

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Captain Chad Martin
Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:35 a.m.

Sheriff's Department

1. Budget revision to cover the cost of replacement vehicles and equipment for two cars totaled in accidents (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff's Department is requesting Commission approval for a budget revision to cover insurance claim activity to pay for two vehicles that were totaled within ten hours of each other about a month ago. Captain Martin stated because one of them was a Crown Vic, we're replacing it with a Ford Interceptor Sedan. Captain Martin stated we have to buy approximately \$2,100 worth of equipment to equip it. Captain Martin stated this budget revision covers replacement costs of the equipment and the vehicles.

Commissioner Atwill asked what the total cost is to the County after deduction of insurance.

Captain Martin stated \$11,187 is coming out of emergency funds. Captain Martin stated insurance proceeds paid \$40,500. Captain Martin stated both vehicles were almost new.

Commissioner Elkin asked what a Ford Interceptor Sedan is.

Captain Martin stated it's basically a Taurus. Captain Martin stated the Interceptor Sedan is built on the Taurus chassis, which is the SHO. Captain Martin stated they've put in heavier suspension, transmission cooler, and some other stuff. Captain Martin stated we already have two of them. Captain Martin stated he replaced the Ford with a Ford and Dodge with a Dodge.

Commissioner Atwill asked if the two wrecked vehicles had a lot of miles on them.

Captain Martin stated no, they were almost new. Captain Martin stated one was year old and had 20,000 miles, and the other was nine months old and had 8,000 miles. Commissioner Atwill asked if there was any salvage value.

Captain Martin stated the insurance gets the cars.

Commissioner Miller asked if the employees are okay.

Captain Martin stated they are. Captain Martin stated there was no major injury.

Commissioner Elkin confirmed one of them drove off of Highway 63.

Captain Martin stated yes, that was Scott Skinner.

Commissioner Miller asked if they figured out what made him drive off of Highway 63.

Captain Martin stated they don't know.

Commissioner Atwill asked if they were in pursuit.

Captain Martin stated one of them was running emergency to assist another officer, but the one who wrecked on Highway 63 wasn't pursuing anything. Captain Martin stated it's tied up in personal medical stuff right now.

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 an appropriate order for approval.

2. Budget amendment to increase revenue for contributions to the K9 operation (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff's Department is requesting Commission approval to establish a budget to send an instructor to a K9 school in Pennsylvania. Captain Martin stated this has been discussed in Commission before.

Commissioner Miller stated the Sheriff has talked about the fact that the contributions are usually in a fund he has, and he had to move them into the County system

Captain Martin stated this goes with item #4.

Commissioner Elkin confirmed Chris will now be able to train other K9 instructors.

Captain Martin stated the benefit to surrounding counties is that they will no longer need to go long distances and pay for fuel, hotels, and food when they can just come here for the day and drive back and forth.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget

amendments with an appropriate order for approval.

3. Budget amendment for BAT Van project (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated this item was squeezed in yesterday afternoon because of some tight time constraints. Captain Martin stated the State of Missouri gave us \$30,000 for a BAT van last November. Captain Martin stated it stalled out around the holidays. Captain Martin stated when we got the bid written; nobody submitted anything within the range the state gave us. Captain Martin stated we then went back to the state, and they said this needs to be done before their fiscal year is over. Captain Martin stated we got a bid awarded, and the contract has been sent off to the vendor. Captain Martin stated the state also has given us \$10,000 more dollars. Captain Martin stated we've changed almost everything in the budget, so the County Auditor decided to create this budget amendment to pull everything out that was done, and reestablish it accurately. Captain Martin stated it accounts for the purchase of the vehicle itself, the outfitting at the vendor in Kansas City, and some other stuff we're going to do to it here. Captain Martin stated the state granted us permission to sell the old van and some equipment in it so we can take the proceeds and throw it back into this same project.

Commissioner Miller asked if that's because you guys do such a great job on the blood alcohol enforcement.

Captain Martin stated they're pretty impressed with what we're doing. Captain Martin stated in 2008 or 2009 they were going to give us a brand new one, and then the economy got bad. Captain Martin stated we even had site visits at manufacturing plants in Kansas City for large vehicles. Captain Martin stated now we're down to a used vehicle. Captain Martin stated currently we have an E-350 van, and this will be a shuttle bus. Captain Martin stated there will be a lot more space inside; there will be room for three work stations, and you will be able to stand up.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

4. Agreement with canine instructor training academy for Sheriff's Department K9 program (second reading, first read 6/21/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between Shallow Creek Kennels, Inc. and Boone County, Missouri for canine instructor training. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 308-2012**

Purchasing

5. Cooperative Contract: 3-110929WB – Shop Truck (second reading, first read 6/21/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of Missouri Department of Transportation cooperative contract 3-110929WB – Shop Truck with Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition the surplus disposal of a 2002 F550 4WD Cab/Chassis Truck, fixed asset tag #13511 is approved by auction.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 309-2012**

6. Bid award to Scotwood Industries for bid 27-09MAY12 – Magnesium Chloride Application Term and Supply (second reading, first read 6/21/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 27-09MAY12 – Magnesium Chloride Application Term and Supply to Scotwood Industries. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 310-2012**

7. Bid award to McAfee Construction Inc. for bid 26-09MAY12 – Building Construction and Renovation Term and Supply (second reading, first read 6/21/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 26-09MAY12 – Building Construction and Renovation Term and Supply to McAfee Construction Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 311-2012**

8. Amendment Number One to bid 66-16OCT09 – Lease Agreement / Photocopier Maintenance for Prosecuting Attorney – Child Support (second reading, first read

6/21/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve amendment number one to bid 66-16OCT09 – Lease Agreement / Photocopier Maintenance for Prosecuting Attorney – Child Support with Image Technologies. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 312-2012**

Commission

9. Organizational Use of the Boone County Commission Chambers on September 18, 2012 from 7:00 p.m. to 9:00 p.m. by League of Women Voters for a Constitution Day Forum (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by League of Women Voters on September 18th, 2012 from 7:00 pm until 9:00 pm for a Constitution Day Forum.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 313-2012**

10. Public Comment

11. Commissioner Reports

Commissioner Elkin reported chip seal started yesterday. Commissioner Elkin stated they're starting at 63 north and working south.

Commissioner Atwill asked if they're working 10 hour days.

Commissioner Elkin stated yes, but the mechanics are working Fridays.

Commissioner Atwill reported he visited the fairgrounds on Saturday, and they were very busy with a horse event and gun show. Commissioner Atwill stated the lights are up, and congratulated Commissioner Miller for her efforts getting that done. Commissioner Atwill thanked Commissioner Elkin for his efforts at the fairgrounds since he's been back. Commissioner Atwill stated things look pretty good out there right now.

Commissioner Miller stated the lighting is incredible. Commissioner Miller stated it

makes a huge difference in the arena.

Commissioner Atwill stated people were commenting to Mike Teel about the improvement of the place just based on the lights. Commissioner Atwill stated it's a dramatic, important, useful change.

Commissioner Elkin stated there will be a good energy savings.

Commissioner Atwill stated we've received the first phase of information from the studies that are being done on the economic impact out there, but it is far from being concluded.

The meeting adjourned at 9:52 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner