

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 I Commissioner Fred Parry
District II Commissioner Janet Thompson
Collector Brian McCollum
Director Information Technology Aron Gish
Deputy County Clerk Michelle Thompson

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

Proclamation

1. Proclamation Recognizing March as Developmental Disabilities Awareness Month

Commissioner Thompson read the following proclamation:

Whereas, five million people nationwide have developmental disabilities, including over 100,000 Missourians; and

Whereas, individuals with developmental disabilities share with their fellow citizens the desire to achieve personal success through education, meaningful work, and family and community involvement; and

Whereas, individuals with developmental disabilities, 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 everyone's active participation in community life and openness to each individual's

contribution; and

Whereas, opportunities for citizens with developmental disabilities 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 developmental disabilities in our community, which includes full access to education, housing, employment, and recreational activities.

Therefore, we, the Boone County Commission, do hereby proclaim March 2019 as Developmental Disabilities 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.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby recognize March 2019 as Developmental Disabilities Awareness Month.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #108-2019**

Jason Myers, Vice President of People First, thanked the Commission for having them. He said it is important to recognize people of all abilities and it means a lot to get this recognition.

Collector

2. First Reading; Proposal for Consultant Services: A Civil Group, LLC

Brian McCollum explained these consultant services are part of the Delinquent Tax Certificate Sale. If needed, A Civil Group, LLC, would be able to help do some research if the Collector's Office is unable to obtain it. Sometimes help might be needed getting proper property descriptions and things like that. The amount is not to exceed \$4,000.

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.

Information Technology

3. First & Second Reading; Purchasing Authority for the following:

- **PC and Monitors for Joint Comm Training Assistant Position**
- **Mini PC to Legal Counsel's Conference Room**
- **Monitors for Collector's Office**

Aron Gish explained that a Training Assistant Position was added in Joint Communications and new equipment is needed. It was not budgeted for the year. The cost will be \$1,136.57 and IT is requesting to use savings from department 2703, account 92301. Legal Counsel is requesting to get a mini PC for the conference room in that office. This item was not budgeted for the year. The cost for the PC will be \$722 and is for hardware only as no new software is needed. IT is requesting to use savings from department 1170, account 92301. The Collector's Office is requesting replacement monitors. The request is to replace 23 older monitors with new larger monitors and includes one new monitor. As with the previous two requests, this request was not presented during the budgeting process. The total cost will be

\$2,794.42. The Collector is requesting to purchase the new monitor (\$109.08) from department 2110, account 91301, and the 23 replacement monitors (\$2,685.34) from department 2110, account 92301. A budget revision from contingency will also be prepared by the Collector.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Information Technology Department for Administrative Authority to purchase the following:

PC and Monitors for Joint Communications Training Assistant Position
Mini PC for Legal Counsel's Conference Room
Monitors for the Collector's Office

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #109-2019**

Health Department

4. Second Reading; Cooperative Agreement: City of Columbia Animal Control Services (1st read 3-12-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and the City of Columbia for Animal Control Services.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #110-2019**

Human Resources

5. Second Reading; Conversion of Position Number 252-1160 to Full Time, Temporary Position (1st read 3-12-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request for authorization to convert position 252, Deputy Recorder, to a temporary position that can be converted back to a full-time, benefits eligible, position with the same classification at the request of the Boone County Recorder.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #111-2019**

Purchasing

6. Second Reading; Bid Award: 12-15FEB19 – Towable Generator (1st read 3-12-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 12-15FEB19 – Towable Generator to Clifford Power Systems, Inc. of Independence, Missouri.

Terms of the award 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 #112-2019**

7. Second Reading; Cooperative Contract: 2013-100 – Traffic Control Products and Related Products and Solutions (1st read 3-12-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Barron County, Wisconsin U.S. Communities cooperative contract 2013-100 to purchase two (2) Evolution 12 Radar Feedback Signs from Traffic & Parking Control Co., Inc.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #113-2019**

8. Second Reading; Cooperative Contract: 60519CO0282 – John Deere 444K (1st read 3-12-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 60519CO0282 – Backhoes and Loaders to purchase one (1) John Deere 444K Loader from Martin Equipment of Illinois, Inc. of Ashland, Missouri as well as the disposal of one (1) 1996 Case 586E Forklift, fixed asset tag 10736.

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 and disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #114-2019**

9. Second Reading; Cooperative Contract: MODOT Contract #60519CO0479 – Snow Plows and Parts (1st read 3-12-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 60519CO0479 Snow Plows and Parts to purchase two (2) Henderson RSP 10'x42" Snow Plows from Henderson Products, Inc. as well as the disposal of one (1) 2002 Henke 36R10 Snow Plow, fixed asset tag 13553.

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 and disposal form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #115-2019**

Resource Management

10. Second Reading; Special Use Road Permit Agreement: KC Showdown Promotions (1st read 3-12-19)

Commissioner Parry moved now on this day, the County Commission of the County of

Boone does hereby take up the matter of permitting KC Showdown Promotions to use Boone Industrial Blvd. in Boone County, Missouri, from the Highway 763 R/W to 360' East of the Highway 763 R/W on September 14, 2019 for display parking of show vehicles associated with the I-70 Showdown Car, Truck, and Bike Show event.

Pursuant to the provision of RSMo §304.130 to 304.140 and 49.266, as revised, the Commission has the authority to approve the closure for special use of any county-maintained road upon such terms and conditions as it deems appropriate. The Commission has so determined that such use as is described in the attached Special Use Road Permit Agreement between Boone County and KC Showdown Promotions is appropriate.

Therefore, upon the recommendation of Boone County Resource Management and the agreement made a part of this record, the County Commission hereby approves that Special Use Road Permit Agreement between Boone County and KC Showdown Promotions, attached hereto and authorizes the Director of Boone County Resource Management to sign it.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #116-2019**

Commission

11. Public Comment

None

12. Commission Reports

None

The meeting adjourned at 1:51 p.m.

Attest:



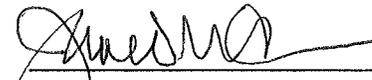
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Party
District I Commissioner



Janet M. Thompson
District II Commissioner

