

TERM OF COMMISSION: September Session of the July 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
Buyer Jacob Garrett
Captain Chad Martin
GIS Manager Jason Warzinik
Deputy County Clerk Mike Yaquinto

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

Proclamation

**1. Proclamation recognizing September 13-19 2015 as Direct Support Professionals
Week**

Robyn Kaufman, Sherry Wohlgemuth and Kalynn Ramsey were present representing Boone County Family Resources.

Ms. Kaufman said that the organization serves people with developmental disabilities in the County as well as the elderly and others who rely on persons who are providing support to them to help them live the life they want to live in the community. We wanted to take this opportunity to express our appreciation for the staff we have that provides this direct support.

Commissioner Atwill asked if this is a national recognition.

Kalynn Ramsey said it is, but the State of Missouri has not recognized this week so we are happy that the County has done so.

There were no additional comments or questions.

Commissioner Thompson read the following proclamation:

Whereas, direct support professionals, direct care workers, personal assistants, personal attendants and in-home support workers are the primary providers of long-term services for millions of individuals with disabilities; and

Whereas, a direct support professional must build a close, trusted relationship with an individual with disabilities; and

Whereas, direct support professionals provide a broad range of support including preparing of meals, helping with medications, bathing, dressing, mobility and getting to school, work, religious and recreational activities; and

Whereas, direct support professionals allow an individual with disabilities to live successfully in the community; and

Whereas, the majority of direct support professionals are employed in home and community-based settings, and that number is projected to increase over the next decade; and

Whereas, approximately 725 direct support professionals currently provide support to over 700 people with disabilities in our community.

Therefore, in recognition of the dedication of and vital role played by direct support professionals in enhancing the lives of individuals with disabilities, the Boone County Commission does hereby declare September 13-19, 2015 as Direct Support Professionals Week.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize September 13-19, 2015 as Direct Support Professionals Week.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #423-2015**

Purchasing

2. First reading; Bid Award 49-20AUG15 – Solid Block Asphalt Term & Supply

Jacob Garrett read the following memo:

Request for Bid 49-20AUG15 – Solid Block Asphalt Term & Supply closed on August 20, 2015. Five bids were received. Greg Edington, Asst. Manager of Road Maintenance Operations of Boone County Public Works, recommends Paving Maintenance Supply, Inc of Lee's Summit, MO for offering the lowest and best for the base bid. Base Bid Contract award is \$17,480.00

Greg also recommends award of the Alternate Bid to Missouri Petroleum Products Company. LLC. of St. Louis, MO for offering the lowest and best for the alternate bid. Alternate Bid Contract award is \$18,468.00

Invoices will be paid from 2040– PW-Maintenance Operations, account 26300 Material & Chemical Supplies. The entire project has a budget of \$22,000.00 but part of a \$67,000.00 budget.

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; Bid Award 38-24AUG15 – Global Navigation Satellite System Hardware

Jacob read the following memo:

The Request for Proposal for *38-24AUG15 – Global Navigation Satellite System Hardware* closed on August 24, 2015. Eight proposal responses were received.

The evaluation committee consisted of the following:

Jason Warzinik, GIS Manager

Heather Schaefer, GIS Analyst

Matthew Thomas, County Surveyor

The evaluation committee recommends award to Discovery Management Group, LLC of West Linn, Oregon per their attached Evaluation Report for offering the lowest and best solution for Boone County.

Total cost of equipment is \$7,595 and includes a two year warranty. Additional one-year renewal extension on the warranty may be purchased in future years for \$430 per year. Invoice

will be paid from department 2010 - Assessment, account 91302 – Computer Software. \$7,700 was budgeted for this equipment.

Commissioner Miller asked Jason Warzinik how the system is used.

Mr. Warzinik said that it will be used to double check the accuracy of deliverables from our vendors, such as imagery. It will also be used by Resource Management for surveying section corners.

There were no additional 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 Contract C213093015 – Purchase photocopiers and Maintenance for the Information Technology Department and dispose of one (1) copier, two (2) printers and one (1) fax

Jacob Garrett read the following memo:

The Information Technology office requests permission to utilize the State of Missouri cooperative contract C213093015 (pricing based on Western States Contracting Alliance cooperative contract 1715) with Image Technologies of Columbia, Missouri to purchase two photocopiers with maintenance as follows:

Konica Minolta C754e (color) Copier / Printer / Scanner

Cost: \$11,996

Maintenance: \$0.04 per print for color and \$0.0069 per print for black & white

Copier to be paid from department 1170 – Information Technology, account 92301 –

Replacement Computer Hardware.

\$12,200 was budgeted for the copier.

Maintenance will be paid from department 1170 – Information Technology, account 70050 – Software Service Contract.

Konica Minolta 754e Copier / Printer / Scanner

Cost: \$8,537

Maintenance: \$0.0060 per print for black & white

Copier to be paid from department 1170 – Information Technology, account 92301 –

Replacement Computer Hardware.

\$10,200 was budgeted for the copier.

Maintenance will be paid from department 1170 – Information Technology, account 70050 – Software Service Contract.

Purchasing requests permission to dispose of IT's existing Gestetner 3235 copier, fixed asset tag 12416 by trade-in at zero value. Image Technologies will haul off and recycle.

Purchasing is requesting permission to dispose on GovDeals the following equipment that is also being replaced with these copiers:

Lexmark Printer, asset tag 15567

Gestetner Fax, asset tag 15499

IBM Infoprint Production Printer, asset tag 18590

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; Cooperative Contract 051613 – SYS Fuel System
Sheriff's Department**

Jacob Garrett read the following memo:

Purchasing and Public Works request permission to utilize the National Joint Powers Alliance cooperative contract 051613-SYS to purchase a fuel system for our new maintenance shed located at 124 and Highway 63 in Hallsville, Missouri. Contract is with Neumayer Equipment Company, Inc. of St. Louis, Missouri.

According to Greg Edington, Assistant Manager of Public Works, this system is the same automated fuel system as what we have at Public Works and the Sheriff's Department. This system has to work with our existing systems so it is preferable to use this cooperative contract rather than bid.

Total cost of contract is \$71,959.54. A 10% contingency is added to the Purchase Requisition for a Purchase Order total of \$79,155.49. Invoices will be paid from department 2040 – PW Maintenance Operations, account 91300 – Machinery and Equipment \$73,000 is budgeted in 2040/91300 and the contingency is budgeted in 2040/86850.

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. 1st & 2nd reading: Approve Cyber Crimes Task Force grant award

Chad Martin said the Sheriff's Department is requesting Commission approval to accept the 2015/2016 Cyber Crimes Task Force grant. The total amount is \$141,031.58 to cover salary and benefits as well as recurring charges and software service and training. There is no

match required.

Commissioner Miller asked if this is consistent with previous years.

Mr. Martin said they did drop some things such as some training and equipment. The salary part and recurring charges remained.

Commissioner Miller said it was just last year that we thought we might not get any money from this grant.

Mr. Martin said that we went almost through the entire grant period without and it was covered from the Corrections budget and then, late in the year, they approved it.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the attached 2016 State Cyber Crime Grant award on behalf of the Boone County Sheriff's Department from the Missouri Department of Public Safety. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #424-2015**

Boone County Regional Sewer District

- 7. Second reading; Request by Boone County Commission for Mid-Missouri Regional Planning Council assistance in completing income surveys for the Bolli Road NID**

and Phenora North NID (1st read 9-10-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby request Mid-Missouri Regional Planning Council assistance in completing income surveys for the Bolli Road NID and Phenora North NID.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #425-2015**

13th Judicial Circuit

8. Second reading; Application approval for the Violence Against Women grant (1st read 9-10-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the 13th Judicial Circuit Court for the 2016-2017 VAWA Grant.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #426-2015**

Commission

9. 1st & 2nd reading; Approve August 2015 OEM Expenses Invoice

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for the August 2015 Office of Emergency

Management expenses in the amount of \$14,800.29.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #427-2015**

10. Public Comment

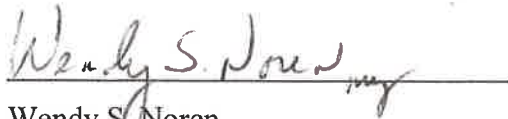
None

11. Commissioner Reports

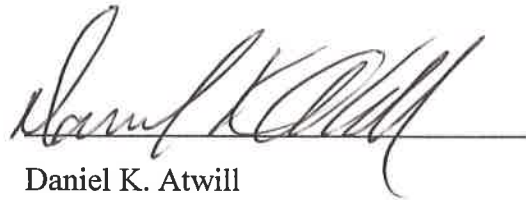
None

The meeting adjourned at 9:47 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