

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Stormwater Coordinator Nicki Femmeler
Director Purchasing Melinda Bobbitt
Sheriff Dwayne Carey
Court Administrator Mary Epping
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Award 46-25AUG15 – Microphones for 3 West Courtroom

Melinda Bobbitt read the following memo:

The Request for Proposal for *46-25AUG15 – Microphones for 3 West Courtroom* closed on September 1, 2015. One proposal response was received.

The evaluation committee consisted of the following:

Mary Epping, Court Administrator
Eileen Moore, Civil Division Clerk
Steve Smith, Court Technology Supervisor

The evaluation committee recommends award to TSI Global Companies, LLC of St. Charles, Missouri per their attached Evaluation Report for offering the lowest and best solution for

Boone County.

Award is as follows:

Base Bid: Wired Microphones for Two Attorney Tables	\$5,171.59
Optional Bid Two: Wireless Microphone Solution	\$4,482.76

Total cost of contract is \$9,654.35 and will be paid from department 1230 – Jury Services & Court Costs, account 92300 – Replacement Machinery & Equipment.

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.

2. Second reading; Bid Award 51-03SEP15 – Smith Hatchery Culvert Replacement (1st read 9-3-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 51-03SEP15 – Smith Hatchery Culvert Replacement to Mera Excavating, LLC of Bonnots Mill, 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #473-2015**

Resource Management

3. First reading; Cost Share Contract Cancellation and Release for Michael and Janna Watson for contract dated March 13, 2014

Nicki Femmeler said this cost share contract is part of the Hinkson Creek Urban Retrofit grant that ended February 28, 2015. We were unable to complete the drainage swale on the Watson's property due to inclement weather and time constraints.

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; Cost Share Contract Cancellation and Release for Michael and Janna Watson for contract dated May 21, 2013

Nicki Femmeler said this will allow the Watson's to fill in two of the minor rain gardens we had installed on their property. They are not performing up to expectations.

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; Cost Share Contract Cancellation and Release for Douglas and Deanna Phillips for contract dated March 14, 2014

Nicki Femmeler said this cost share contract is part of the Hinkson Creek Urban Retrofit grant that ended February 28, 2015. We were unable to complete the drainage swale on the Phillip's property due to inclement weather and time constraints.

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; Road Improvement Agreement – Scott Blvd. Phase III Project

Stan Shawver said this is an agreement between Boone County and the City of Columbia for a commitment of \$500,000 to assist with phase III of the Scott Blvd. project. These were funds originally scheduled for the Waco Road extension, but that project has been delayed until further notice.

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.

Sheriff's Department

7. First reading; Restructuring Plan

Sheriff Carey said this restructuring plan is a result of a couple high command staff individuals that have either left the department or are going to be leaving the department. This has given us the opportunity to look at the strengths and weaknesses of the current personnel as well as the entire department. Looking at societal changes over the last couple of years, the focus is to try to provide a more administrative authority presence with patrol and correction staff.

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.

8. Second reading; Approval to accept 2015 JAG Grant (1st read 10-5-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the attached Edward Byrne Memorial Justice Assistance Grant award on behalf of the Boone County Sheriff's Department from the Department of Justice.

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #474-2015**

13th Judicial Circuit

9. First reading; Approve grant award for the Veterans Treatment Court

Mary Epping said she is requesting Commission approval for the Veterans Treatment Court. Once the grant has been approved, a budget amendment will be required because it funds ½ of a person that is currently paid by Veteran United. This will begin in 2016 and everything will be full jurisdictional and no money from Boone County will be required in the future.

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. 1st & 2nd reading: September 2015 OEM Expenses

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for the September 2015 Office of Emergency Management expenses in the amount of \$15,776.50.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #475-2015**

11. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri for Liberty for November 9, 2015, December 14, 2015 and January 11, 2016

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri For Liberty for November 9, 2015, December 14, 2015 and January 11, 2016 from 7:00 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #476-2015**

12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 8:30AM on October 13, 2015

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 13, 2015, at 8:30 a.m. The meeting will be held in the Conference 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #477-2015**

13. Public Comment

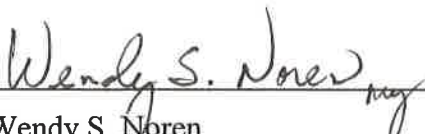
None


14. Commissioner Reports

None

The meeting adjourned at 1:41 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