

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
Buyer Robert Wilson  
Captain Gary German  
County Counselor CJ Dykhouse  
Treasurer Tom Darrough  
Deputy County Clerk Michelle Thompson

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

### **Purchasing**

#### **1. Bid Opening: 26-16MAY19 -2019 Onyx Surface Seal Pavement Preservation**

Commissioner Atwill opened a bid from Vance Brothers Inc. from Kansas City, Missouri with a bid total of \$879,614.00.

Commissioner Parry opened a bid from Innovated Roadway Solutions from Thayer, Missouri with a bid total of \$630,333.38.

#### **2. Bid Opening: 27-16MAY19 – 2019 Chip Seal Pavement Preservation – Boone & Callaway Counties**

Commissioner Atwill opened a bid from Missouri Petroleum Products Company from Saint Louis, Missouri with a bid total of \$693,520.34.

Commissioner Parry opened a bid from Vance Brother Inc. from Kansas City, Missouri with a bid total of \$861,792.06.

**3. First Reading; Cooperative Contract: MNWNC-124 – Computer Equipment**

Robert Wilson read the following memo:

Boone County Information Technology requests permission to utilize the NASPO ValuePoint Cooperative Contract MNWNC-124 – Computer Equipment (Laptops and Tablets including Related Peripherals & Services) with Panasonic System Communications to purchase laptops and tablets from the assigned partner for the State of Missouri, Turn-Key Mobile, Inc. of Jefferson City, MO. Contract period is through March 31, 2020.

This is a County-Wide Term and Supply contract. Original Invoices will be paid from 2901 – Sheriff Operations – LE Sales Tax and account 92301 – Replacement Computer Hardware.

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.

**4. First Reading; Sole Source Approval: 146-123119SS – Maintenance and Support for DocPath Software**

Robert Wilson read the following memo:

Attached for signature and approval is Sole Source Request Form 146-123119SS for maintenance and support for DocPath software. This is form overlay software that our IT Department uses for tax bill and personal property declaration creation.

Vendor is DocPath Corp of Suwanee, Georgia. DocPath Corp is the only authorized vendor to perform support, maintenance, service adjustments, repairs and modifications for any DocPath Licensed Programs products.

Cost of annual maintenance is \$6,100.00 and is paid from department: 1170 – Information Technology, account 70050 – Software Service Contract.

The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on May 7, 2019.

There were no comments or questions from the Commission.

Commission 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; Surplus Disposal**

Robert Wilson read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

|   | Asset # | Description                   | Make & Model | Department          | Condition of Asset |  |
|---|---------|-------------------------------|--------------|---------------------|--------------------|--|
| 1 | 2074    | WOODEN CONFERENCE TABLE CHAIR |              | CHILDREN'S SERVICES | USED               |  |
| 2 | 9567    | WOODEN CONFERENCE TABLE CHAIR |              | CHILDREN'S SERVICES | USED               |  |
| 3 | 9566    | WOODEN CONFERENCE TABLE CHAIR |              | CHILDREN'S SERVICES | USED               |  |
| 4 | 9563    | WOODEN CONFERENCE TABLE CHAIR |              | CHILDREN'S SERVICES | USED               |  |
| 5 | 9562    | WOODEN CONFERENCE TABLE CHAIR |              | CHILDREN'S SERVICES | USED               |  |
| 6 | 2015    | WOODEN CONFERENCE TABLE CHAIR |              | CHILDREN'S SERVICES | USED               |  |
| 7 | NO TAG  | WOODEN CONFERENCE TABLE CHAIR |              | CHILDREN'S SERVICES | USED               |  |
| 8 | NO TAG  | WOODEN CONFERENCE TABLE CHAIR |              | CHILDREN'S SERVICES | USED               |  |
| 9 | 9427    | WOODEN CONFERENCE TABLE       |              | CHILDREN'S SERVICES | 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.

**6. Second Reading; Contract Amendment One: Contract 60519CO0636 – Motor Graders (1<sup>st</sup> read 5-14-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 60519CO0636 – Motor Graders.

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 #207-2019**

**7. Second Reading; Contract Amendment One: Contract 80/2014 Water Distribution Construction Crew Services – Term and Supply, Countywide (1<sup>st</sup> read 5-14-19)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 80/2014 Water Distribution Construction Crew Services – Term and Supply, Countywide.

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 Parry seconded the motion.

The motion carried 2 to 0. **Order #208-2019**

**Treasurer**

**8. First & Second Reading; Tax Sale Surplus: Denise Schoennoehl on behalf of Raymond L. Kay**

CJ Dykhouse explained the surplus in this case is being called as part of a redemption. The owner of record for this property at the time of the sale was deceased. This was a very complicated title situation that resulted in a partition action being filed in the Circuit Court of Boone County. The amended judgement from that partition action authorized the plaintiff, which would be Denise Schoennoehl, to apply for the surplus as part of a redemption so they may get the good title to the property and transfer it to a willing buyer and there is a willing buyer with an upcoming real estate closing.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, that Denise Schoennoehl, on behalf of the owners of record at the time of the sale, is entitled to assign the total surplus of \$46,213.74 to the Boone County Collector as part of the redemption of the subject property.

It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #209-2019**

**Sheriff's Department**

**9. First & Second Reading; Approval of Mini-Grant: University of Central Missouri – Missouri Safety Center, Click It or Ticket Enforcement Campaign**

Gary German explained this is something the Sheriff's Department has already been doing for quite some time. In speaking with the Auditor's Office, it was thought the Sheriff's Department could be doing a bit better as far as reporting aspects. Throughout the course of the year these mini grants are given out through different enforcement campaigns such as Click It or Ticket or when extra enforcement is out during Saint Patrick's Day or Cinco De Mayo. Historically, these things haven't been presented to the Commission as they probably should have been, so it is likely these types of mini grants will be brought to the Commission on a more frequent basis. This is a little different in that, whereas sometimes there would need to be an application, approval, and acceptance, the Sheriff's Department has already been verified as be eligible and they will approach the Sheriff's Department and ask them to participate in the event or campaign. There is no cost to the County for this.

There were no comments or questions from the Commission.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached University of Central Missouri Click It or Ticket Enforcement Campaign grant application from the Boone County Sheriff's Department.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #210-2019**

**10. First Reading; Budget Amendment: Budget for FY19 MOICAC Sub-Award**

Gary German explained this the Internet Crimes Task Force was awarded this grant at the end of 2018. This is seeking to budget those funds. Roughly \$9,000 of it will go towards training. The training that is being looked into is down in Dallas, Texas and is put on by the Dallas Child Advocacy Center. Another \$1,000 will go towards minor equipment such as external hard drives and the like.

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.

**11. First Reading; K-9 Maintenance Training Agreements with the following:**

- **Audrain County**
- **Laclede County**
- **City of Odessa**

Gary German explained that Audrain County is actually the one that is maintenance training, while Laclede County and the City of Odessa are basic trainings. Audrain County's dog has already been trained and they are just wanting to maintain that relationship and make sure the dog stays where it needs to be. The basic trainings with Laclede County and Odessa would be the first time seeing them and getting them through the program and hopefully they will continue on and want to do the maintenance afterwards.

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.

**Commission**

**12. Public Comment**

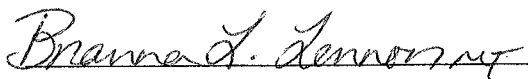
None

**13. Commission Reports**

None

The meeting adjourned at 1:48 p.m.

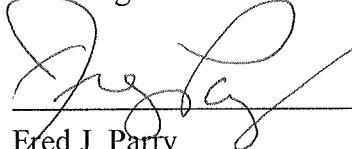
Attest:



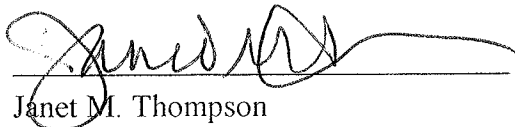
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner