

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Purchasing Director Melinda Bobbitt  
Director Resource Management Stan Shawver  
Deputy County Clerk Mike Yaquinto

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

### **Resource Management**

#### **1. Public Hearing - Recommendation from Boone County Building Code Commission on revision of Boone County Building Code.**

Stan Shawver said this is the first of three required public hearings per state statute. Boone County, in the past, has adopted the International Building Code cycle of Model Code which is a three year cycle. The County is currently operating under the 2009 series and following adoption of the 2012 codes by the City of Columbia, the County Building Code Commission has met and formulated proposed amendments to the 2012 code for the International Residential Code, International Building Code, International Mechanical Code, International Plumbing Code, International Fuel/Gas Code and the National Electrical Code which is the 2011 version.

The amendments presented to the Commission are very standard amendments to the code set to local conditions. There is very little change from code cycle to code cycle. As mentioned, state statute requires three public hearings, notice in two newspapers of general circulation and notices placed in four conspicuous places other than the Government Center Building.

These notices were placed in Ashland, Centralia, Hallsville and Harrisburg.

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

Commissioner Atwill asked for Commissioner comment. There were no Commissioner comments at this time.

Commissioner Atwill closed the public hearing and said the next public hearing on this matter will be Thursday, February 27th at 1:30 p.m.

**2. First reading; Road Maintenance Cooperative Agreement with the City of Columbia**

Stan Shawver said this is a Cooperative Agreement with the City of Columbia dealing with the 2014 Pavement Preservation Project. There is a list of roads on page two of the handout that are joint ownership maintenance roads. The proposal is that as the County does the pavement preservation, whether it is chip seal, fog seal or asphalt overlay, the County will do the work and will bill back the City of Columbia for their portion of these roads.

The preservation chip seal will be done on Bethel Lane, Grace Lane, Old Mill Creek Road, Richland Road, St. Charles Road and Georgetown Drive. The fog seal will be on the same roadways as the process now calls for fog seal on any roadways that have been preserved with chip seal. The asphalt overlay project will be on Wellington Drive. The total cost to the city is not to exceed \$56,000.

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; Accept Performance Bond from Cincinnati Insurance Company on behalf of Streams Edge Properties LLC for the Dayton Freight Trade Winds project, located at 555 N Trade Winds Parkway, Columbia MO 65201.**

Stan Shawver said this is a performance bond in the amount of \$73,983 to cover erosion and sediment control replacement. Dayton Freight is a new trucking company going in on Trade Winds Parkway.

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.

#### **Purchasing**

**4. First reading; Cooperative Contract 3-131120TV – Ford F250 Pickup Truck for Sheriff's Department**

Melinda Bobbitt read the following memo:

Purchasing and the Sheriff Department request permission to utilize the Missouri Department of Transportation cooperative contract *3-131120TV – Medium Duty Vehicles* with Joe Machens Ford, Inc. of Columbia, Missouri to purchase one (1) Ford F250 4x4 Regular Cab Pickup Truck.

Total cost of contract is \$23,977.00 and will be paid from department 1256 –

Sheriff/Corrections Building HK/Maintenance, account 92400 – Replacement Auto / Trucks. \$23,980 was budgeted for this vehicle.

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. Second reading; City of Columbia Cooperative Contract 30/2014 – Phillips AED Term & Supply (1<sup>st</sup> read 2-20-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 30/2014; Philips AED Term & Supply with One Beat CPR Learning Center, Inc. of Davie, FL for the purchase of automated external defibrillator equipment.

The terms of this 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 #80-2014**

**6. Second reading; Amendment Number Three, 50-12OCT10 – Plat Scanner and maintenance (1<sup>st</sup> read 2-20-14)**

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby approve Contract Amendment Number Three to 50-12OCT10 for Plat Scanner and Maintenance to clarify that paper is included as part of maintenance. The terms of this amendment are stipulated in the attached Contract Amendment Number Three. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #81-2014**

**Sheriff's Department**

**7. Second reading; Approval of MoDOT Traffic Safety Grant Application (1<sup>st</sup> read 2-20-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached grant application with the Missouri Department of Transportation's Highway Safety Division for participation in Missouri's Highway Safety Program.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #82-2014**

**Commission**

**8. Second reading; Cooperative Agreement between Boone County and Show Me State Games (1<sup>st</sup> read 2-20-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the Curators of the University of Missouri in support of the Show-Me-Games 2014. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #83-2014**

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Cooperative Agreement between Boone County and the Boone County Fair, Inc.**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the Boone County Fair, Inc. for usage of facilities located at 5212 North Oakland Gravel Road, Columbia, MO. The terms of the agreement are stipulated in the attached Facility Usage Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Facility Usage Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #84-2014**

**10. Second reading; Legislation Consultant Services Agreement with Burnett & Associates (1<sup>st</sup> read 2-18-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and Burnett and

Associates for Legislation Consultant Services. The terms of the agreement are stipulated in the attached Legislation Consultant Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Legislation Consultant Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #85-2014**

**11. Public Comment**


None

**12. Commissioner Reports**


None


The meeting adjourned at 9:44 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

