

TERM OF COMMISSION: December 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
Chief Engineer Jeff McCann
Collector Brian McCollum
Director Joint Communications Chad Martin
Sr. Accountant/Financial Analyst Caryn Ginter
Treasurer Tom Darrough
Deputy County Clerk Michelle Thompson

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

Joint Communications

**1. First & Second Reading; Agreement Amendment One: BCB Site Radio Tower
Construction Consulting Services**

Chad Martin explained this request is to amend the contract between Boone County and David Dunford to increase the salary from \$6,000 to \$8,000. Last winter caused a delay in this project which has caused Dunford extra work to be able to catch up and fix all the issues from that. They are asking to extend the time and increase the compensation.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment One to the BCB Site Radio Tower Construction Consulting Services agreement with David O. Dunford, as approved in Commission Order 226-2018.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #530-2019**

Treasurer

2. First & Second Reading; 2019 Tax Sale Surplus: Christine Holliday, parcel #17-206-00-04-021.00

Tom Darrough explained this is another tax sale surplus that will be assigned to the Collector as part of the redemption process. This one is a little different as it is not 100 percent that the redemption will occur if the owner cannot come up with the additional funds.

Brian McCollum explained that the owner is trying to sell the property, but in order to sell the property, they have to first redeem it from the Tax Certificate Sale. So, there are some timing issues, but they would like to get all of this in place, so it is ready to go when the time comes around.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$22,774.70.

It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #531-2019**

Auditor

3. Public Hearing: 2020 Proposed Budget

Caryn Ginter explained the Auditor's Office is working on the Commission revisions which they will go over on Friday. The final adoption of the budget is set for December 19th.

There were no comments or questions from the Commission.

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.

Resource Management

4. First & Second Reading; Contract Amendment #1 to New Haven Bridge #BR3430024 final design

Jeff McCann said the New Haven Bridge is under final design. As part of the final design, they always look at conflicting utilities. This one has a water line that is in conflict with where the bridge is going to be. Normally, they are able to work with the Water District and they would use their forces to relocate the main outside of the way and the County would reimburse them for the cost. Due to the complexity of how it crosses under the creek and the depth, and the fact that Water District No 9 is busy with their own projects, they were going to have to hire their own engineer to design it and then bid out the work for a contractor because it is going to take some special procedures. After discussing all of that with the

Water District, Resource Management offered to have the engineer there design the water main so it would work with the bridge design-and-bid, then bid the construction with the bid projection. The cost for this amendment is to cover the additional costs to include those water line relocation plans inside of the bridge plans.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the New Haven Bridge #BR3430024 Final Design contract between Boone County and Howe Company, LLC.

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 One.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #532-2019**

5. First & Second Reading; Proposal for Consultant Services for Preliminary design, final design, bidding services & construction services for Olivet Road Bridge #BR3410003

Jeff McCann explained this is for consultant services for the design and construction services for the Olivet Road Bridge. This bridge was built in the 1970s and is one that is too short. The abutments are being undercut by the creek and the deck is getting in pretty bad shape. This bridge has been on the list of bridges needed to be replaced for the last couple of years now.

Commissioner Parry asked if either of these bridges would qualify for BRO funding.

McCann said they do not.

Commissioner Atwill asked what just the construction of the bridge might cost.

McCann said this bridge is probably in the \$550,000 range and that would include utility relocations and right-of-way, etc.

There were no more comments or questions from the Commission.

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services Form between Boone County and Howe Company, LLC for engineering for preliminary study, final design services & bidding services, and construction services for replacement of bridge #BR3410003 on Olivet Road.

The terms of the agreement are stipulated in the attached Proposal for Consultant Services Form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #533-2019**

Purchasing

- 6. Second Reading; Contract Amendment One: 30-20JUL17 – First Chance for Children Expansion (1st read 12-5-19)**

Commissioner Parry moved now on this day, the County Commission of the County of

Boone does hereby approve the attached Contract Amendment Number One to Contract 30-20JUL17 – First Chance for Children Expansion.

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 One.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #534-2019**

Commission

7. Public Comment

None

8. Commission Reports

None

The meeting adjourned at 9:42 a.m.

Attest:



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