

TERM OF COMMISSION: January Session of the January Adjourned Term  
PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 338  
PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen M. Miller  
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 9:32 a.m.

**County Clerk**

**1. Accept Certification of Candidates and authorization of Hospital Trustee of Boone County Election (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 3<sup>rd</sup> day of April, 2012, for the purpose of electing one (1) member of the County Hospital Board of Trustees who shall serve for a term of 5 years.

Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:

STATE OF MISSOURI  
COUNTY OF BOONE

Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 3<sup>rd</sup> day of April, 2012, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees for a term of 5 years.

The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT  
COUNTY OF BOONE, MISSOURI  
Tuesday, April 3, 2012

FOR HOSPITAL TRUSTEE:  
(VOTE FOR 1) (5 YEAR TERM)

DARRELL FOSTER

BOB WAGNER

The Commission further orders the election to be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 20-2012**

**2. Accept Certification of Candidate for Centralia Special Road District (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Jamie Mills, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 3, 2012 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Jamie Mills to serve as Commissioner of Centralia Special Road District for a three year term.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 21-2012**

**Purchasing**

**3. Bid award to Smith Paper and Janitor Supply for bid 58-20DEC11 – Janitorial Products Term and Supply (first reading)**

Commissioner Miller read the following memo from the Purchasing Department:

The Bid for Janitorial Products Term and Supply closed on December 20, 2011. Twelve bid responses were received. Purchasing, Public Works, and Facilities Maintenance recommend award to Smith Paper and Janitor Supply, for offering the lowest and best bid for Boone County.

This is a term and supply contract and will be paid from departments 6101 – House Keeping, 2040 – PW – Maintenance Operations, accounts 1256 – Sheriff/Corrections HK/Maintenance, 23031 – PW- Maintenance Operations Custodial Supplies, and 23050 – Other Supplies.

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.

**4. Bid award to Vance Brothers Inc., and Frech Paving Company for bid 57-14DEC11 – Crack Maintenance Services Term and Supply (first reading)**

Commissioner Miller read the following memo from the Purchasing Department:

The Bid for Crack Maintenance Services Term and Supply closed on December 14, 2011. Seven bids were received. Purchasing and Boone County Resource Management recommend a primary award to Vance Brothers Inc., and a secondary award to Frech Paving Company for offering the lowest and best bids for Boone County.

This will be a term and supply contract and will be paid from department 2041 –Parks Pavement Preservation, account 71100 – Outside Services. This service and has a \$60,000 budget for this year 2012.

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.

**5. Cooperative Contract: 13/11 – Asbestos Removal Services (first reading)**

Commissioner Miller read the following memo from the Purchasing Department:

Purchasing and Facilities Maintenance request permission to utilize the City of Columbia cooperative term and supply contract *13/11 – Asbestos Removal Services* with Asbestos Removal Services, Inc. of Jefferson City, Missouri.

Commissioner Miller stated this is for the asbestos removal at the Johnson building. Commissioner Miller stated vermiculite piled up on the floor when the wire people started drilling holes. Commissioner Miller stated they will also possibly remove the boiler because it has asbestos hooked to the connections.

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.

**6. Cooperative Contract: 77/2011 - Towing Services (first reading)**

Commissioner Miller read the following memo from the Purchasing Department:

Purchasing and Public Works request permission to utilize the City of Columbia cooperative term and supply contract *77-2011 - Towing Services* with I-70 Towing of Columbia, Missouri for towing service as the primary contractor for trucks/heavy equipment greater than 1 Ton. We will also use I-70 Towing as the secondary contractor

for light and medium trucks. (We have another contract in place for light/medium towing service with the primary contractor).

This is a Term and Supply contract that will be used primarily by Public Works.

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.

**7. Cooperative Agreement: 3-080429 – Melter Applicator (first reading)**

Commissioner Miller read the following memo from the Purchasing Department:

Purchasing and Public Works request permission to utilize the Missouri Department of Transportation contract 3-080429 to purchase one (1) Melter Applicator from Paving Maintenance Supply of Wichita, Kansas.

Total cost for Melter Applicator is \$45,934.06 and will be paid from department 2040 – Public Works Maintenance Operations, account 92300 – Replacement Machinery & Equipment. \$50,000.00 was budgeted for this purchase.

Public Works is requesting to surplus one (1) 2005 Cimline Magma Creek Melter, serial #05110215, fixed asset tag 14974. Purchasing will list this on GovDeals.

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.

**8. Cooperative Contract 58795 – Copier and Maintenance with GFI Digital (second reading, first read 1/19/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of US Communities Cooperative Contract 58795 – Copier and Maintenance with GFI Digital. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission approves the surplus disposal of the copier with asset number 14310 by trade in.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 22-2012**

**9. Bid award to Kustom Signals, Inc. for bid 59-23DEC11 – Radar Units (second reading, first read 1/19/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby award bid 59-23DEC11 – Radar Units to Kustom Signals, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 23-2012**

**10. Bid award to Grove Construction LLC for bid 48-22DEC11 – Johnson Building Remodel Project (second reading, first read 1/19/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 48-22DEC11 – Johnson Building Remodel Project to Grove Construction LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 24-2012**

**11. Sole Source Renewals (second reading, first read 1/19/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached list of 2012 Sole Source Vendor Renewals.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 25-2012**

**12. Surplus Disposal: Copier (second reading, first read 1/19/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Prosecuting Attorney’s Office to dispose of a copier, asset tag 11984. The Prosecuting Attorney’s Office will be trading this equipment in for a newer “used” copier.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 26-2012**

**Prosecuting Attorney**

**13. Budget amendment for October through December 2011 portion of VOCA grant (second reading, first read 1/10/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to amend the budget for the October through December 2011 portion of the VOCA grant:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1262	3411	Victim Witness	Federal Grant Reimbursement		11,423.00
1262	10100	Victim Witness	Salary and Wages		11,423.00
1262	10200	Victim Witness	FICA		874.00
1262	10300	Victim Witness	Health Insurance		1,188.00
1262	10325	Victim Witness	Disability Insurance		37.00
1262	10350	Victim Witness	Life Insurance		13.00
1262	10375	Victim Witness	Dental Insurance		89.00
1262	10400	Victim Witness	Workers Comp Insurance		30.00
1262	10500	Victim Witness	401 (A) Match Plan		105.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 27-2012**

### Commission

#### 14. 2012 Animal Control Contract with the City of Columbia (first reading)

Commissioner Miller stated this is the annual contract with the City of Columbia for Animal Control.

Commissioner Atwill asked if there is a transfer of funds in connection with this.

Commissioner Miller stated it is in schedule A. Commissioner Miller stated it is \$170,000 for animal control. Commissioner Miller stated it is not cheap to run all over the County and then pay the Humane Society to keep the animals.

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.

#### 15. 2012 Health Services Contract with the City of Columbia (first reading)

Commissioner Miller stated this is the annual contract with the City of Columbia for public health services. Commissioner Miller stated this covers environmental health, nuisance abatements, and the whole works.

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.

**16. Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 1/26/2012 (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, January 26, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 28-2012**

**17. Public Comment**

**18. Commissioner Reports**

The meeting adjourned at 9:46 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