

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller
Acting Presiding Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Sheriff Captain Gary German
Director Resource Management Stan Shawver
Assistant Court Administrator Cindy Garrett
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Award 31-20MAY16 – Diesel Walk-Behind Concrete Saw and surplus disposal of 2010 Core-Cut Concrete Saw

Melinda Bobbitt read the following memo:

Facilities Maintenance requests permission to purchase one (1) new Core Cut CC6549DXLS-26 Walk Behind Concrete Saw from Evergreen Specialty Services of Commack, NY.

Total cost of contract is \$22,849 and will be paid from department 2040 – Public Works Maintenance Operations, account 92300 – Replacement Machinery & Equipment. This is a replacement purchase and the budgeted amount was \$19,000. Greg Edington confirmed that there is ample savings in this account to cover the amount that is over budget.

The Purchasing Department requests permission to dispose of the following surplus:
2010 Core-Cut Concrete Saw, fixed asset tag 18594. Attached is the Disposal Form for signature.

Commissioner Miller noted that the memo says that Facilities Maintenance is requesting this but Public Works is paying for it.

Ms. Bobbitt said that is an error and it should all read Public Works. A revised memo will be prepared.

There were no further comments or questions.

Commissioner Thompson 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

2. First reading; Bid Award 27-10MAY16 – Chain Link Fence Installation

Melinda Bobbitt read the following memo:

Request for Bid *27-10MAY16 – Chain Link Fence Installation* closed on May 10, 2016. Two bids were received. Dave Dunford, our Radio Consultant, recommends award to Anchor Fence Corp. of Springfield, MO for the lowest and best bid. Award is as follows:

<u>Description</u>	<u>Project Cost</u>	<u>Dept.</u>	<u>Account</u>	<u>Budgeted</u>
Site Two (2) - EEC Antenna Site	\$7,450.00	4101	71201	\$1,078,000
Site Three (3) - EEC Storage	\$4,950.00	4100	71231	\$1,078,000
Site Four (4) – Battle Antenna Site	\$7,700.00	2704	91300	\$8,000
 TOTAL:	 \$20,100.00			

Site 1 – Public Works is not going to be awarded since it was over budget.

There were no comments or questions.

Commissioner Thompson 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. Second reading; Disposal of Surplus Equipment (1st read 6-14-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #286-2016**

4. Second reading; Bid Award 19-14APR16 – Onyx Surface Seal Pavement preservation, 2016 (1st read 4-14-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 19-14APR16 – Onyx Surface Seal Pavement Preservation 2016 to Innovative Roadway Solutions, LLC of Thayer, MO.

Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #287-2016**

Sheriff's Department

5. First reading; FY2016 Edward Byrne Memorial Justice Assistance Grant application

Captain German said there is no change from the past concerning the administration of the grant. We are partners with the City of Columbia and Boone County will oversee the grant and audit the purchased equipment as well. For the FY2016 grant, the total allocated amount is \$36,175 and it will be a 60/40 split. The county portion, 40%, amounts to \$14,470 with the remainder going to the city. Both entities are looking at replacing portable radios. Some in the Sheriff's Department are 20 years old.

Commissioner Miller asked why the documentation says it is direct allocation to the city and joint allocation to the city.

Captain German said it is listed in the system that way, but all the internal grant documentation is showing Boone County as the entity overseeing everything.

Commissioner Thompson said that the funds are going to Boone County and along with the distribution and the documents should reflect that.

Captain German said in past years, the city did the administration on this along with different splits and their records have not been updated to show this change.

Commissioner Miller said this should be checked into to make sure all future documents are presented properly.

Captain German said he would do that.

There were no further comments or questions.

Commissioner Thompson 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

Juvenile Division

6. First reading; Budget Amendment for the Probation Services grant

Cindy Garrett said this is the DYS grant for the Juvenile Officers which we have been receiving for the past 16 years. This covers the two Deputy Juvenile Officers. The award total is \$90,444 with ½ allocation for this year and ½ allocation for next year amounting to \$45,222 for each year.

There were no comments or questions.

Commissioner Thompson 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

Resource Management

7. First reading; Approve General Consultant Services Agreement with McClure Engineering Co.

Stan Shawver said that this agreement has taken awhile because McClure Engineering has merged with Hinshaw and it was a matter of getting all the details completed. McClure still wanted to provide services to the county so we are now presenting this Consultant Services Agreement to Commission.

There were no comments or questions.

Commissioner Thompson 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; Approve Nationwide 401(A) Matching Pension Plan renewal (1st read 6-14-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached Adoption Agreement and Adopting Resolution regarding the Nationwide 401(A) Matching Pension Plan renewal.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Adoption Agreement and Adopting Resolution.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #288-2016**

Commission

9. 1st & 2nd reading; Appoint Rhonda Stone Lightfoot to the Planning & Zoning Commission

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Rhonda Stone Lightfoot	Planning & Zoning Commission	June 16, 2016 through May 1, 2020

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #289-2016**

10. Public Comment

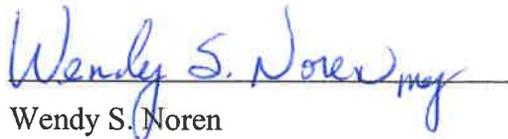
None

11. Commissioner Reports

None

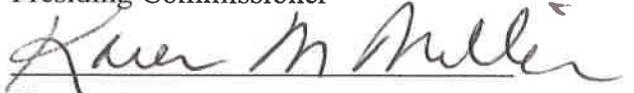
The meeting adjourned at 1:41 p.m.

Attest:

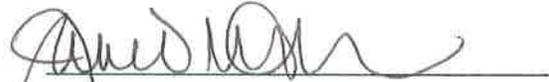

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner