

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Buyer Phil Fichter
County Counselor C. J. Dykhouse
Sheriff Captain Gary German
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:32 p.m.

Purchasing

1. First reading; Bid Award 36-18AUG16 – Tires for Passenger Vehicles, Patrol Vehicles, Light Duty Trucks and Trailers Term & Supply

Phil Fichter read the following memo:

36-18AUG16-Tires- Passenger Vehicles, Patrol Vehicles, Light Duty Trucks, and Trailers opened on August 18, 2016. Three bids were received. Resource Management and Sheriff Departments recommend award by low bid to MFA Petroleum Co., dba, Big O Tires of Columbia Missouri.

Cost of the contract is \$5,883.52 will be paid from:

Department 2040 – Maintenance Operations- Public Works, account 59105 – tires, \$110,000

Department 1251, Sherriff, account 59105 – tires, \$59,105 and

Department 1255- Corrections, account 59105-tires, \$1,100

Department 1256 – Sheriff/Corr Bldg HK/ Maint., account 59105-. Tires, \$348

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.

2. First reading; Vehicle Surplus Disposal

Phil Fichter read the following memo:

Following is a surplus vehicle that has been replaced. The Sheriff's Department requests commission approval for disposal through the Missouri Auto Auction. Our contract with MO Auto Auction is *15-24APR15 – Auction Services for Surplus Vehicles.*

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. Second reading; Contract Amendment Number One to 25-15JUN15 – Maternal Mental Health (1st read 9-22-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 25-15JUN15 – Maternal Mental Health.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One, Maternal Mental Health.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #440-2016**

4. Second reading; Cooperative Contract CS160585001 – Document Management Services (1st read 9-22-2016)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CS160585001 to purchase Document Management Services from American Document Solutions of Columbia, MO.

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 #441-2016**

Sheriff's Department

5. First reading; K-9 Maintenance Training Agreement between Boone County Sheriff's Department and Cooper County Sheriff's Department

Captain German said that this agreement with Cooper County is for on-going maintenance training. We first contracted with them in the spring of 2015. This is to make sure the dog stays ready and that the certifications are where they need to be.

With regards to the Rolla Police Department, this is a re-train as they have a new handler with the dog they currently have.

For Lebanon, they now have two dogs. There will be one re-train of a new handler with the original dog and they also have a new dog and new trainer. All three of these dogs as well as the trainers will go through the same class which will begin sometime this fall.

Commissioner Atwill asked how many people are involved with this within the department.

Captain German said that Chris Smith is the actual trainer and there are others that get involved from time to time to just help out. Phillip Smith is the back-up trainer, but Chris does most of the training.

Commissioner Thompson asked what type of training is involved with the dogs.

Captain German said most dogs are dual purposed trained. This would include such things as handler protection, tracking and looking for lost children.

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.

6. First reading; K-9 Basic Training Services Agreement between Boone County Sheriff's Department and the Rolla Police Department

See item #5

- 7. First reading; K-9 Basic Training Services Agreement between Boone County Sheriff's Department and the Lebanon Police Department, Cory Lowrance trainer**

See item #5

- 8. First reading; K-9 Basic Training Services Agreement between Boone County Sheriff's Department and the Lebanon Police Department, Rodney Vansickle trainer**

See item #5

Joint Communications

- 9. First reading; Consultant Services Agreement with Engineering Surveys and Services for CUP with City of Columbia for Communication Antenna on the Rise Building**

C. J. Dykhouse said he is presenting this for Chad Martin. This is a phase 2 contract with ES&S. Our interest in this partnership is to improve in-building radio communication coverage for downtown and the north part of the university campus. This location for antenna's, on what will be the tallest building up the hill on Walnut and 9th, is an excellent location based on computer models per our radio consultant.

We are securing these professional services because of the nature of this being a private/public partnership. The private property owner has engaged with the City of Columbia regulatory machinery for land use and in this instance, the professional staff of the city has directed us to pursue a Conditional Use Permit through their Board of Adjustment process. We are proposing to use ES&S, who is on the preferred consultants list, to help us navigate through the city CUP process which is much different than our process.

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.

Treasurer

10. Second reading; Approve amended Boone County Local Emergency Planning Committee Bylaws (1st read 9-22-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached amended bylaws for the Boone County Emergency Planning Committee.

It is further ordered the Boone County Commissioners are hereby authorized to sign said amended bylaws.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #442-2016**

Commission

11. 1st & 2nd reading; Approve the following Board appointments:

- **Re-appoint Jessica Kempf – Board of Equalization**
- **Re-appoint James Pounds – Building Code Commission**
- **Appoint Paul Zullo – Board of Adjustment**

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

Appoint

Name	Board	Period
Paul Zullo	Board of Adjustment	October 1, 2016 through September 30, 2020

Re-appoint

Name	Board	Period
Jessica Kempf	Board of Equalization	October 1, 2016 through September 30, 2020
James Pounds	Building Code Commission	October 1, 2016 through September 30, 2018

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #443-2016**

12. 1st & 2nd reading; Approve the transfer of liaison responsibilities for the Boone County Hospital Center Board from Commissioner Karen M. Miller to Presiding Commissioner Daniel K. Atwill

Commissioner Miller said this was at the request of the trustees because of where they are currently today in trying to figure out their long term plans for the hospital. They were concerned these plans would not be finalized before the end of the year, so it made sense to move this responsibility over to Commissioner Atwill. Also, the Innovation Center has some things going on and this transfer will help in that regard.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby transfer the liaison responsibilities from Commissioner Karen M. Miller to Presiding Commissioner Daniel K. Atwill as liaison to the Boone County Hospital Center Board and as an ex-officio member of the Missouri Innovation Center Board of Directors.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0.

13. 1st & 2nd reading; OEM Expenses (rent and active shooter kits) paid to Boone County Fire Protection District

All Commissioners had concerns with the rent expenses listed on the invoice and said they would like to confer with Terry Cassil on these charges before proceeding. All three Commissioners agreed to table this item until further information is obtained.

14. Public Comment

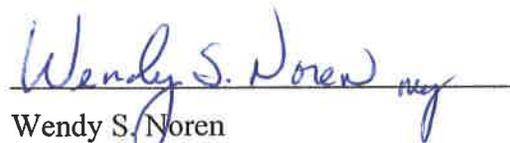
None

15. Commissioner Reports

None

The meeting adjourned at 1:47 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

