

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
Director Resource Management Stan Shawver
Risk Management Hilary Matney
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Proclamation

1. Proclamation honoring Judge Oxenhandler

Commissioner Atwill read the following proclamation:

WHEREAS, the County of Boone has been privileged to receive the good work and services of Gary Oxenhandler as Circuit Judge of the County since his appointment in 2002 through April 20, 2016, and in recognition of his years of service and outstanding work; and

WHEREAS, Gary Oxenhandler practiced law for 29 years prior to becoming a judge; and

WHEREAS, Gary Oxenhandler was chair of both the 1997 and 2001 Jail Task Force, which endeavored to evaluate overcrowding at the Boone County Jail and offer recommendations to manage such overcrowding; and

WHEREAS, the Jail Task Force resulted in the creation of the Criminal Justice Administration Coordination Committee, which meets monthly to address issues related to jail population, the administration of criminal justice and alternatives to incarceration; and

WHEREAS, the efforts of these task forces have saved the citizens of Boone County significant cost by reducing unnecessary incarceration and therefore the need to build an additional jail in Boone County; and

WHEREAS, Gary Oxenhandler was the Presiding Judge of the 13th Judicial Circuit Court from March 2010 until January 2013; and

WHEREAS, Gary Oxenhandler's leadership as a judge has made a positive impact on Boone County by getting citizens better treatment through drug court, DWI court, domestic violence court and veteran's court;

WHEREAS, in addition to his work on the bench, Gary Oxenhandler also served as the president of the Columbia Chamber of Commerce; as both a member and chair on the Missouri Sentencing Advisory Commission; co-chairman of the Columbia Race Relations Task Force; member of the Missouri Supreme Court's Civic Education Committee; and a member of the Missouri Supreme Court's Racial and Ethnic Fairness Commission;

THEREFORE, with our best wishes for the future let it be known that Gary Oxenhandler is hereby recognized for his outstanding fairness and integrity during his years of service as Circuit Judge of Boone County, Missouri, for which all Boone Countians have benefitted.

Commissioner Atwill presented the proclamation to Judge Oxenhandler.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby recognize and honor Judge Gary Oxenhandler for his service and outstanding work for the citizens of Boone County.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #197-2016**

Purchasing

2. First reading; Sole Source Approval 131-123116SS – Re-certification for 911 Operators and Renewal of Departmental Accreditations

Jacob Garrett read the following memo:

Attached for signature and approval is a Sole Source Request Form from Joint Communications for approval to purchase re-certification for 911 operators and renewal of departmental accreditations from International Academies of Emergency Dispatch (IAED) of Salt Lake City, Utah.

This certification and accreditation service is proprietary to the vendor.

It is anticipated that up to \$10,000 annually will be spent on certification and accreditation. Invoices will be paid from 2701 – Joint Communications, account 37000 – Dues and Professional certifications. Currently invoices are being paid from 71100 – Outside Services (and being reimbursed to the City).

The intent to purchase as sole source was advertised in the *Missourian* and *Tribune* on Friday, April 15, 2016.

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; Cooperative Contract 19/2016 – Asbestos Abatement and Related Services

Jacob Garrett read the following memo:

Attached is Term and Supply Cooperative Contract utilizing the City of Columbia Cooperative Contract 19/2016- Asbestos Abatement and Related Services with Asbestos Removal Services, Inc. of Jefferson City, Missouri This contract is in effect through January 31, 2017.

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. First reading; Cooperative Contract 112/2014 – Cisco Product

Jacob Garrett read the following memo:

Aron Gish, Information Technology Director recommends the County utilizes the City of Columbia, Missouri's cooperative contract *112/2014 – Cisco Products* to purchase technology equipment for the Emergency Communication Center project.

This is a Term and Supply contract that extends through August 31, 2016 with four, one-year optional renewal periods. It is anticipated that purchases will be made from

department 4101 – ECC Radio & Technology, account 71231 – ECC Construction Project. There is \$8.65 million budgeted for the Emergency Communication Center project.

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.

5. First reading; Cooperative Contract 3-140214RJ – Spreader Stands

Jacob Garrett read the following memo:

Public Works requests permission to utilize the Missouri Department of Transportation General Services (MODOT) Contract 3-140214RJ to purchase six (6) 13 foot Henderson Spreader Stands.

Total cost of contract is \$18,528 and will be paid from department 2040 – PW Maintenance Operations, account 91300 – Machinery & Equipment. This is a new purchase; there will be no disposal form for replacement machinery or equipment. A Budgeted Revision was previously made to address this purchase.

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.

6. First reading; Bid Award 79-15DEC15 – Law Enforcement Boots Term & Supply

Jacob Garrett read the following memo:

The Bid for Law Enforcement Boots – Term and Supply closed on December 14, 2015. Three bids were received. Purchasing and the Sheriff's department recommend award to Alamar Uniforms of Kansas City, L.L.C. for offering the lowest and best bid for the County. A sample of all boots were tested and sampled for a thirty (30) day demo trail.

Term and Supply contract invoices will be paid from department 1255 – Corrections, budgeted \$33423.00, 1251 – Sheriff, budgeted \$48,156.00, 2901 – Sheriff Operations – LE Sales Tax, budgeted \$7,582.00, 2902 – Corrections – LE Sales Tax, budgeted \$3,886.00 account 23300– Uniforms.

Attached is a copy of the bid tabulation for your review.

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.

7. First reading; Contract Amendment Number One – MM65 Sodium Chloride

Contract *MM65 – Sodium Chloride (salt)* was approved by commission for award to Independent Salt Company on June 24, 2014, commission order 301-2014. The attached amendment adds the University of Missouri to our cooperative agreement.

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.

8. Second reading; Bid Award 78-14DEC15 – Law Enforcement Uniforms Term and Supply (1st read 4-21-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 78-14DEC15 – Law Enforcement Uniforms Term and Supply to Galls, LLC.

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 #198-2016**

9. Second reading; Cooperative Contract EC07-14 – Chairs with Evans Consoles for Boone County Joint Communications (1st read 4-21-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Houston-Galveston Area Council (HGAC) Cooperative Contract EC07-14 to purchase chairs for the Emergency Communication Center from Evans Consoles Incorporated of Vienna, VA.

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 #199-2016**

Resource Management

10. First reading; Request authorization to redirect class 9 savings to make additional class 9 purchases

Stan Shawver said Boone County Resource Management would like to request authorization to redirect class 9 savings to make additional class 9 purchases. The approved budget for Department 2045 included \$4,500 to purchase a rugged laptop for the surveyor and \$3,400 for surveyor software to use on the laptop. Current quotes for these two items are \$2,810 for the computer and \$1,700 for the software resulting in savings of \$1,690 and \$1,700 respectively. With these savings we would like to be allowed to purchase a video card for the surveyor's desk top computer and the GPS module to the current surveyor robot.

When we requested a current quote on the survey software we were informed the application comes with two licenses so we would like to install on the laptop and the desktop. We have checked with IT to review the specifications and they have determined the desktop may or may not require a video card. We will not know for sure until the program is installed on the computer. A quick search on-line shows video cards ranging from \$100-\$375 and IT found us a graphic card for \$122 in 2014 so we are confident IT would be able to find a suitable card for \$500 or less.

We would like to use up to \$1,500 of the savings on the software to purchase the GPS module for the surveyor's robot. This will allow the surveyor to add GPS coordinates to his surveys making them more accurate.

If the Commission agrees to allow these two purchases and the items cost the maximum amount requested of \$2,000, the County will still realize a \$1,390 savings.

There were no comments or question.

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.

Risk Management

11. Check Presentation – Pooled rebate from MOPERM for property and liability insurance

Hilary Matney introduced Justin Stringer from MOPERM.

Mr. Stringer said he is here today to present a check representing a member refund from the shared pool. The pool is doing very well and is solvent, going on 29 years. The check I have today is \$34,175.22

The Commissioners thanked Mr. Stringer for coming today and presenting the County with the shared member check.

Auditor

12. Public hearing and second reading; Budget Amendment to appropriate funds for miscellaneous fee (1st read 4-12-16)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to increase appropriations for an unanticipated 6% miscellaneous charge for payment of agent fees for the 2015 Series SPC OB Bonds.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
3060	86900	2015 Series SPC OB Bonds – ECC	Miscellaneous		18
2700	83290	911/Emergency Mgmt Sales Tax Rev	OTO to Debt Service Fund		18
3060	3917	2015 Series SPC OB Bonds – ECC	OTI From Special Revenue Fund		18
					54

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #200-2016**

Circuit Court

13. Public Hearing and second reading; Budget Amendment relating to Fostering Court Improvement JCIP Sub-grant (1st read 4-12-16)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Circuit Court to

increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 1/1/16 to 9/30/16.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		750
1243	37230	Judicial Grants	Meals		750

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #201-2016**

Commission

14. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on April 26, 2016

Commissioner Thompson move on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, April 26, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), 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 Miller seconded the motion.

The motion carried 3 to 0. **Order #202-2016**

15. Public Comment

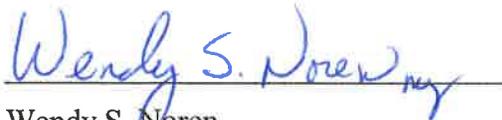
None

16. Commissioner Reports

None

The meeting adjourned at 9:51 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