

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Buyer Jacob Garrett
Senior Accountant Jason Gibson
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening 20-19APR16 – 2016 Chip Seal Pavement Preservation for Boone & Callaway County

The following bids were opened:

Missouri Petroleum:	\$1,123,911.39
C & C Asphalt Maintenance LLC:	\$1,517,698.77
Chester Bros. Construction Co.:	\$1,267,778.32

Commissioner Atwill said the Engineering estimate for this project was \$1,273,042.56 and that the bids will be returned to Purchasing for further evaluation.

2. First reading; Disposition of Surplus Equipment

Jacob Garrett read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

There were no comments or questions.

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.

3. First reading; Computer and Peripheral Surplus Disposal

Jacob Garrett read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

There were no comments or questions.

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.

4. Second reading; Bid Award 11-19FEB16 – Point to Point Metro Ethernet for Public Works North (1st read 4-14-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 11-19FEB16 – Point to Point Metro Ethernet for Public Works North to Missouri Network Alliance d/b/a Bluebird Network of Lee's Summit, MO.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #186-2016**

5. Second reading; Cooperative Contract 080114-HPI – Dust Suppression System (1st read 4-14-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract 080114 – HPI to purchase one (1) Henderson Dust Suppression System.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #187-2016**

Auditor

6. First reading; Budget Amendment to increase the appropriation for the actual bid received on the Parking Lot Addition at First Christian Church

Jason Gibson said this project was initially estimated at \$80,000 and the actual came in, including the base bid, at \$93,158. This led to the increase in appropriations for this and also included a 5% contingency amount. In addition, the Church has agreed to credit the lease of the parking lot to the County for \$85,000 of the costs of improvements and reimburse the County for the difference of total project costs less the amortized credit amount to a maximum of \$44,000. The estimated reimbursement is \$32,843.

Commissioner Miller said that there is a possibility that the County would be given the authority to take out existing trees and put new ones in to match the ones that will be planted with this project. All the trees would then be the same.

There were no further comments or questions.

Commissioner Atwill said a public hearing and second reading will occur after the mandatory 10 day waiting period for budget amendments.

Facilities Maintenance

7. First reading; Approval of a tow policy for county properties and parking lots

Commissioner Thompson said this is to put into effect a policy that has been proposed previously that will give the county authority to tow vehicles that are in the way of county employees parking their vehicles in the county parking lots.

Commissioner Miller said this is a result of one of the county lease lots entrance being blocked not allowing county vehicles onto the lot to park their cars. The Facilities staff asked what can be done in this situation because there is no authority to remove this vehicle. I consulted County Counsel on this and was told that there was a policy drafted on this issue, but no action was taken at that time. I suggested we adopt the policy in Commission which would then give us the authority and that is what is before us today.

There were no further comments or questions.

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.

Human Resources

8. Second reading; Job Classification Committee Recommendation – Director of Facilities maintenance and Custodial Services (1st read 4-14-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to establish a “Director of Facilities Maintenance and Custodial Services” with a class code 304101 on pay range 55, classified as FLSA non-exempt. Job description for the position is attached hereto.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #188-2016**

Family Court Services

9. Second reading; Approve application for the Juvenile Justice Program Assistance Grant from OSCA (1st read 4-14-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by Family Court Services for the Juvenile Justice Program Assistance Grant from the Office of State Courts Administrator (OSCA).

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #189-2016**

Commission

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Greenbelt Landtrust of Mid-Missouri for May 17, June 21 and July 19, 2016

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri May 17, June 21 and July 19, 2016 from 6:45 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #190-2016**

11. Public Comment

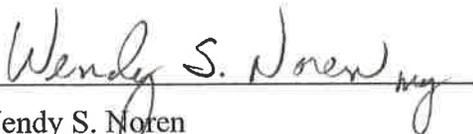
None

12. Commissioner Reports

None

The meeting adjourned at 9:42 a.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

