

TERM OF COMMISSION: January 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  
Captain Gary German  
Senior Buyer Liz Palazzolo  
Senior Accountant/Financial Analyst Caryn Ginter  
Stormwater Coordinator Nicki Fuemmeler  
Deputy County Clerk Michelle Thompson

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

**Auditor**

**1. First Reading, Budget Amendment: Add Funds for Cooperative Agreement for Hinkson Creek Project**

Caryn Ginter explained this item was supposed to be in the 2019 budget, but was inadvertently overlooked. So, this amendment is to add the funds for this project.

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**

**2. First Reading; Stormwater Erosion & Sediment Control Security Agreement: Endovac Animal Health**

Nicki Fuemmeler explained this is the security agreement for Endovac Animal Health, along with a check to be deposited with the Treasurer in the amount of \$29,288.89 for the security deposit.

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.

**3. Second Reading; Stormwater Erosion & Sediment Control Security Agreement:  
Break Time – Rte K & Old Plank Rd (1<sup>st</sup> read 1-7-19)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement between the County of Boone and Oil Investments RTK, LLC.

The terms of the agreement are stipulated in the attached Security Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #10-2019**

**Sheriff's Department**

**4. First Reading; K-9 Basic Training Contracts: Jefferson City**

Gary German explained these contracts were for the basic maintenance for two dogs in Jefferson City. The dogs and the handlers have already been evaluated to make sure there

wouldn't be an issue with either, and it doesn't appear that there will be. This is to provide the ongoing training and certifications for the police dogs.

Commissioner Thompson asked how many jurisdictions the Boone County Sheriff's Department provides training for.

Captain German said he believed it was 18 with a couple more that are interested.

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. First Reading; Acceptance of Missouri State Highway Patrol (MSHP) FY16 Adam Walsh Act Document Scanners for Sex Offender Registration**

Gary German said about five years ago, a similar thing was done with this where the desktop scanners were provided for uploading the sex offender documents. After speaking with the people who do this program, they thought it was time to provide new scanners. The Sheriff's Department will be receiving two new scanners. They come with a three-year warranty and they are \$340, so they would be cheap enough to replace if one dies. The IT Department did approve of this particular technology being used.

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.

**Purchasing**

**6. First Reading; Bid Award: 34-27SEP18 – Job Order Contracting Qualified Vendors List – Term and Supply**

Liz Palazzolo read the following memo:

Request for Bid 34-27SEP18 solicited bids for establishing a Qualified Vendors List for Job Order Contracting projects for the Facilities Management Department, specifically for roofing and painting work to be performed as needed, if needed. Five (5) bids were received, and all five as identified as follows will be awarded a contract:

- 1) Janik Group of Concordia, Missouri
- 2) Weathercraft, Inc. of Jefferson City, Missouri
- 3) Blue Bear, Inc. of Shawnee, Kansas
- 4) Watkins Roofing, Inc. of Columbia, Missouri
- 5) Dysart Painting, LLC of Mexico, Missouri

The initial contract period will run from the Date of Award through October 31, 2019. There are four (4) one-year renewal options available.

Payment will be paid from the following Department/Account codes:

Department 6100, Facilities Maintenance/Account 60100 – Building Repairs/Maintenance – Total: \$ 17,000.00

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.

**7. First Reading; Cooperative Contract: AEPA-017-B – Photocopier and Maintenance for Prosecuting Attorney**

Liz Palazzolo read the following memo:

The Boone County Prosecuting Attorney department requests permission to utilize the Association of Educational Purchasing Agencies (AEPA) cooperative contract AEPA-017-B with Sumnerone, Inc., d/b/a Image Technologies of Missouri of Columbia, Missouri to purchase a photocopier with maintenance.

Total cost of copier is \$6,517.00 and maintenance is 10,000 impressions / month minimum @ \$0.0054/impression. Invoices will be paid from department 1261 – Prosecuting Attorney, account 92000 – Replacement Office Equipment and 60050 – Equipment Service Contract. \$6,517 was budgeted for the copier and \$1,726 for maintenance.

Purchasing is seeking permission to dispose of their existing copier by trade. Kyocera 5050 Copier, serial # 1B99840071, Asset tag 17873

Image Technologies will haul off and recycle at the time they install the new copier. The hard drive will be removed and left with our Information Technology department.

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.

**8. Second Reading; Contract Amendment Four: 66/2010 – Radio Consulting Services  
(1<sup>st</sup> read 1-7-19)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 66/2010 – Radio Consulting Services between Boone County and David O. Dunford.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #11-2019**

**9. Second Reading; Contract Amendment One: 33-19JUL18 – Solid Block Asphalt Sealant – Term & Supply (1<sup>st</sup> read 1-7-19)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 33-19JUL18 – Solid Block Asphalt Sealant – Term & Supply.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #12-2019**

**Community Services**

**10. Second Reading; Contract Amendment One: 30-20JUL MU Center for Evidence-Based Youth Mental Health (1<sup>st</sup> read 1-7-19)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 30-20JUL17 with MU Center for Evidence-Based Youth Mental Health.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #13-2019**

**Commission**

**11. Public Comment**

None

**12. Commission Reports**

None

The meeting adjourned at 1:41 p.m.

Attest:

Brianna L. Lennon

Brianna L. Lennon  
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill  
Presiding Commissioner

Fred J. Parry

Fred J. Parry  
District I Commissioner

Janet M. Thompson

Janet M. Thompson  
District II Commissioner