

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 338

PRESENT WERE: Presiding Commissioner Edward H. Robb  
District I Commissioner Karen M. Miller  
Tim Rich from the Heart of Missouri United Way  
Buyer Tyson Boldan  
Budget Administrator for Child Support Barbara Morris  
Terry Cassil from the Columbia Fire Department  
Larry Markin  
Deputy County Clerk Cameron Clarke

Commissioner Elkin was absent.

The meeting was called to order at 1:31 p.m.

### **Heart of Missouri United Way**

#### **1. Presentation of Certificate to Commissioner Miller**

Tim Rich from the Heart of Missouri United Way was present on behalf of this item. Mr. Rich stated one of the best parts of his job is getting a chance to say “Thank You” to people who invest in the community, and go above and beyond the call of duty. Mr. Rich stated he especially enjoys this when he gets to say this to a County Commissioner, because it is one of the most thankless jobs. Mr. Rich stated he wanted to acknowledge the service Commissioner Miller has provided over and above what she has been elected to do. Mr. Rich stated Commissioner Miller has put in countless hours supporting United Way services and initiatives. Mr. Rich stated Commissioner Miller has spent six years as a member of the United Way Board of Directors at a crucial time. Mr. Rich stated there have been several changes of leadership at a time when the entire service model is being changed to become much more collaborative. Mr. Rich stated he has seen what Commissioner Miller can do from working with her for the past 27 years. Mr. Rich stated Commissioner Miller has enthusiasm, tenacity, and a commitment to making life better for the citizens of Boone County. Mr. Rich stated on behalf of the citizens of Boone, Cooper, and Howard County, and those who struggle to get by everyday, he was presenting a certificate to Commissioner Miller thanking her for her dedicated service to the Board of Directors for six years.

### **Purchasing**

#### **2. Bid opening of bid 33-14JUL11 – 2011 Concrete Rehabilitation Program**

Buyer Tyson Boldan was present on behalf of this item.

<b>33-14JUL11 – 2011 Concrete Rehabilitation Program</b>				
<b>Base Bid</b>	<b>Engineer's Estimate</b>	<b>Concrete Engineering, LLC</b>	<b>Emery Sapp &amp; Sons, Inc</b>	<b>APAC Missouri, Inc</b>
<b>Bid Total</b>	<b>\$305,656.20</b>	<b>\$349,370.00</b>	<b>\$303,660.00</b>	<b>\$458,185.50</b>

<b>Additive Alternate #1</b>	<b>Engineer's Estimate</b>	<b>Concrete Engineering, LLC</b>	<b>Emery Sapp &amp; Sons, Inc</b>	<b>APAC Missouri, Inc</b>
<b>Bid Total</b>	<b>\$33,223.50</b>	<b>\$48,380.00</b>	<b>\$44,019.00</b>	<b>\$63,738.40</b>

<b>Additive Alternate #2</b>	<b>Engineer's Estimate</b>	<b>Concrete Engineering, LLC</b>	<b>Emery Sapp &amp; Sons, Inc</b>	<b>APAC Missouri, Inc</b>
<b>Bid Total</b>	<b>\$36,412.10</b>	<b>\$52,482.00</b>	<b>\$47,311.00</b>	<b>\$64,324.40</b>

<b>R.A.P/ R.A.S. Unit Price Deduct</b>	<b>Engineer's Estimate</b>	<b>Concrete Engineering, LLC</b>	<b>Emery Sapp &amp; Sons, Inc</b>	<b>APAC Missouri, Inc</b>
<b>Bid Total</b>		<b>\$1.50</b>	<b>\$2.00</b>	<b>\$2.00</b>

<b>Total Cost</b>	<b>\$375,291.80</b>	<b>\$450,232.00</b>	<b>\$394,990.00</b>	<b>\$586,241.30</b>
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**3. Bid award to Tiger Towing for bid 28-24JUN11 – Towing and Recovery Services Term and Supply (first reading)**

Buyer Tyson Boldan was present on behalf of the following item. Mr. Boldan read the following memo:

The Bid for 28-24JUN11 – Towing and Recovery Services closed on June 24, 2011. Four bids were received. Purchasing and Public Works recommend award to Tiger towing for small and medium duty trucks.

Carl's Towing provided the only bid for heavy trucks/equipment, but could not figure out how to complete the Work Authorization Certification, so we will not be able to do business with them. We will be using a cooperative contract with the City of Columbia to purchase towing service for heavy equipment/trucks.

The award is for the following:

**Tiger Towing**

**Small: Cars and Light Trucks** (3/4 ton or less standard tow): **\$40.00 / flat rate**

**Medium Duty Trucks** (1 ton standard tow): **\$60.00 / flat rate**

This is a term and supply contract which will be used primarily by Public Works and the Sheriff's Office.

Commissioner Miller asked Mr. Boldan if this contract is used by Facilities Maintenance for County parking lots.

Mr. Boldan replied he was not sure, but he could find out and let the Commissioners know.

Commissioner Miller stated she thinks they use the County bid, but is unsure and thinks it should be looked into.

Commissioner Robb 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 Paving Maintenance Supply for bid 32-24JUN11 – Solid Block Asphalt (second reading, first read on 7/14/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 32-24JUN11 – Solid Block Asphalt to Paving Maintenance Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 271-2011**

**5. Surplus disposal of 2 vehicles operated by Public Works (second reading, first read on 7/14/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Public Works to dispose of the vehicles listed in the attached memorandum. It is further ordered the disposal of a 2003 GMC 1/2 ton extended cab pickup, asset tag 14031, approved by Commission Order 40-2011, is hereby rescinded.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 272-2011**

6. **Acknowledgment of Security Interest and Assignment – GMAC & West Brothers Chrysler Inc. for Chevrolet Caprice Purchase (second reading, first read on 7/14/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached *Acknowledgement of Security Interest and Assignment*. GMAC is requiring this to be signed prior to delivery of the Chevrolet Caprice the County is purchasing from West Brothers Chrysler. This purchase was approved in Commission Order 129-2011.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 273-2011**

7. **Approve State of Missouri cooperative contract C208026002 - Data and Voice Wireless Devices and Services with AT&T Mobility (second reading, first read on 7/14/2011)**

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 C208026002 for Data and Voice Wireless Devices and Services with AT&T Mobility. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 274-2011**

#### **Circuit Clerk**

8. **Addendum to Courtmoney.com Management Agreement (second reading, first read on 7/14/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached addendum to the courtmoney.com management agreement approved in Commission Order 405-2010. It is further ordered the Presiding Commissioner is hereby authorized to sign said addendum.

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 275-2011**

#### **Child Support**

**9. Child Support Enforcement Cooperative Agreement (first reading)**

Budget Administrator Barbara Morris was present on behalf of this item. Ms. Morris stated this is the annual agreement the County signs with the State to get reimbursement for the expenses involved in child support. Ms. Morris stated the necessary people had all approved the agreement.

Commissioner Miller asked if it stated how much money the County would be receiving this year.

Ms. Morris stated it did.

Commissioner Miller asked if they were holding back the indirect costs to only 8%, instead of the true indirect cost the County is required to prove they use.

Ms. Morris stated yes.

Commissioner Miller stated it amounts \$396,295 for Child Support, and the Circuit Clerk would receive \$13,633. Commissioner Miller stated this is not a lot of money for what they do, but there is no choice.

Commissioner Robb 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.

**Commission**

**10. Budget amendment for Sheriff Election facility (second reading, first read 7/7/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the Owner's Cost budget on the Warehouse project by the amount of Rebate received from Boone Electric for the energy efficient ground source heat pump:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4080	03891	Sheriff/Election Facility	Dividends/Rebates		28,734.00
4080	71231	Sheriff/Election Facility	Owners Cost		28,734.00

Commissioner Robb seconded the motion.

The motion carried 2 to 0. **Order # 276-2011**

**11. Missouri Emergency Response Commission CEPP Funding 2011-2012 (first reading)**

Terry Cassil from the Columbia Fire Department was present on behalf of this item. Mr. Cassil stated he is a Division Chief for the Columbia Fire Department and the Chair of the Boone County LEPC. Mr. Cassil stated this is the annual grant presentation that goes before the state for next year's activities. Mr. Cassil stated this mostly covers things that have already been done. Mr. Cassil stated the application has been checked by several people who see no problem with it. Mr. Cassil stated the only thing out of the ordinary about this application is for the first time, LEPC County funds have been used to send City firefighters to the International HAZMAT Conference in Baltimore, MD. Mr. Cassil stated there were more hoops to jump through. Mr. Cassil stated the County Treasurer, the County Auditor, and their offices have done a really good job making sure all the forms were completed and everything was just right. Mr. Cassil stated he appreciated the coordination and cooperation they had.

Commissioner Miller asked if anyone from the private sector goes to these trainings.

Mr. Cassil stated they have the ability to. Mr. Cassil stated some EMS guys were going to go to a conference but they had a conflict and it didn't work out. Mr. Cassil stated there are funds available to send more people to these trainings.

Commissioner Miller stated she just wanted to see if it was offered to the private partners. Commissioner Miller stated there would be a budget of \$7,574.14 this year, and the County has received \$7,639 so there is a little left over. Commissioner Miller thanked Mr. Cassil and stated she appreciates the good job he does.

**12. Public Comment**

Larry Markin stopped by to introduce himself. Mr. Markin stated he is a new resident of Boone County, and that he is from Southern California. Mr. Markin stated he ran 7 Chambers of Commerce. Mr. Markin stated he has retired from being the President and CEO of Chambers of Commerce, and he now works with a Washington D.C. lobby group. Mr. Markin stated his group is not involved with creating policy, but finding money for non-profits, for-profits, and government. Mr. Markin stated the group is based out of Alexandria, VA and is made up of former staffers for various House members. Mr. Markin stated his group is currently working with several counties. Mr. Markin stated if he could ever be of assistance to the Commission, he would be happy to return and give a presentation about what he does, and the success his organization has brought many clients across America.

Commissioner Robb stated they would be happy to do that, and would set some time

aside.

Mr. Markin stated the Commission meeting was very efficient compared to others he has been to.

The Commissioners thanked Mr. Markin for his time, and welcomed him to Boone County.

### **13. Commissioner Reports**

Commissioner Miller reported on her visit to Portland to attend the National Association of Counties (NACO) annual meeting. Commissioner Miller stated the County Clerk submitted a few resolutions for the election advisory committee. Commissioner Miller stated the County Clerk has spoken with the Commission about how they are trying to take local government representation out and put it under the direction of the Federal Election Commission. Commissioner Miller stated the County Clerk's resolution passed unanimously to try and stop this. Commissioner Miller stated their focus is to keep local representation. Commissioner Miller stated she heard a presentation by Wayne County, MI on how to use technology in the recession. Commissioner Miller stated 5 years ago, Wayne County's budget was cut by 5%, the next year it was cut 8%, the next year was 10%, the year after that was another 10%, and finally last year it was cut by 25% (for a total of approximately 50%). Commissioner Miller stated this was an incredible statistic. Commissioner Miller stated it is hard to imagine cutting back that much, and lets her know how blessed Boone County has been. Commissioner Miller stated it is nice to know we come from a county that is well prepared for disasters, and in a better financial position than many. Commissioner Miller stated we have to keep the reigns tight on the budget, but at least we are in a position to deal with it. Commissioner Miller stated Wayne County has been hit very hard. Commissioner Miller stated listening to these stories and learning how other counties are dealing with hard times is very helpful. Commissioner Miller stated she wanted to share some information with the IT director about this presentation. Commissioner Miller stated she received a report on Health Statistics for the State, broken down by county. Commissioner Miller stated she thought this information would help Boone County in the Community Health grant funding cycle. Commissioner Miller stated she got a great value out of the things she was able to attend.

The meeting adjourned at 2:00 p.m.

Attest:

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Edward H. Robb  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner