

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Second reading; Contract Amendment #2 to 24-25APR12, Tires – Passenger & Patrol Vehicles & Light Duty Trucks (1st read 5-13-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number Two to 24-25APR12 for Tires; Passenger and Patrol Vehicles & Light Duty Trucks.

The terms of this amendment are stipulated in the attached Contract Amendment Number Two. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #235-2014**

2. Second reading; Disposal of Surplus Equipment (1st read 5-13-14)

Commissioner Thompson 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.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #236-2014**

3. Second reading; Bid Award 08-04FEB14, North Facility Roof Repair (1st read 5-13-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 08-04FEB14 – North Facility Roof Repair to G&R Construction, Inc. of Tipton, MO.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #237-2014**

4. Second reading; Bid Award 13-27MAR14 – Onyx Surface Seal Pavement Preservation 2014 (1st read 5-13-14)

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

Boone does hereby award bid 13-27MAR14 – Onyx Surface Seal Pavement Preservation 2014 to Innovative Roadway Solutions, LLC of Thayer, MO.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #238-2014**

5. Second reading; NASPO Cooperative Bid – Hazardous Incident Response Equipment for Boone County Sheriff's Department (1st read 5-13-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of New York's Cooperative Contract, Award 19745, Vendor Quote 2014-3610, for hazardous incident response equipment with ELSAG North America, LLC of Greensboro, North Carolina to purchase a license plate reader system.

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 #239-2014**

6. Second reading; Cooperative Contract C311171001 with Access Interpreters for sign language interpreter services as needed (1st read 5-13-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C311171001 with Access Interpreters, LLC of Rocheport, MO for sign language interpreter services for Boone County as needed.

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 Miller seconded the motion.

The motion carried 3 to 0. **Order #240-2014**

County Counsel

7. Second reading; Public Works Collective Bargaining Agreement for 2014-2016 (1st read 5-13-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Public Works Collective Bargaining Agreement for 2014-2016 with Laborers' Local 773.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #241-2014**

Resource Management

8. First reading; Release of Security Deposit for Midway Heights Elementary School

Access Improvements

Nicki Fuemmeler said she performed a site inspection at the Midway Heights Elementary School on May 9th and found them to be in compliance with the coverage. They have overseeded the area that needed attention and have met the requirements put forth by the County.

Commissioner Atwill confirmed that the next action is to release the deposit.

Ms. Fuemmeler said that is correct.

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.

9. First reading; Release of Security Deposit for Battle High School

Ms. Fuemmeler said the same circumstances apply to this item as in the previous agenda item.

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.

Commission

10. First reading; Compressor Replacement proposal for CMEC Coliseum

Commissioner Thompson said that as part of the annual maintenance, it was recommended to us that a compressor be replaced as stated in the proposal. Bob Davidson went out to look and he said that it does need to be replaced.

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.

11. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health Dietitians on June 11, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of Government Center Conference Room 301 by the Department of Mental Health Dietitians for June 11, 2014 from 9:00 a.m. to 2:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #242-2014**

12. 1st & 2nd reading; Approve Karen Miller as Designated County Delegate and Patricia Lensmeyer as County Alternate to National Association of Counties (NACo)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby designate Karen M. Miller as the Designated County Delegate and Patricia Lensmeyer as the County Alternate for the 2014 National Association of Counties Conference.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #243-2014**

13. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on May 15, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, May 15, 2014, at 2:00 p.m. The meeting will be held in 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#244-2014**

14. Public Comment

None

15. Commissioner Reports

Commissioner Atwill said he sat in on a video conference with ADG, MCP and PWA. The first phase of the floor plan has been revised to the satisfaction of the 911 and Emergency Management Staff and cost estimates will be forthcoming in the next several days. As soon as cost estimates are made available the Auditor will prepare a budget for construction of the facility which will be presented to the Commission for consideration.

There were no further comments on this report and Commission Atwill asked if there were any additional Commissioner Reports.


Commissioner Miller said she is doing a report with comments from everybody that participated in the Poverty Simulation to share at the CMCA Board meeting so other counties can see there is value in doing these types of events in their County.

Commissioner Miller also stated that she believes the legislature needs to go through this simulation.

There were no further comments or Commissioner Reports.

The meeting adjourned at 1:50 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

