

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Sheriff Captain Gary German
Senior Buyer Liz Palazzolo
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Purchasing

1. First reading; Bid Award 43-09NOV17 – Shop Fluids Term & Supply

Liz Palazzolo read the following memo:

43-09NOV17- Shop Fluids – Term & Supply opened on November 09, 2017. Four (4) bids were received. Public Works recommends award by low bid to Champion Brands, LLC. This is a term and supply contract and will be paid from department 2040 – Public Works – Maintenance Operations, account 59050 – Engine Fluids.

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. First reading; Cooperative Contract OSCA 18-007-07 – Drug/Alcohol Testing Equipment & Services

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract OSCA 18-007-07 for Drug and Alcohol Testing Equipment & Services established by the Missouri Office of State Courts Administrator with Redwood Toxicology Laboratory, Inc. of Santa Rosa, California as a cooperative contract. The contract provides a large variety of drug and alcohol tests with related services needed by Boone County.

It is noted that Redwood Toxicology Laboratory, Inc., is a previous contractor, and has provided satisfactory drug and alcohol tests including related service to the County.

The contract runs August 15, 2017 through June 15, 2018 and may be renewed for five (5) additional years. This is a county-wide term & supply contract with the Court Administration as the primary user. Court Administration users include Department 2830 for the Circuit Drug Court, account 86300 for Testing; Department 2904 for Alternative Sentencing/Proposition L/ PGME-LE Sales Tax, account 86300; and Department 2830 for the Veteran's Court Fund, account 86300 for Testing.

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

3. First reading; Budget Amendment receiving insurance proceeds for a totaled vehicle

Captain German said that in July of 2017, we had a vehicle totaled and between the Insurance Company, Risk Management and our office, we had the equipment taken out of the vehicle. We did not receive the proceeds until later this fall.

During the budget process, there was a misunderstanding between the Auditor's Office and ourselves where we wanted to leave one of the Tahoe vehicles in the 2018 budget, but they were both removed. We worked with the Auditor's Office and have identified savings in the vehicles account for this year and when incorporating these savings with the proceeds from the insurance company, we would like to buy a Tahoe this year.

This would be a 2-person, proactive vehicle, that also has a canine associated with it. The purpose behind this vehicle is that eventually, we will be able to haul a prisoner and canine at the same time.

Commissioner Thompson asked what Hot-n-Pop is.

Captain German said that it monitors the conditions inside the cabin for the dog. If it reaches a certain temperature, it sends an alarm to the handler. It can also be programmed to open the door and let the dog out.

There were no further comments or questions.

Commissioner Atwill said a second reading will occur after the mandatory 10-day waiting period for budget amendments.

Resource Management

4. Second reading; Release of Security Deposit for Toalson Estates (1st read 12-5-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby release a Cash Deposit from the Boone County Treasurer in the amount of \$22, 881.45. Said deposit was issued on behalf of Toalson Gara W Revocable for stormwater improvements located at 4505 W. Rte. K, Columbia, MO 65203. The work has been completed as required. The original commission Order accepting the Cash Deposit is 459-2016.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #539-2017**

Commission

5. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Baha'i Faith Community for January 13 and February 25, 2018

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community for January 13 and February 25, 2018 from 1:00 p.m. to 5:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #540-2017**

6. 1st & 2nd reading; Re-appointments to the Library Board – Susan Daly, Patricia Powell, Dorothy Carner and August Nielsen

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

Name	Board	Period
Susan Daly	Library Board	January 1, 2018 through June 30, 2020
Patricia Powell	Library Board	January 1, 2018 through June 30, 2019
Dorothy Carner	Library Board	January 1, 2018 through June 30, 2020
August Nielsen	Library Board	January 1, 2018 through June 30, 2021

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #541-2017**

7. Public Comment

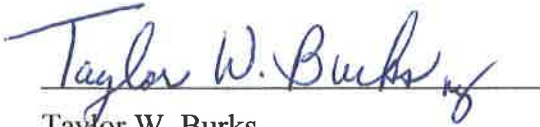
None

8. Commissioner Reports

None

The meeting adjourned at 1:55 p.m.

Attest:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner