Utility Vehicles for the Boone County Sheriff’s Department (1st read 3-7-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 10-11FEB19 – Ford Interceptor 2020 Pursuit Utility Vehicles for the Boone County Sheriff’s Department to Joe Machens Ford Lincoln of Columbia, Missouri.

Terms of the award 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 #99-2019**

10. Second Reading; Bid Award: 14-25FEB19 – Lien and Title Search Services (1st read 3-7-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 14-25FEB19 – Lien and Title Search Services to True Line Title Company, L.L.C.

Terms of the award 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 #100-2019**

11. Second Reading; Cooperative Contract: 60519CO0636 – John Deere 672G (1st read 3-7-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MODOT Cooperative Contract 60519CO0636 – John Deere 672G to purchase one (1) John Deere 672G Motor Grader from Martin Equipment of Illinois, Inc. of Palmyra, Missouri as well as the disposal of one (1) 2013 John Deere 672G Motor Grader, fixed asset tag 18383.

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 disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #101-2019**

12. Second Reading; Cooperative Contract: MoDOT IFB605CO19000723 for Model Year 2019 Light Duty Vehicles (1st read 3-7-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT contract IFB605CO19000723 for

Model Year 2019 Light Duty Vehicles to purchase one (1) 2020 Ford Explorer 4WD SUV from Joe Machens Ford Lincoln of Columbia, Missouri for the Assessor's Office as well as the disposal of one (1) 2013 Ford Explorer Police model, fixed asset tag 18511.

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 disposal form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #102-2019**

13. Second Reading; Cooperative Contract: 119/2018 – Gasoline and Diesel Fuel (1st read 3-7-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia cooperative contracts 119/2018 to purchase Gasoline and Diesel Fuel with primary and secondary providers of MFA Oil Company and Petroleum Traders Corporation.

The terms of the cooperative contracts are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #103-2019**

Commissioner Atwill said going back to the discussion about these cooperative contracts, there are more questions. Using a cooperative contract is the easiest way to do business, not necessarily the best.

Commissioner Thompson said except that they have gone through that process of checking if that is the best price.

Commissioner Atwill asked how Commission can rely on that with confidence.

Commissioner Thompson said they are negotiated by MoDOT and that is like asking if one can rely on anybody.

Commissioner Atwill said that is the point. The option is there for them to do it themselves. This makes it easy for the staff to be able to rely on certain cooperative contracts. So then, the assumption is made that everything that went into that process is fair and legitimate as it applies to the County.

Commissioner Thompson asked that Robert take what was said today back to the Purchasing office for them to discuss.

Commissioner Parry said there is a Commissioner meeting with Melinda Bobbitt scheduled this week and it can be discussed there.

Facilities Maintenance

14. Public Hearing & Second Reading; Budget Amendment: Additional work for carpet & painting projects at Sheriff's Department (1st read 2-26-19)

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Facilities Maintenance to add funding to cover additional work for the Sheriff's Department.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6200	60100	Capital Repairs	Bldg Repairs/Main.		14,156
					14,156

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #104-2019**

Sheriff's Department

- 15. Public Hearing & Second Reading; Budget Amendment: To budget for FY18 JAG grant expenditures and revenue (1st read 2-26-19)**

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Boone County Sheriff's Department to budget for the current year JAG grant expenditures and revenue.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2538	3411	Justice Assistance Grant	Federal Grant Reimb		38,833
2538	23850	Justice Assistance Grant	Minor Equip & Tools		8,996
2538	92300	Justice Assistance Grant	Repl Equip		6,037
2538	71250	Justice Assistance Grant	Fed Grant Pmy to Subrecipient		23,300
2538	23001	Justice Assistance Grant	Printing		500
					77,666

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #105-2019**

16. Second Reading; Intergovernmental Agreement: Boone County & City of Columbia, JAG Program FY18 Local Solicitation (1st read 2-26-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and the City of Columbia for the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG).

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #106-2019**

17. Second Reading; K-9 Two Dog Team Contracts: Sedalia, Missouri (1st read 3-7-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Agreements between Boone County and the City of Sedalia.

Terms of the agreements are stipulated in the attached Maintenance Training Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Maintenance Training Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #107-2019**

Commission

18. Public Comment

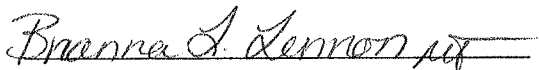
None

19. Commission Reports

None

The meeting adjourned at 9:54 a.m.

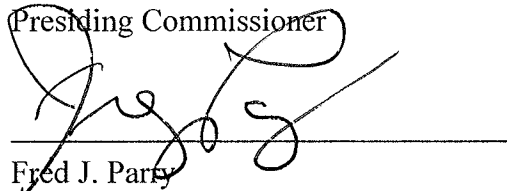
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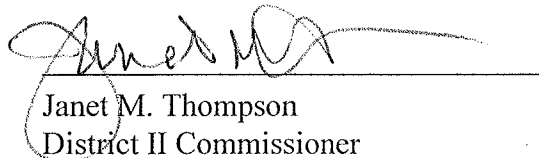
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

