

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Deputy County Clerk Mike Yaquinto

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

Proclamation

1. Proclamation recognizing Mid-MO Health Week

Commissioner Thompson read the following proclamation:

WHEREAS, health services provided in Boone County are an integral and vital part of citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is important to the efficient operation of public and private health care systems; and

WHEREAS, some sixty health, civic and social organizations are participating in a community effort to present "Mid-Mo Health Expo" on Saturday, May 2, 2015; and

WHEREAS, "Mid-Mo Health Expo" will offer services such as basic health screening and health education services, individualized health assessment interviews, follow-up motivation, activities, and referral to local health resources,

along with optional blood chemistry tests for free; and

WHEREAS, the Boone County Commission recognizes the importance of promoting health awareness, increasing knowledge of good health habits, motivating people to translate health knowledge into actions, linking existing services with those who would benefit from them, and serving the community through volunteer efforts;

THEREFORE, The Boone County Commission does hereby proclaim the week of April 27, 2015 through May 3, 2015 as **Mid-MO Health Week** throughout Boone County, encourage all citizens and civic organizations to acquaint themselves with the opportunities resulting from good health care and recognize the contributions which dedicated individuals and organizations make continually to our health and comfort.

Commissioner Thompson presented the proclamation to Bruce Burkett, Executive Director of HepC Health Alliance.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize April 27 through May 3, 2015 as Mid-MO Health Week.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #192-2015**

Risk Management

- 2. Check Presentation – Pooled rebate from MOPERM for property and liability insurance**

Justin Stringer said he is with MOPERM. He is here today with a member rebate check for Boone County. We are a Shared Risk Pool with 900 members across the state. We take contributions through premium amounts and put those into a pool. After claims and overhead, whatever is left in the pool after the close out of the policy year, is given back to the members because we are not for profit which other traditional insurance companies can't do. This is not a direct reflection of Boone County's loss experience, but a reflection of the pool loss experience which includes Boone County. The pool is doing well and this check for \$42,519 is a reflection of the close out policy years of 1995, 1996, 1997, 2000 and 2001.

The Commissioners thanked Mr. Stringer for the check and Commissioner Atwill said that the County is very satisfied with the services provided by MOPERM.

Purchasing

3. First reading; Cooperative Contract C215017001 – Esri GIS Software & Maintenance

Liz Sanders read the following memo:

Purchasing and GIS Department request permission to utilize the State of Missouri Cooperative Contract C215017001 for Esri GIS Software & Maintenance Services with Esri of Redlands, California (Boone County Sole Source #19-123102).

This is a Term and Supply contract for GIS software and maintenance support services, with the current contract term effective through August 31, 2015 and additional four 1-year renewals available. Expenditures against this contract will be from the following departments and budget amounts:

1176-GIS County \$23,400.00

2010-Assessment \$4,700.00

2045-RM Design & Construction \$4,100.00

2040-PW Maintenance Operations \$3,600.00.

Expense account for all will be 70050- Software Service Contract.

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.

4. First reading; Cooperative Contracts with Missouri Department of Transportation for the purchase of one (1) John Deere 6125M Tractor and one (1) mid-mount boom mower

Liz Sanders read the following memo:

Purchasing and Public Works request permission:

- To utilize the Missouri Department of Transportation (MODOT) cooperative contract number 3-130709TV to purchase one (1) John Deere 6125M tractor from Deere and Company through Sydenstricker Implement Company of Rocheport, MO. Total cost for this tractor is \$82,679.64.
- To utilize the Missouri Department of Transportation (MODOT) cooperative contract number 3-121024RJ to purchase from Tiger Corporation of Sioux Falls, SD one (1) Bengal Series BB-22 (SS-LX-22) mid-mount boom mower for installation on the above requested tractor. Total cost for mower is \$44,578.00.

A separate purchase of 60 month/5000 hour extended warranty for the John Deere 6125M tractor with mower from Sydentricker Implement Company for \$2,538.00 is also requested.

Total cost of all purchases is \$129,795.64 and will be paid from department 2040 – Public Works Maintenance Operations, account 92300 – Replacement Machinery & Equipment. Budget amount is \$130,750.00.

Public Works requests permission to dispose of the following tractor and mower:

<u>Description</u>	<u>Fixed Asset Tag</u>
2005 John Deere 6420 tractor with w/Tiger TRB50 boom mower	15157

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. First reading; Contract Amendment Number One to 52-20NOV12 – On-line Computer Legal and General Research Services

Liz Sanders read the following memo:

Contract 52-20NOV12 – On-line Computer Legal and General Research Services was approved by commission for award to LexisNexis of Miamisburg, Ohio on February 28, 2013, commission order 96-2013. This amendment provides for an upgrade from Lexis.com to Lexis Advance for the Prosecuting Attorney’s office.

Invoices will be paid from department 1261 – Prosecuting Attorney, account 22500 – Subscriptions / Publications.

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.

6. First reading; Contract Amendment Number Three to 48-18SEP12 – Pest Control Services

Liz Sanders read the following memo:

Contract 48-18SEP12 – Pest Control Services was approved by commission for award to Serengeti Pest Control on October 23, 2012, commission order 519-2012. This amendment assigns the contract to Smithereen Pest Management Services of Kansas City, Missouri who has purchased Serengeti Pest Control.

The amendment is also dropping Boone County Joint Communications towers that were added by amendment #2. According to Scott Shelton, they are now going to provide their own pest control services for the towers.

The contract is being renewed for the period April 1, 2015 through March 31, 2016 with no increase in cost.

Invoices will be paid from department 6101 – Housekeeping, account 60150 – Pest Control.

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.

ABC Laboratories

7. First reading; ABC Laboratories status report

Nancy Adrian said she is the Director of Accounting and Corporate Controller for ABC Laboratories. She is here to provide an update for the Commission on the Chapter 100 Compliance Report.

As of March 31, 2015, the total number of Missouri full time employees at ABC Laboratories is 390, an increase from the 2014 total of 269. The Chapter 100 Performance Agreement requires ABC to maintain at least 50 jobs over the base of 224. We have significantly exceeded this with 166 additional jobs.

Since moving into Discovery Ridge in 2008, Chapter 100 has been an important piece of our incentive package which we receive from both the state and local levels and will continue to benefit from the property tax abatement for the next four years at Discovery Ridge.

Commissioner Miller noted that this has really been a success story. They have grown with the community and we are proud being a part of that.

Resource Management

8. Second reading; Consulting Services Agreement with Engineering Surveys and Services for Geotechnical Services for the Rustic Road Bridge (1st read 4-28-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Engineering Surveys and Services for Geotechnical Engineering Services for Rustic Road Bridge.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #193-2015**

Boone County Joint Communications

9. Second reading; Radio Tower Agreement between Columbia Public Schools and Boone County (1st read 4-28-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Columbia Public Schools and Boone County.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #194-2015**

Commission

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Osage Group of the Sierra Club for May 20, 2015

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Osage Group of the Sierra Club for May 20, 2015 from 6:30 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #195-2015**

11. Public comment

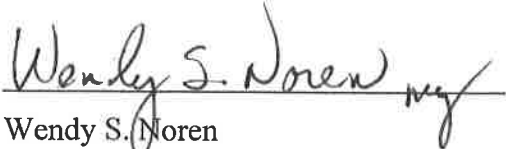
None

12. Commissioner Reports

None

The meeting adjourned at 1:45 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