

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kerry Patton

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

### **1. Purchasing**

#### **A. First Reading of Bid 06-07FEB06 Twenty Ton Trailer**

Heather Turner, Purchasing Department, was present on behalf of this item.

The bid for a Twenty Ton Trailer closed on February 7, 2006. Nine bids were received. The bids received from the two lowest bidders, Utility Trailer Company and Mellor Trailer, failed to comply with the mandatory bid requirements in more than one area (see the attached memo from Greg Edington). Therefore, Purchasing and the Public Works Department recommend awarding to the 3rd low bidder, Crown Power & Equipment.

Total cost of the contract is \$12,464.00 to be paid out of department 2040 - PW Maintenance Operations, account number 92300 – Replacement Machinery/Equipment. The Purchasing Department requests approval for disposal by trade of (1) 1996 Conrail C-20 10 Ton Trailer Serial Number 4KNFC1925TL161417. The budgeted amount for this purchase is \$13,500.00.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

#### **B. First Reading of request to use Cooperative Agreement C106000001-Patrol Cars**

Purchasing requests permission to utilize the State of Missouri cooperative contract for Patrol Cars. Corrections has a need to purchase one Crown Victoria at this time.

Warren Brewer of the Boone County Jail requests permission to utilize this contract for \$21,327.00 from department 1255 – Corrections, account 92400 - Replacement Auto/Trucks. The Purchasing Department requests approval for disposal on GovDeals of (1) 2005 Ford Crown Victoria VIN: 2FAFP71WX5X105032. \$21,000.00 was originally

budgeted for this purchase. Savings from the purchase of the 15 passenger van for Corrections will cover the additional \$327.00.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

**C. First Reading of Request to use Cooperative Agreement 3-010517 Tandem Axle Trucks and Spreaders and Dispose of Trucks and Spreaders.**

Purchasing requests permission to utilize the Missouri Department of Transportation Cooperative contract for Tandem Axle Trucks and Spreaders per the attached memo from Greg Edington. Public Works has four (4) tandem axle dump trucks and associated spreaders budgeted for '06.

Total cost of the contract is \$424,676.00 to be paid out of department 2040 – Public Works Maintenance Operations, account 92400 - Replacement Auto/Trucks and account 92300 Replacement Machinery/Equipment. The Purchasing Department requests approval for disposal of the following trucks and spreaders:

- 1995 Henderson FSH-10 10' Material Spreader S/N: 16857
- 1995 Henderson FSH-10 10' Material Spreader S/N: 16856
- 1992 Swenson 10' Material Spreader S/N: 57822
- 1992 Swenson 10' Material Spreader S/N: 57823
- 1994 International 4900 4 x 2 VIN: 1HTSDAAN6RH594592
- 1995 Ford LN8000 4 x 2 VIN: 1FDXR82EXSVA83045
- 1996 International 4900 4 x 2 VIN: 1HTSDAAN4VH441610
- 1997 International 4900 4 x 2 VIN: 1HTSDAAN6VH441611

The original budget for the purchase of spreaders and tandem axle trucks was \$488,000.00 including trade. The Purchasing Department would like to list the above trucks and spreaders on GovDeals once the new trucks are delivered.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

**D. First Reading of Request to use Cooperative Agreement 50/2006-I-70 Towing L.L.C.**

Purchasing requests permission to utilize the City of Columbia cooperative contract 50/2006 with I-70 Towing L.L.C. of Columbia, Missouri for vehicle towing services.

This is a term and supply contract and purchase orders will follow when we utilize the contract.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**E. First Reading of Bid 09-16FEB06 Digital Cameras and Accessories**

The Bid for Digital Cameras and Accessories for the Sheriff's Department closed on February 16, 2006. 31 bids were received. Purchasing and the Sheriff's Department recommend award to W.B. Hunt Co, Inc. for submitting the low bid.

Total cost of the contract is \$6,936.72 to be paid out of Department 2901-Sheriff Operations LE Sales Tax, Account 91300 Machinery & Equipment. The original budget for this purchase was \$7,000.00

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

**F. First Reading of Bid 11-23FEB06 Generator Inspection Services Term and Supply**

The Bid for Generator Inspection Services for the Facilities Maintenance Department closed on February 23, 2006. Three bids were received. Purchasing and the Facilities Maintenance Department recommend award to the low bidder, Comet Industrial Products. The attached memo from Ken Roberts indicates the Boone County Jail Fuel Island Generator will be serviced in-house to keep costs to a minimum.

This Term & Supply contract will be paid out of department 6100 Facilities and Grounds Maintenance, Account Number 60500 Equipment Service Contract. The budgeted amount for FY 2006 for Generator Inspection Services is \$4,000.00.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

**2. First Reading of Budget Amendment for Judicial Grant & Contracts**

<b>DEPARTMENT ACCOUNT AND TITLE</b>	<b>AMOUNT OF INCREASE</b>
1243-03411 Judicial Grants and Contracts – Federal Grant Reimbursement	\$227.00
11243-10100 Judicial Grants and Contracts – Salaries	\$234.00
1243-010200 Judicial Grants and Contracts – FICA	\$18.00

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval

**3. First Reading of Road and Bridge Advisory Committee Recommendation – Variance Request for Southfork at the Grindstone, Plat 1**

Don Abel, Public Works Department, was present on behalf of this item.

The Road and Bridge Advisory Committee recommend the following for Southfork at the Grindstone, Plat 1

To allow a residential driveway to be built onto a commercial/collector road as shown on the street plans dated 12-29-05 by Allstate Consultants for Southfork at the Grindstone, Plat 1,

To allow the spacing of the driveway at 60' from an intersecting street (as shown on street plans dated 12-29-05 by Allstate Consultants for Southfork at the Grindstone, Plat 1), and

To allow the minimum block length to be reduced to 40' from 200'.

To allow zero separation between two driveways resulting in a shared driveway.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**4. First Reading of Correction Medical Service Agreement**

Corrections Medical Service Agreement with Joel Blackburn, D.O. and Professional Correctional Medicine, L.L.C.

There was no discussion and no public comment.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**5. Re-Appoint Ann M Gowans to the Boone County Senior Board and appoint Jacque K Soper to Industrial Development Authority**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby re-appoint Ann M Gowans of Columbia Township to the Boone County Senior Board for a term beginning February 21, 2006 and expiring February 21, 2010

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 79-2006**

Commissioner Elkin moved that now on this day the County Commission of the County of Boone does hereby appoint Jacque K. Soper to the Industrial Development Authority for a term beginning January 1, 2006 and expiring December 31, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 80-2006**

**6. Commissioner Reports**

There were no Commissioner reports.

**7. Public Comment**

Frank Gordon, 208 Daysprings Rd. Storm Water Outreach Education Coordinator

Mr. Gordon stated that he would like to see more community communication and presentations within the county. He is also working on promoting some low impact development practices.

Commissioner Elkin responded that it would be interesting to have a slide show presentation that takes viewers through the process of preventing run-off.

The meeting adjourned at 1:56 p.m.

Attest:

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Keith Schnarre  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner