

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Phil Fichter
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Purchasing

1. First reading; Bid Award 16-23MAR17 – Emergency Vehicle Equipment & Electronics/Accessory Installation

Phil Fichter read the following memo:

16-23MAR17 – Emergency Vehicle Equipment & Electronics/Accessory Installation opened on March 30, 2017. Two bids were received. The Sheriff's Department recommends award to 911 Custom of Overland Park, KS for submitting the lowest and best bid for the County from the standpoint of quality, service, previous experience, and the ability to deliver.

This is a term and supply contract and invoices will be paid from department 2901 Sheriff Operations LE Sales Tax, account 60250 – Equipment Installation Charges.
Budget \$34,650.00

Attached is the Bid Tabulation for your review.

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.

EAG Laboratories (ABC Laboratories)

2. 1st & 2nd reading; Annual Compliance Report from EAG Laboratories, a/k/a ABC Laboratories

Andy Housley said he is the Vice President and World Wide Corporate Comptroller for EAG Laboratories, which is the parent company for ABC Laboratories here in Columbia. We are happy to report that as of March 31, 2017, we had 372 full time employees at ABC Laboratories, which is significantly over the Chapter 100 performance base of 224.

EAG continues to invest locally and, within the last year, we created a shared service center and relocated executives to Columbia and centralized our Accounts Payable, Credit & Collection, Payroll as well as our Accounting functions here in Columbia for our world-wide operations, not just for ABC.

We look forward to continuing to expand and grow in Columbia and, just last month, we had 83 executives here attending our world-wide Life Sciences meeting.

Commissioner Parry asked if they are having any trouble hiring certain types of positions.

Mr. Housley said not really. There are currently a lot of open requisitions, especially on the financial side as we are hiring more people and increasing that piece of the business. We are not just looking in Columbia, but more Midwest, such as St. Louis and Kansas City and relocating them here.

Commissioner Atwill asked if the direction of the business has changed at all.

Mr. Housley said there has been phenomenal growth in the pharmaceutical area, especially in testing. Here, at this facility; it is a mix of environmental sciences and pharmaceuticals. We have really seen great growth in pharma and will continue to expand and invest in that.

Commissioner Parry asked what the split is, in terms of employees, at the old campus off I-70 and the one on Discovery Ridge.

Mr. Housley said it is hard to determine since we have employees go back and forth. A guess would be around the 60/40 or 70/30 range.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby accept the attached EAG Laboratories (formerly known as ABC Laboratories) Chapter 100 Compliance Reports, Exhibits B & C.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #226-2017**

Resource Management

3. Second reading; Security Release for Sara Potterfield for Stormwater BMP activities at 4000 Caruthers Ave. (1st read 5-4-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby release an Irrevocable Letter of Credit from Landmark Bank in the

amount of \$34,609.00. Said deposit was issued on behalf of Sara Potterfield for stormwater improvements located at 4000 Caruthers Ave., in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 371-2014.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Irrevocable Letter of Credit.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #227-2017**

Commission

4. 1st & 2nd reading; Re-appoint Greg Martin to the Planning & Zoning Commission

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

Name	Board	Period
Greg Martin	Planning & Zoning Commission	June 1, 2017 through May 31, 2021

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #228-2017**

5. Public Comment

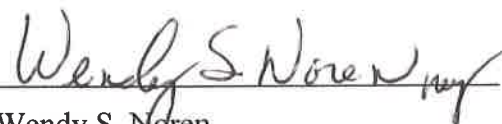
None

6. Commissioner Reports

None

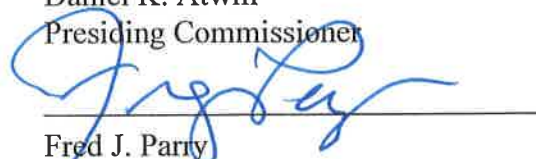
The meeting adjourned at 9:37 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

