

TERM OF COMMISSION: January 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
Buyer Robert Wilson
Director Road & Bridge Greg Edington
Prosecuting Attorney Daniel Knight
Prosecuting Attorney Office Administrator Bonnie Adkins
Roads Maintenance Superintendent Bryan Boyce
Deputy County Clerk Michelle Thompson

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

Purchasing

1. First Reading; Cooperative Contract: Sourcewell Contract 052417-VTL – Asphalt & Paving Equipment

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the Sourcewell (NJPA)
Cooperative Contract 052417 - VTL to purchase one (1) VT Leeboy 7000C
Paver from Roland Machinery Company.

Cost of the purchase is \$127,044.75 and will be paid from department 2040 – RB
Maintenance Operations, account 91300 – Machinery & Equipment.

Commissioner Atwill asked if the County has a paver and if so, how old it is.

Wilson said yes, and it was purchased last year.

Commissioner Atwill asked if two pavers were needed.

Greg Edington explained that given the duration the department has to work on asphalt projects, Road & Bridge could definitely utilize two. It is hard to get just one from one end of the County to the other, not to mention trying to find something else for the crews to do while the one is being used at a different location.

Bryan Boyce said those pavers are also used for chip and seal repair.

Commissioner Thompson asked what the department does without this purchase.

Boyce said they usually just don't get done or they end up putting the asphalt in with a skid steer which is not as effective.

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.

Prosecuting Attorney

2. First & Second Reading; Grant Acceptance: Violence Against Women Act (VAWA)

Daniel Knight explained that the Prosecuting Attorney's Office has been receiving this grant since 1998. This year the office is receiving \$342,524.40 and an additional Prosecutor and Investigator. The matching amount for the existing grant-funded prosecutor position is 25 percent. The office is looking to do some renovations to make another office space for the

new Prosecutor.

Bonnie Adkins explained that Facilities Maintenance will not have the personnel to do the renovation like they did the last time the Prosecutor's Office added a new office so, they will use a term & supply contract with PC & E. Facilities Maintenance already has them set up to do an estimate and Doug Coley said he thought a good estimate was \$13,200. That would include disassembling the rolling files and making an area there. The grant is going to pay for all the furniture for the office space as well as bar dues, etc. for this position. So, this is pretty much a free position and a free part-time investigator.

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 acceptance of the attached Violence Against Women Act (VAWA) Grant for the period of January 1, 2020 through December 31, 2021.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #50-2020**

Road & Bridge

3. First & Second Reading; Approve Replacement Spreader Purchase

Greg Edington read the following memo:

During a January snow/ice event, one of the small spreaders ceased to function. After careful inspection from the mechanics, it is noted the repair expenses would total approximately \$3,460. Some of the parts would not be available for 6-8 weeks. Considering the need for a working spreader and the excessive cost of repair, it is recommended to replace the spreader. A new one, including shipping,

would be \$4,999 and could arrive within a week of ordering.

If acceptable, Road & Bridge would like to dispose of the old spreader, fixed asset tag #18675 (see attached disposal form) and purchase a new spreader with cost savings in account 2040-92300. No budget revisions are anticipated from the purchase.

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 purchase of one (1) SaltDogg 2.5 Cu Yd Poly Spreader, as well as the disposal of one (1) 2011 Snow-Ex SP-8500 Material Spreader, fixed asset tag 18675, by the Boone County Road & Bridge Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Request for Disposal Form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #51-2020**

Community Services

4. Second Reading; Purchase of Services: Strategic Opportunity Contract, Boone County Food Policy Council (1st read 1-21-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and the City of Columbia for the Boone County Food Policy Council Strategic Opportunity Contract.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #52-2020**

Commission

5. Public Comment

None

6. Commission Reports

Commissioner Parry wanted to note that the Commission has been told that the Road & Bridge Department has been doing an excellent job with the roads this winter.

The meeting adjourned at 1:43 p.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