

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
Circuit Court Services Angie Bezoni
Director Emergency Mgmt Operations Tom Hurley
Director Information Technology Aron Gish
Legal Assistant III Patti Harris
Deputy County Clerk Michelle Thompson

The meeting was called to order at 3:30 p.m.

Proclamation

**1. Proclamation Recognizing Judge Robert D. Aulgur's Receipt of the 2019
Significant Sig Award**

Commissioner Thompson wanted to make note that Judge Aulgur was also recently recognized as the Chamber of Commerce's Ambassador of the Year.

Commissioner Thompson read the following proclamation:

Whereas, Judge Robert D. Aulgur began preparing for what would become an illustrious legal career by earning his B.A. from Westminster College in Fulton, Missouri, Magna Cum Laude in 1976, earning his J.D. from the University of Missouri-Columbia School of Law in 1979, and gaining admittance to the Missouri Bar in 1979; and

Whereas, while earning his degree at Westminster College, Judge Aulgur was a member of the Delta Tau Chapter of Sigma Chi Fraternity, in which he served as Consul and Annotator, and following graduation, committed to being a Life Loyal Sig; and

Whereas, through the course of his career, prior to his appointment to the bench, Judge Aulgur served as assistant prosecuting attorney and first assistant prosecuting attorney in Cole and Boone Counties for nine years, during which time he was named Missouri Prosecutor of the Year; served as General Counsel for the Missouri Department of Revenue for four years; practiced private law with an emphasis in criminal defense and acted as managing partner for Shurtleff, Froeschner, Bunn and Aulgur for seven years; and practiced law in his solo practice for three years; and

Whereas, in 2003, he was appointed as Judge of the Municipal Division for the City of Columbia, Missouri, 13th Judicial Circuit, where he served over three terms before retiring in 2017; and

Whereas, in addition to his regular responsibilities, Judge Aulgur also lectured on a variety of topics over the years to organizations including the Missouri Municipal and Associate Circuit Judges Association, the Missouri Bar, the Missouri Department of Public Safety, the Jefferson City and Columbia Police Departments, and many others; and

Whereas, Judge Aulgur shared his knowledge and experience through authorship of many articles, as well as co-authorship of the first two editions of the Missouri Casebook for Prosecutors, and through teaching as an adjunct professor of Business Law at Westminster College from 2001-2004 and in 2016; and

Whereas, in addition to contributing to the legal community through involvement in the Missouri Municipal and Associate Circuit Judges Association, Judge Aulgur has also served the City of Columbia and the County of Boone through service on the Family Counseling Center Board of Directors, Columbia Chamber of Commerce Board of Directors, the Boone County Judicial & Law Enforcement Task Force, and the Columbia Police Department Traffic Stop Committee; and

Whereas, since 1935, Sigma Chi Fraternity has recognized Sigma Chi alumni who have achieved high levels of professional success through the annual awarding of the Significant Sig Award; and

Whereas, the Fraternity recently announced that Judge Robert D. Aulgur has earned the distinction of being named a recipient of the 2019 Significant Sig Award.

Therefore, we do hereby recognize Judge Robert D. Aulgur for his illustrious career forged through hard work and dedication to justice, and we congratulate him on earning the high distinction of the 2019 Significant Sig Award.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby recognize and congratulate Judge Robert D. Aulgur for earning the high distinction of the 2019 Significant Sig Award.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #264-2019**

Robert Aulgur thanked his family for coming today to be with him to receive this honor. Aulgur thanked the Commission for taking the time to recognize him today. It means a lot to have the people that volunteer so much of their time to making sure the County is taken care of take time out of their day to recognize him.

13th Judicial Circuit Court

2. First Reading; Budget Amendment: Add Funds for JJPA Grant, grant year 2018-2019

Angie Bezoni explained this is for additional funds awarded for the Juvenile Justice Assistance Programming Grant. This is to pay for in-home detention, crisis intervention services, as well as the evening reporting center. Initially, a little over \$9,300 was awarded, however, it was quickly realized that would not make it until the end of the year. There were additional funds available, so, they sought out those funds and were awarded an extra \$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.

Emergency Management Operations

3. First Reading; Budget Amendment: Cover remaining expenses for LEPC Budget Fiscal Year

Tom Hurley explained this is the annual movement of funds they do to align with the state fiscal year. The state year ends on the 30th of June, and the new year begins on July 1st. The funds must be moved over for the remaining of the County fiscal year. The funds are not additional County funds. They are funds that have already been budgeted for in the 2019

budget.

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.

Prosecuting Attorney

4. First Reading; Budget Revision: Transfer fund for purchase of laptop

Patti Harris explained the Prosecuting Attorney's Office is going paperless, so everyone over there needs to have laptops. Child Support works on a grant, so some funds will need to be moved in order for Child Support to be able to afford the laptop for its attorney.

There were no comments or questions from the Commission.

Commissioner Atwill stated this was 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

5. First & Second Reading; Request to Purchase New Asset: Laptop for the Prosecuting Attorney's Office

Aron Gish explained this is a request to purchase the new laptop related to item number 4.

There were no comments or questions from the Commission.

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

Boone does hereby approve the request by Information Technology to purchase a new laptop for the Prosecuting Attorney’s Office.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #265-2019**

6. Second Reading; Request to Purchase ACC 6 Enterprise Version Upgrade for the Video Security System (1st read 6-25-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by Information Technology to purchase the ACC 6 Enterprise Version software upgrade for the video security system.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #266-2019**

7. Second Reading; Budget Revision: Transfer Funds for Unexpected Expense for Video Security System Upgrade (1st read 6-25-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from Information Technology to move funds from Unanticipated Emergency Hardware (92300) to Computer Software (91302) to cover the cost of the software upgrade to the video security system.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$

1171	92300	Facilities Security	Unanticipated Emergency Hardware	3,250	
1171	91302	Facilities Security	Computer Software		3,250
				3,250	3,250

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #267-2019**

Purchasing

8. First Reading; Bid Award: 27-16MAY19 – 2019 Chip Seal Pavement Preservation

Robert Wilson read the following memo:

27-16MAY19 – 2019 Chip Seal Pavement Preservation opened on May 16, 2019 with two bids received. Resource Management recommends award by lowest responsive bid to Missouri Petroleum Products Co., LLC.

Cost of the Boone County contract is \$382,685.05. There will be a 5% contingency of \$19,134.25 added for a Purchase Order total of \$401,819.30, which will be paid from department 2041 – Infrastructure Preservation and Rehab, account 71202 – Contractor Costs.

Boone County Budgeted amount for this contact is \$150,000. Balance is being shifted from the other pavement preservation contract.

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.

9. First Reading; Contract Amendment Two: Contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department

Robert Wilson read the following memo:

Amendment #2 to contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff Department that was awarded February 19, 2019 (Commission Order 67-2019) is being amended to add an upcharge for adding Velcro for nametags to officer shirts.

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

The following Departments/Accounts will be used for payments:

1251 – Sheriff /23300 - Uniforms

1255 – Corrections /23300 - Uniforms

2901 – Sheriff Operations – LE Sales Tax /23300 - Uniforms

2902 – Corrections – LE Sales Tax /23300 - Uniforms

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.

10. First Reading; Cooperative Contract: 39/2019 – Fleet Maintenance – Term & Supply

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the City of Columbia cooperative contract 39/2019 to purchase fleet maintenance services from Bob McCosh Chevrolet Buick GMC Cadillac, Inc.

This is a term and supply contract and will be paid from department 1251 – Sheriff, 1255 – Corrections, 2040 – Road & Bridge – Maintenance Operations, account 59100 – Vehicle Repairs/Maintenance.

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; Cooperative Contract: IFB605CO19000723 (MoDOT)

Robert Wilson read the following memo:

Purchasing requests permission to use contract IFB605CO19000723 for Model Year 2019 Light Duty Vehicles established by the State of Missouri Department of Transportation with Shawnee Mission Ford of Shawnee, Kansas as a

cooperative contract. The Resource Management Office wishes to purchase one
(1) 2019 Ford Ranger Crew Cab 4X4 truck details as follows:

Item – Base Item B	MoDOT Contract Price – from MoDOT Contract IFB605COO1900072 3	MSRP	MoDOT Contract Discount for Options: 5%	Boone County Price
2019 Ford Ranger Crew Cab 4X2	\$22,732.00	----- -----	----- -----	\$22,732.00
4X4 Upgrade	\$2,733.00	----- -----	----- -----	\$2,733.00
Option 1: Power Adjustable Folding Mirrors		\$355.00	\$337.25	\$337.25
Option 2: Rear Defrost		\$225.00	\$213.75	\$213.75
Option 3: Towing Package		\$495.00	\$470.25	\$470.25
Option 4: Hard Tri-Fold Lockable Tonneau Cover		\$995.00	\$945.25	\$945.25
Option 5: Full Size Spare Tire		No Charge	No Charge	No Charge
Option 4: Automatic Locking Rear Differential		\$420.00	\$399.00	\$399.00
Option 5: Bluetooth Connectivity		No Charge	No Charge	No Charge
Firm, Fixed Total Price			\$27,830.50	

The contract runs through Model Year 2019 with two (2) renewal options available.

This is a one-time purchase that includes a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 60,000-miles on the power train.

The total purchase price is \$27,830.50, and it will be paid from Department 2045,

Resource Management, Design & Construction - Account 92400, Replacement Autos and Trucks.

The Purchasing Department requests permission to dispose/transfer of the following surplus:

- (1) Disposal: 2011 Chevrolet Equinox, fixed asset tag 17648.

The Disposal Form is attached for signature.

Note: Because of character limitations in the AS400 system, this contract will be numbered Boone County Contract Number ***IFB605CO1900723***.

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.

12. Second Reading; Surplus Disposal (1st read 6-25-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #268-2019**

Resource Management

13. Second Reading; Cooperative Agreement Amendment One: Burnett School Road Bridge Replacement Project, Boone County & Callaway County (1st read 6-25-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement, Amendment One between Boone County and Callaway County for the Burnett School Road Bridge Replacement Project.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #269-2019**

Commission

14. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: Missouri Department of Transportation

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Missouri Department of Transportation on July 24, 2019 from 3:00 pm to 6:30 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #270-2019**

15. Public Comment

None

16. Commission Reports

None

The meeting adjourned at 3:54 p.m.

Attest:



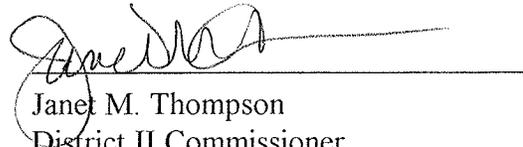
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner