

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Joint Communications Operations Chad Martin
Director Information Technology Aron Gish
Director Resource Management Stan Shawver
Senior Buyer Liz Palazzolo
Urban Hydrologist Lynne Hooper
Deputy County Clerk Michelle Thompson

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

Information Technology

1. Presentation of 2018 Digital Counties Survey Award to IT Staff

Commissioner Atwill said that this award comes through NACo, and that Commissioner Thompson was there helping to orchestrate the results and asked her to say a few words.

Commissioner Thompson stated that Commissioner Parry is the liaison for IT, but she was fortunate enough to be at the NACo conference. The NACo conference is pretty impressive. Over 3,000 people are there from across the country representing leadership. There are only two award ceremonies during the conference and one is for the Digital County Survey. This is the one that is given a lot of support and a lot of press and encouragement. NACo understands that IT is the backbone for every organization. So, they really go out of their way to say “wow”. And, you guys are a “wow”. When they talked about the winners of these awards, you were fourth place in the 150,000-249,999-population category. They were talking about all of you all, and especially Boone County as to how many years that you have

been at the top of any category in which you are competing. They were impressed by your innovation, your dedication, and your commitment to excellence, as are we. I think we should have a picture with your liaison Commissioner with all of you, because all of you are the most amazing department and we are so blessed to work with you. Thank you.

Aron Gish thanked everyone who has been involved in this. He explained that this started out as an award that was given based on our website and our web presence and it has grown in to so much more than that. Now it is about the infrastructure, the vision, and the innovation as Commissioner Thompson said.

There were no more comments or questions.

Joint Communications

2. First Reading; Cooperative Agreement: 911 Simulator Equipment

Chad Martin explained that Joint Communications is requesting approval for an agreement between Boone County and Moberly Area Community College for the placement and cooperation with the program for the 911 simulator and the training program that they are going to host. Moberly Area Community College has already signed off on it.

There were no comments or questions from the Commission.

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

3. First Reading; Application: Stormwater 319 sub-grant

Stan Shawver explained that D & R is getting a grant that is relative to cleaning up streams. Commission gave us permission to submit information as part of the pre-application earlier this year, and at this point and time it is looking like the grant is going to come through. In the next few weeks or so, the approval process will be coming through and then there will be a formal application submitted. So, we wanted to go ahead and get your permission to continue with the application process and of course at the appropriate time we will be bringing it forward to you for signatures. I will let Lynne expand a little bit on what will be occurring if it is granted.

Lynne Hooper explained that we have five streams in the Greater Bonne-Femme Watershed that are on the 303D list of impaired waters. The Department of Natural Resources is moving the streams that are impaired because of E. coli to the top of the pile in terms of issuing total maximum daily loads. We want to avoid having total maximum daily loads issued. So, there is a different way to go about it where we draft a 9-element plan in compliance with EPA regulations and the purpose of the sub-grant is to help us get the resources that we need to write the 9-element plan over the course of the next two years.

Commissioner Parry asked if the source of the E. coli has been determined or not.

Lynne Hooper said they suspect there are multiple sources of it in various locations in the watershed. We have run an initial sampling of the microbial source tracking, and the good news is that it largely is not human. It appears to be ruminant which would be either deer or cow, we are probably leaning towards cow. We are going to do further testing.

Commissioner Thompson asked how many places they do testing at.

Lynne Hooper said they initially tested at six locations at three different flow levels, so they could kind of get a feel for what was being swept off the landscape. The next round of testing we are probably going to expand that to testing at nine locations and two flow levels so we can broaden our region and understanding of what is going on.

There were no more comments or questions from the Commission.

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.

Purchasing

4. First Reading; Bid Award: 24-14JUN18 – Interior Painting Services

Liz Palazzolo read the following memo:

Request for Proposal RFP 24-14JUN18 solicited proposals for Interior Painting Services for the Boone County Detention Center. Only one proposal was received, please see the attached bid tabulation and evaluation memo. It is noted that the RFP was advertised and posted on the Purchasing web-page in an effort to obtain competitive proposals. The proposal from Dysart Painting, LLC of Mexico, Missouri is the lowest and best proposal, and is acceptable to the Sheriff's Office for award of contract.

The initial contract period will run from the Date of Award through December 31, 2018.

Payment will be paid from the following Department/Account:

- Department 6200, Capital Repairs & Replacements/Account 60100 – Building Repairs/Maintenance – Total: \$48,748.00.

Commissioner Atwill wondered why we only received one bid for this project.

Liz Palazzolo said it may be the nature of the project. They did have one other vendor show up with a pre-proposal, but they opted not to bid.

Commissioner Parry said it is a sign of a strong economy as well.

Commissioner Thompson asked if they have to be CGES qualified to go into the facility.

Liz Palazzolo said no. We do require it as a prevailing wage project, but not CGES.

There were no more comments or questions from the Commission.

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. Second Reading; Cooperative Contract: OSCA-18-007-09 – Drug/Alcohol Testing Equipment, Monitoring Equipment, and Services (1st read 7-24-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Office of State Courts Administrator (OSCA) cooperative contract OSCA-18-007-09 to purchase Drug/Alcohol Testing Equipment, Monitoring Equipment, and Services from Corrisoft, LLC of Lexington, Kentucky.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It

is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #356-2018**

6. Second Reading; Bid Award: 09-30MAY18 – Carpet and Tile with Installation (1st read 7-24-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 09-30MAY18 – Carpet and Tile with Installation to Dave Griggs, Flooring America of Columbia, Missouri.

Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #357-2018**

Public Works

7. Second Reading; Approval of Proposal for Consultant Services (1st read 7-24-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with PW Architects, Inc. to provide consulting services for new vehicle storage and facility improvement at the Road & Bridge Site – Tom Bass Road.

The terms of the Agreement are stipulated in the attached Proposal for Consultant Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Service form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #358-2018**

Commission

8. Public Comment

None

9. Commission Reports

None

The meeting adjourned at 1:48 p.m.

Attest:



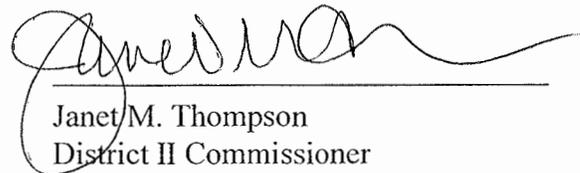
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner