

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 Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Prosecuting Attorney Office Adm. Bonnie Adkins
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Facilities Maintenance

1. Public Hearing and Second reading; Budget Amendment for Emergency Rooftop Unit Install (1st read 5-12-15)

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

Commissioner Thompson said this repair was necessary for the Family Health Center as the medications in-house required the A/C repair to keep them at the temperatures necessary, preventing spoilage.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Facilities

Maintenance for an emergency rooftop A/C unit installation at the Family Health Center.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6220	60200	Capital R&R Family Health	Equipment Repairs/Maintenance		11,870

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #223-2015**

Boone County Joint Communications

2. 1st & 2nd Reading: 1st Quarter Public Safety/Joint Communication (PSJC) Invoice, Scott Shelton

Scott Shelton said there are six major categories that are charged to the County with the Personnel Services category taking up approximately ½ of the expenses. This expense will go away with the next quarter report.

Commissioner Atwill said that it would be expected that the subsequent invoices should be less.

Mr. Shelton said that is correct. The other major categories will remain the same such as the rent and utility with are charges internal to the City of Columbia.

Commissioner Atwill asked what rent is paid.

Mr. Shelton said it is rent for the towers. The land owners lease the land to the City and the County reimburses the City for those expenses.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached 1st Quarter Invoice from the City of Columbia pertaining to the operating costs of the Joint Communications Center for the period January through March, 2015. The County's FY 2015 budget includes an appropriation to reimburse the City of Columbia for operating costs of the 911 call center with such reimbursement to be made from the proceeds of the 3/8 cent sales tax dedicated to 911 and emergency management purposes.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #224-2015**

Purchasing

3. 2nd Reading: Bid Award: RFB#12-06MAR15: Radar/Speed Display Trailer for Sheriff Dept., 1st read May 21, 2015

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 12-06MAR15: Radar/Speed Display Trailer for Sheriff's Dept to Monitor Systems of Dallas, TX.

The terms of the bid award 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 #225-2015**

4. 2nd Reading: Bid Award for RFB 16-16APR15-Onyx Surface Seal Pavement Preservation, 2015, 1st Read May 21, 2015

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 16-16APR15 for Onyx Surface Seal Pavement Preservation-2015 to Musselman & Hall Contractors, LLC of Kansas City, Missouri.

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 #226-2015**

5. 2nd Reading: Bid Award for RFB 15-24APR15-Auction Services for Surplus Vehicles and Heavy Equipment, 1st Read May 21, 2015

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 15-24APR15 Auction Services for Surplus Vehicles and Heavy Equipment to Missouri Auto Auction.

The terms of the bid award 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 #227-2015**

Resource Management

6. 2nd Reading: Roadway Acceptance for Silver Brook Road, Brookfield Estates Plat 4, 1st Read May 21, 2015

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached New Roadway Construction Final Report for Silver Brook Road - Brookfield Estates Plat 4 for County Maintenance.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #228-2015**

Boone County Counselor

7. 2nd Reading: Agreement with David O Dunford for Construction Administration & Consulting Services for Battle High School Tower Site, 1st Read May 21, 2015

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement with David O. Dunford for Construction Administration & Consulting Services for Battle High School Tower Site.

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 #229-2015**

Prosecuting Attorney

8. 1st Reading: 2013-2015 Victims of Crime Act Grant Contract Adjustment

Bonnie Adkins said the Department of Public Safety has asked for an extension on our current grant for six months because they are getting a huge sum of money for the next grant period. They want to give all applicants an additional six months for planning to what additional requests they might have. There will be an extra \$15,561.78 and there is no match as this pertains to an existing position so there is no cost to the County.

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

9 Reappointment to the Board of Health, Denise Stillson, Eff. 5-1-15/4-30-18.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Denise Stillson	Board of Health	May 1, 2015 through April 30, 2018

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #230-2015**

10. Public comment

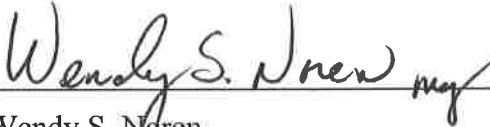
None

11. Commissioner Reports

None

The meeting adjourned at 9:42 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

