

TERM OF COMMISSION: June 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
District II Commissioner Janet Thompson
Buyer Robert Wilson
Environmental Public Health Specialist Kris Vellema
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

Health Department

- 1. First & Second Reading; Abatement of Property located at 506 Waldo Court, parcel #17-313-11-01-020.00 01**

Kris Vellema explained there have been several complaints on this property. The junk has already been cleaned up from the property, but now there is a problem with the grass. Part of it appears to have been cut but not all of it. They have a bid for \$90 to cut it.

Commissioner Parry asked if the property was bank owned.

Vellema said no.

There were no other comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of

Public Nuisance and Order for Abatement of a public nuisance located at 506 Waldo Court, parcel #17-313-11-01-020.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #239-2019**

Purchasing

**2. First & Second Reading; Contract Amendment Two: C215091002 – AFIS
Livescans and Maintenance Services, Court Administration and the Sheriff's
Department**

Robert Wilson read the following memo:

Amendment Two to contract C215091002 for AFIS Livescans and Maintenance Services that was awarded March 6, 2018 (Commission Order 66-2018) is being amended to incorporate all terms for the Livescan as a Service Subscription.

All other terms and conditions of the original agreement remain unchanged.

Invoices will be paid from the following codes:

1210 – Circuit Court Services/71600 - Equipment Leases & Meter Charges:
\$6,592.00;

1251 - Sheriff/60050 - Equipment Service Contract: \$4,411.00;

2902 – Corrections – LE Sales Tax/60050 - Equipment Service Contract:
\$6,580.00;

2901 – Sheriff Operations/60050 - Equipment Service Contract: \$ 517.00;

2550 – Sheriff Revolving Fund Activity/60050 - Equipment Service Contract:

\$1,304.00.

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 attached Contract Amendment Number Two to Contract C215091002 – AFIS Livescans and Maintenance Services, Court Administration and the Sheriff's Department.

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 Two.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #240-2019**

3. First Reading; Bid Award: 26-16MAY19 – 2019 Onyx Surface Seal Pavement Preservation

Robert Wilson read the following memo:

26-16MAY19 – 2019 Onyx Surface Seal Pavement Preservation opened on May 16, 2019 with two bids received. Resource Management recommends award by lowest responsive bid to Innovative Roadway Solutions, LLC.

Cost of the Boone County contract is \$630,333.38. There will be a 5% contingency of \$31,516.67 added for a Purchase Order total of \$661,850.05, which will be paid from department 2041 – Infrastructure Preservation and

Rehab, account 71202 – Contractor Costs.

Boone County Budgeted amount for this contact is \$725,000.

Attached is the bid tabulation for review.

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; Contract Amendment One: 29-15JUN18 – Used Radio Equipment Shelter

Robert Wilson read the following memo:

Contract 29-15JUN18 – Used Radio Equipment Shelter was approved by Commission for award to Telecom Product Profiles, LLC on August 16, 2018, Commission Order # 384-2018.

We bid this in 2018 because the County needed to know the size of the shelter we were buying before we could pour a concrete pad for it to sit on, and then we experienced weather delays. The Contractor stated in their contract that their pricing was only firm for 45 days following signature of contract. The Contractor has now experienced a price increase for the provision of crane and transport services.

This amendment changes the cost for the provision of crane and transport services to load, haul, and offload shelter onto County's foundation from \$6,600 to \$8,000. The used radio equipment shelter remains at \$15,950 for a new contract total of \$23,950.00.

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.

5. Second Reading; Contract Amendment One: 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff Department (1st read 6-6-19)

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 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff Department.

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 3 to 0. **Order #241-2019**

Sheriff Department

6. **Second Reading; K-9 Training Agreements with the following (1st read 6-6-19):**

- **Callaway County – Basic Training**
- **Cooper County – Basic Training**
- **City of Lebanon – Maintenance Training**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreements with the following:

Callaway County – Basic Training

Cooper County – Basic Training

City of Lebanon – Maintenance Training

It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #242-2019**

Commission

7. Public Comment

None

8. Commission Reports

Commissioner Parry said the water levels seem to finally be going down in McBaine, Rocheport, Wilton, and Hartsburg. Many thanks given to the Road & Bridge Department for all of the help they provided and also to Emergency Management Operations. Tom Hurley

and his staff have been a tremendous resource for these local communities.

Commissioner Atwill asked if there was any concern that the water levels may return upward. The weather reports haven't been very accurate.

Commissioner Parry said he did not know.

Commissioner Thompson said there is supposed to be more rain coming in at the end of the week.

The meeting adjourned at 9:40 a.m.

Attest:



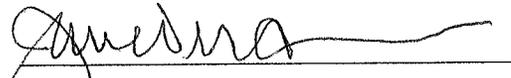
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner