

TERM OF COMMISSION: February Session of the January 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
Director Purchasing Melinda Bobbitt
Court Administrator Mary Epping
Captain Gary German
Deputy County Clerk Mike Yaquinto

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

Purchasing

- 1. First reading; Cooperative Contract 3-170105TV – purchase one (1) Ford F550 Truck and dispose of one (1) 2008 Dodge work truck and one (1) Snow Plow**

Melinda Bobbitt read the following memo:

Public Works requests permission to utilize the Missouri Department of Transportation cooperative contract *3-170105TV* to purchase one (1) Ford F550 Truck with Knapheide 8'3" Platform Body and plow with Joe Machens Ford Lincoln of Columbia, Missouri.

Total cost of contract is \$56,990.30 and will be paid from department 2040 – PW Maintenance Operations, account 92400 – Replacement Auto / Trucks and 92300 – Replacement Machinery & Equipment. \$55,500 was budgeted in 2040-92400 for the truck and flatbed body, and \$5,850 was budgeted in 2040-92300 for the plow.

The Purchasing Department requests permission to dispose of the following surplus:

2008 Dodge 3500 work truck with flatbed, fixed asset tag 16921

2009 Western Pro Snow Plow 8.5', fixed asset tag 16944

Attached are the Disposal Forms for signature.

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; Contract Amendment #1 to 127-123116SS – Tasers and Equipment for the Boone County Sheriff's Department

Melinda Bobbitt read the following memo:

Amendment #3 to contract #127-123116SS for Tasers and Equipment for the Boone County Sheriff's Department that was awarded February 8, 2016 (Commission Order 80-2016) is being amended to incorporate 2018 pricing. All other terms and conditions of the original agreement remain unchanged.

Invoices will continue to be paid from the following departments/accounts:

2901 – Sheriff Operations – LE Sales Tax, 23201 – Law Enforcement Services Fund;

2901 – Sheriff Operations – LE Sales Tax, 92300 – Replacement Machinery & Equipment;

and 1255- Corrections, 23201– Ammunition.

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; Professional Services Contract 06-31MAR18C – Consulting Services for Radio Tower Project with Malicoat-Winslow Engineers

Melinda Bobbitt read the following memo:

Dave Dunford, on behalf of Boone County as our Radio Consultant, requests Consulting Services for the Radio Tower Project for the Boone County Barn with Malicoat-Winslow Engineers, P.C. of Columbia, MO as follows:

Gas piping design & specifications, electrical design & specifications, tower compound design, prepare site drawings, coordinate with utility companies, develop permit documents detailing the planned building &/or alterations, shop drawing review, coordination with County.

Cost of services is \$1,950 and will be paid from 2706 – Radio Network Improvements, 91300 – Machinery & Equipment. \$504,194 is budgeted for the Boone County Barn (BCB) Radio Tower Project.

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

4. First reading; Cooperative Agreements for K-9 Basic Training Services with Audrain County Sheriff's Department, Centralia Police Department, and Marion County Sheriff's Department

Captain German said these are three agreements to provide basic K-9 training services and the price is \$3,600 for each.

Commissioner Thompson asked if they have ever considered using rescue dogs. There has been a big push by rescue associations that these dogs are very successful in second careers.

Captain German said he has heard about that. Certifications and other documents are required and this is putting in a lot of time for something that might not work out.

There were no further 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. 1st & 2nd reading; Approve the following MoDOT Traffic Grant applications:

- **Full Time DWI/Traffic Unit**
- **Impaired Driving Enforcement/DWI Saturation**
- **HMV Enforcement**
- **Youth Alcohol enforcement**

Captain German said the Full Time/DWI grant is to pay 50% of personnel costs for two officers. This also includes a laser scanner and training. The Impaired Driving Enforcement

is for overtime and fringe benefits for officers working that detail and for a dedicated operator from Joint Communications. This also will cover travel and conferences. The HMV Enforcement is for the operation slowdown and also funds overtime and benefits as well as training and conferences. The Youth Alcohol Enforcement is for the compliance checks to make sure vendors are carding and not selling to anyone under 21.

Commissioner Thompson asked if the programs utilizing the help from Joint Communications is a reimbursement of time and keeping track of that time.

Captain German said that is correct.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached grant applications from the Sheriff's Department for the following:

- Full Time DWI/Traffic Unit
- Impaired Driving Enforcement/DWI Saturation
- HMV Enforcement
- Youth Alcohol Enforcement

It is further ordered the Boone County Commissioners are hereby authorized to sign the County Authorization forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #93-2018**

13th Judicial Circuit Court

6. First reading; Approve VAWA grant award

Mary Epping said we have had this VAWA grant since 2010. This is a two-year grant and offsets the cost of the Batterers' Intervention Program.

Commissioner Parry asked if this is the grant that they were not going to fund and then reversed their decision.

Ms. Epping said that the Prosecuting Attorney's Office applies for that as well and that is the one you are referencing.

There were no further 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.

Human Resources

7. Second reading; Request for authorization for an extended Training Period for New Employee (1st read 2-20-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request for an extended, forty-five day. Training Period for New Employees for position 297, Deputy County Clerk III. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #94-2018**

Collector

8. Second reading; Tax Collection Agreement with Columbia and Boone County Library District (1st read 2-20-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the Columbia and Boone County Library District.

Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #95-2018**

Treasurer

9. Second reading; Cooperative Agreement – Deposit Pool with Columbia and Boone County Library District (1st read 2-20-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Deposit Pool Cooperative Agreement between Boone County and the Columbia and Boone County Library District.

Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Deposit Pool Cooperative Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #96-2018**

Commission

10. 1st & 2nd reading; Approve the following board appointments:

- **Roger Fries – Industrial Development Authority**
- **Chimene Schwach – Judicial & Law Enforcement Task Force**

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

Name	Board	Period
Roger Fries	Industrial Development Authority	March 1, 2018 through February 28, 2024
Chimene Schwach	Judicial & Law Enforcement Task Force	March 1, 2018 through February 28, 2021

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #97-2018**

11. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Rally for Dreamers Columbia for February 25, 2018

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Rally for Dreamers - Columbia for February 25, 2018 from 11:00 a.m. to 4:00 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #98-2018**

12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on February 27, 2018

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 27, 2018, at 2:00 p.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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #99-2018**

13. Public Comment

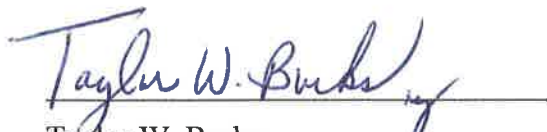
None

14. Commissioner Reports

Commissioner Atwill said yesterday, he spent the good part of the day with Public Works and then followed that up with a radio appearance, then conducted a liaison meeting, had a Commissioners meeting and ended at the MU Extension.

The meeting adjourned at 1:47 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