

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Director Purchasing Melinda Bobbitt
Director Public Works Greg Edington
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:33 p.m.

Proclamation

1. Proclamation recognizing April, 2018 as Autism Awareness Month

Commissioner Atwill read the following proclamation:

Whereas, more than 3.5 million people nationwide have autism spectrum disorder;
and

Whereas, 1 in 68 children born in 2018 will be diagnosed with autism spectrum
disorder; and

Whereas, the need for increased support, resources and services for families and
people with autism grows every year as more people are diagnosed with autism
spectrum disorder; and

Whereas, individuals with autism share with all individuals the desire to achieve
personal success through education, meaningful work and family and community
involvement and individuals with autism, along with their families, friends,
neighbors and co-workers, recognize the importance of focusing on the abilities of

all people and encourage others to do the same; and

Whereas, the most effective way to increase this focus is through active awareness activities and participation in community life and openness to each individual's contribution; and

Whereas, opportunities for citizens with autism to participate fully must be fostered in our community through a commitment to recognizing the strengths and values of every person and the capability of every person to make important contributions to our community if given the opportunity; and

Whereas, we encourage all citizens to support opportunities for individuals with autism in our community, which includes full access to education, housing, employment and recreational activities.

Therefore, we, the Boone County Commission, do hereby proclaim April 2018 as Autism Awareness Month in the County of Boone, Missouri, recognizing the importance of individuals of all abilities to our community and that our community is stronger when everyone participates.

Becky S. Gerdes, Christine Smith, and Nathan Hurst were present to accept the proclamation presented by Commissioner Atwill.

Becky S. Gerdes said that on behalf of the Thompson Center for Autism and all of our community partners, I would like to take this opportunity to focus on the awareness of those families in need and hope they are welcome and this proclamation goes a long way towards that goal here in Boone County.

Commissioner Thompson said one of her favorite stories centers around an individual who is on the autism spectrum and a client of Boone County Family Resources. One of the things he does is ride horses. I received a call from the instructor who said she wanted to get him qualified for the United Professional Horsemen's Association Exceptional Finals Challenge Cup and he would need to know how to post to trot. I went to talk to him and realized that his abilities were such that he learned how to post the trot faster than anyone I could have found. It was how his brain worked. I just explained the details, it was some thing mechanical and he got it. Something that took me close to one year, took him five minutes. It was a great experience.

There were no further comments.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize April, 2018 as Autism Awareness Month.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #164-2018**

Purchasing

2. First reading; Cooperative Contract IFB605CO18000580 – 2018 Purchase Dodge Charger and dispose of 2010 Dodge Charger

Melinda Bobbitt read the following memo:

The Juvenile Office requests permission to utilize the Missouri Department of Transportation cooperative contract IFB605CO18000580 for one (1) 2018 Dodge Charger sedan with Capitol Automotive, Inc. of Jefferson City, Missouri.

Total cost of contract is \$20,767.00 and will be paid from department 1241 – Juvenile Office, account 92400 – Replacement Auto / Trucks. \$26,000.00 was budgeted for this vehicle.

The Purchasing Department requests permission to dispose of the following surplus: 2010 Dodge Charger, fixed asset tag 17136. Attached is the Disposal Form 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.

3. First reading; Cooperative Contract - Radio Tower

Melinda Bobbitt read the following memo:

Dave Dunford, Radio Consultant for Boone County, requests that Boone County Joint Communications utilize the NASPO Value-Point cooperative contract 05715 to purchase a 180' Sabre Model S3R Self-Supporting Radio Tower from Sabre Communications Corporation of Sioux City, Iowa.

Cost is \$54,609.05 and invoice will be paid from department 2706 – Radio Network Improvements, account 91300 – Machinery & Equipment. The budget for the Boone County Barn (BCB) tower site project is \$504,194.00.

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.

Public Works

4. First reading; Purchase a monitor using Class 9 funding

Commissioner Atwill noted this is a device used for weather monitoring in the break room.

Greg Edington said at present, we have an old CRT, 1950 vintage, and want to use a PC hookup to our “snow fighter app” in the winter months. This will improve operations and let the guys know where those on the previous shift have been. They will no longer have to come up from and look at someone’s PC. We will utilize cost savings from another Class 9 account and prepare a Budget Revision which will not need to come before Commission due to the amount.

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.

Resource Management

5. First reading; General Consultant Services Agreements with Crockett Engineering Consultants LLC, Crockett Geotechnical – Testing Lab, McClure Engineering, and Taylor Structural Engineering

Stan Shawver said these are the standard contracts we do each year. They have been coming in at various times.

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; Contract Amendment Number One with Engineering Surveys and Services, LLC

Stan Shawver said this was a contract that was approved earlier on Commission Order 8 2018. This amendment incorporates concrete testing prices.

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

7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for April 10, May 10, and June 14, 2018

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for April 10, May 10, and June 14, 2018 from 6:30 p.m. to 10:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #165-2018**

8. Public Comment

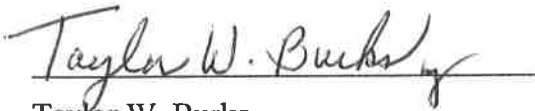
None

9. Commissioners Reports

None

The meeting adjourned at 1:45 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

