

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
Boone County Clerk Wendy Noren
Boone County Sheriff Dwayne Carey
Captain Chad Martin
Boone County Auditor June Pitchford
Boone County Collector Pat Lensmeyer
Director of Information Technology Aron Gish
Assistant to the Court Administrator Mary Epping
Director of Purchasing Melinda Bobbitt
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 1:32 p.m.

County Clerk

1. Depository Agreement with Boone County National Bank (first reading)

Boone County Clerk Wendy Noren was present on behalf of this item. Ms. Noren stated this goes way back until last August. Ms. Noren stated there were many side agreements the bank had the County sign, and the County Counselor and her were working on this. Ms. Noren stated about six weeks ago the County Counselor said he was unsure if the master agreement had been signed. Ms. Noren stated there was a general authorization so everyone could sign what they needed, but they decided to bring this master agreement back to Commission. Ms. Noren stated this is based on the RFP. Ms. Noren stated we had been working under the temporary and side agreements. Ms. Noren stated Boone County National Bank is very meticulous and they cover themselves and the County. Ms. Noren stated there are a lot of new types of things that need to be done with the Dodd-Frank Act. Ms. Noren stated it was more paperwork than we'd ever seen before. Ms. Noren stated every document has referenced the RFP, as does this one. Ms. Noren stated those are the terms and conditions that govern everything we do with them.

Commissioner Atwill asked if the County gets paid for doing business there, or if we pay them.

Ms. Noren stated we do get paid, we pay fees but they pay us interest on our money. Ms. Noren stated she could provide Commissioner Atwill with an analysis. Ms. Noren stated it of course depends on how many accounts and checks there are. Ms. Noren stated

during the RFP analysis we analyze based on the prior two years' investments. Ms. Noren stated we got a good deal and we will make money. Ms. Noren stated the bank put in a floor of interest they would pay, so we're trying to keep as much money in the bank as possible.

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 an appropriate order for approval.

2. Accept dissolution of the Gans Road Transportation Development District (second reading, first read 3/1/2012)

Boone County Clerk Wendy Noren was present on behalf of this item. Ms. Noren stated she received this, and it only needs to be entered into the Commission record that the Gans Road Transportation Development District is being dissolved. Ms. Noren stated it is done by the Court, but it needs to be on the Commission record.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the dissolution of the Gans Road and US 63 Transportation Development District in accordance with the attached documents.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 121-2012**

Sheriff's Department

3. Agreement with Missouri Highways and Transportation Commission for License Plate Readers (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated this is an agreement between Boone County and the Missouri Highways and Transportation Department to place site license plate readers along Interstate 70. Captain Martin stated we started almost two years ago, and it's taken almost this long to get an agreement. Captain Martin stated the County Counselor has approved this, and it's the next step before physically getting them up.

Commissioner Atwill asked what these do.

Captain Martin stated they capture license plates and notify the Sheriff's Department if there is a stolen vehicle, amber alert, or wanted person associated with the plate.

Commissioner Miller stated it's really cool.

Captain Martin stated it's netting a lot of arrests, and a lot of stolen vehicles are being recovered. Captain Martin stated these will be placed along I-70 at the outer reaches of

Boone County on all four lanes.

Commissioner Atwill asked if a car will need to be there.

Captain Martin stated no, software will be in place to send out alarms to patrol units to go apprehend them.

Commissioner Miller stated Sheriff Carey should take Commissioner Atwill out and show him how it works. Commissioner Miller stated she went out when the Sheriff's Department was demoing them with the city's police department. Commissioner Miller stated she was amazed at what they do. Commissioner Miller stated it's helpful to know what equipment we're buying.

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 an appropriate order for approval.

4. Personal Trainer Services Agreement (first and second reading)

Boone County Sheriff Dwayne Carey was present on behalf of this item. Sheriff Carey stated the reason this is a first and second reading is because we have been trying to get this up and going. Sheriff Carey stated to give a brief history; years ago we started trying to take better care of our employees by getting them in better condition before they go into the defense tactics course. Sheriff Carey stated we were seeing a lot of injuries during handcuffing and takedown moves. Sheriff Carey stated during this training they work on flexibility of the shoulders, the knees, better cardiovascular condition, and better condition overall. Sheriff Carey stated they've used Wilson's and Key Largo for a few years. Sheriff Carey stated when the annex was built a small exercise room was put in, and then a large training room so this can be done in house. Sheriff Carey stated we went out and hired a physical trainer, and were prepared to start this last Monday. Sheriff Carey stated we will now start next Monday. Sheriff Carey stated we'll be able to do all of this in house and save money. Sheriff Carey stated we have saved quite a bit of money, and said this comes through a fund Ms. Noren has on the workers comp side.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Jennifer L. King and Boone County, Missouri for personal training services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 122-2012**

5. Budget amendment to increase revenue and expenditure account for commissary

sales (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff's Department is requesting Commission approval for a budget amendment to increase revenue and expenditures to close out 2011 commissary sales, which were higher than expected due to various reasons. Captain Martin stated it had to do with the types of inmates and duration of stays. Captain Martin stated it's basically a year end closeout.

Commissioner Miller confirmed there were \$80,000 worth of sales over the last year.

Captain Martin stated yes, \$60,000 was budgeted. Captain Martin stated some items went up in price, but that's not solely the reason. Captain Martin stated there were some inmates that were murder pre-trials and lived there for an extended period of time.

Commissioner Atwill asked if it was all food.

Captain Martin stated it was mostly snacks. Captain Martin stated there were some paper products as well.

Commissioner Miller asked if cigarettes were sold there.

Sheriff Carey stated no. Sheriff Carey stated it's a non smoking facility.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

6. Budget amendment to establish a 2012 expenditure budget for Sheriff's remodel and Annex equipment (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated through the year 2011 there were some remodel projects, and said they finished up some unknown and unexpected items in the annex. Captain Martin stated we did not get it done in 2011, and it carried over into 2012. Captain Martin stated this is to cover some expenses that went on the p-card, and to close that out as well.

Commissioner Miller asked if everything will be done with this amendment.

Captain Martin stated yes, this is it. Captain Martin stated they put 25% in there just to cover any unknown items, or items that have not been billed yet.

Commissioner Miller asked if all of the cell phones will now work in the building.

Captain Martin stated this isn't that, but yes they will now work. Captain Martin stated

they added some microphones in the conference room, and a DVD player for the exercise room.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

Auditor

7. Agreement with RubinBrown LLP for financial and compliance auditing services (first reading)

Boone County Auditor June Pitchford was present on behalf of this item. Ms. Pitchford stated this is year three or four with RubinBrown out of St. Louis. Ms. Pitchford stated the firm was selected as a result of an RFP process several years ago. Ms. Pitchford stated the Commission may recall that last year, the County negotiated a no fee increase for the audit in exchange for additional services that her office may take on. Ms. Pitchford stated this was done in response to the declining revenue situation. Ms. Pitchford stated the Commission will notice in the draft language of the contract she worked with Jeff Winter from RubinBrown and the County Counselor. Ms. Pitchford stated the County is moving away from scheduled fee increases here forward, and instead will negotiate them on an annual basis. Ms. Pitchford stated the thinking is the original scheduled increases outlined in the contract are too aggressive, and we can probably negotiate from year to year and get more favorable costs.

Commissioner Miller stated since it's professional services you can hire anyone you want and negotiate.

Ms. Pitchford stated she thinks at the time the RFP process was conducted the fiscal outlook for the County was very different than it is now. Ms. Pitchford stated they have developed some applications with IT assistance that has improved efficiencies for both her office and the external auditors. Ms. Pitchford stated she thinks those things need to be evaluated and used as leverage in setting the prices. Ms. Pitchford stated that was part of the thinking in moving toward this sort of agreement. Ms. Pitchford stated the firm recognizes that Boone County is a very strong client, and they are very willing to negotiate with us.

Commissioner Miller asked if there is any specific focus other than the required audit this year. Commissioner Miller stated in the past they have done IT audits and different things.

Ms. Pitchford stated there are a couple of things that go into identifying those areas, but one of the primary factors is the Auditor's risk assessment which results from interim field work which they have already performed, and then some review before final field work schedules are set. Ms. Pitchford stated if Commissioner Miller is asking because

she has some area in mind, she would be happy to visit with her and she would be happy to convey that. Ms. Pitchford stated she thinks that's part of the service the County should expect to receive from the firm. Ms. Pitchford stated if we were to ask them to look at an area that in the overall financial analysis is a very small amount of revenue or expenditures, it might be cost prohibitive. Ms. Pitchford stated if it is a fairly significant component they would more than likely be doing some related fieldwork anyway.

Commissioner Miller stated she hasn't really thought about anything, but she was wondering if anything had been identified. Commissioner Miller stated she thinks there might be some things we could look at that would make us stronger. Commissioner Miller stated it's never a gotcha thing, but it's a look at how we could do it better.

Ms. Pitchford stated part of her thinking is that she doesn't want to see the County paying the outside auditors to do something we have the capability of doing ourselves. Ms. Pitchford stated she would want them to bring their expertise and skill from an audit perspective, rather than crunching numbers. Ms. Pitchford stated those are things we should be doing internally. Ms. Pitchford stated the audit will probably start at the end of April or the first part of May, so there will be another preplanning meeting to discuss these things.

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 an appropriate order for approval.

Collector

8. Proposal for Consultant Services for legal descriptions research and drafting for 2012 delinquent tax sale (first reading)

Boone County Collector Pat Lensmeyer was present on behalf of this item. Ms. Lensmeyer stated what is before the Commission is a contract agreement that falls under the County's contract for outside services. Ms. Lensmeyer stated since this is the first opportunity for Commissioner Atwill to quiz her on the tax sale process; she would give him the opportunity to ask questions. Ms. Lensmeyer stated her office does lien searches on all properties that are subject to the tax sale at the time they pull the delinquent file. Ms. Lensmeyer stated we'll be doing that in a little bit. Ms. Lensmeyer stated this is a piece of that process, in that we advertise in the newspaper with full property legal descriptions the properties subject to the tax sale. Ms. Lensmeyer stated we do that because of a court decision a few years ago that pretty much said it needs to be done this way, rather than the short legal description that is maintained in the Assessor's file. Ms. Lensmeyer stated the legal description flows from the time of the first legal notification by certified by mail to the owner and lien holders that the property is subject to a tax sale, to the tax sale if the taxes aren't paid. Ms. Lensmeyer stated when we begin the process we have the full legal description that flows from the first notifications through to where a Collector's deed could be issued. Ms. Lensmeyer stated we don't have full legal

descriptions other than what is available on the ownership transfer documents in the Recorder's office. Ms. Lensmeyer stated someone could have transferred a 50 acre tract and then with subsequent transfers get down to where it's not platted but you have a five acre plat. Ms. Lensmeyer stated what's left is an exception and everything has been excepted out. Ms. Lensmeyer stated we can't write that kind of legal description because of the liability that's involved, so we contract it out. Ms. Lensmeyer stated last year there were 16 legal descriptions that needed to be written for us, and the year before that there were a few more. Ms. Lensmeyer stated the difference between this year's agreement and last year's is that the price has gone up \$5 for the basic service. Ms. Lensmeyer stated if we would ever get to the situation where we would have to survey, we're talking big bucks. Ms. Lensmeyer stated the takeaway from this, is that what we pay for this service is passed on as part of the tax sale.

Commissioner Atwill asked where the title company fits into this process.

Ms. Lensmeyer stated the County has a separate contract for lien services, which is on the agenda later today. Ms. Lensmeyer stated we send those same properties to the title company, and they will do a lien search for us and verify their records match ours. Ms. Lensmeyer stated they will find lien holders and judgments that may impact the real estate. Ms. Lensmeyer stated that is done by a bid process.

Commissioner Atwill asked if this is only done if there is an "exception."

Ms. Lensmeyer stated yes, or if anything is wrong. Ms. Lensmeyer stated they had a parcel two years in a row where the legal description matched the parcel immediately north of it. Ms. Lensmeyer stated it was a family transfer, and both legal descriptions were wrong. Ms. Lensmeyer stated we do find those things, and make every attempt to clean those up by advising people to record a correct deed notice.

Commissioner Atwill stated it wouldn't be good if you sold the wrong property.

Commissioner Miller stated they are trying to help with the new subdivision regulations by requiring surveys on family transfers.

Ms. Lensmeyer stated that will be a big help. Ms. Lensmeyer stated a bigger help would be if there were no properties that had to be taken to the tax sale. Ms. Lensmeyer stated we have very few compared to other counties, and thinks it's because we go through this process of notification to the lien holders.

Commissioner Atwill stated Ms. Lensmeyer does such a good job.

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 an appropriate order for approval.

Information Technology

9. Fixed Asset Emergency Replacement – Failing Hardware (first reading)

Director of Information Technology Aron Gish was present on behalf of this item. Mr. Gish stated this is a request on behalf of the Auditor’s office to replace Jason Gibson’s printer. Mr. Gish stated we have exhausted internal replacements and it failed about four weeks ago. Mr. Gish stated he has been working with him since then to try to piece together something, but we need to go ahead and purchase a replacement.

Commissioner Miller stated that’s what the emergency allocation is for.

Mr. Gish stated Mr. Gibson’s current printer was purchased in the year 2000.

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 an appropriate order for approval.

10. Request to Transfer Above ATS for Heather Schafer (first reading)

Director of Information Technology Aron Gish was present on behalf of this item. Mr. Gish stated they had an internal candidate apply for a GIS analyst position. Mr. Gish stated she is currently an employee of Resource Management. Mr. Gish stated they would like to bring her from a range 33 to a range 35, with keeping the difference in the base of the range, which is 71 cents.

Commissioner Miller asked how long Ms. Schafer has been employed by the County.

Mr. Gish stated eight months.

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 an appropriate order for approval.

Circuit Court

11. Accept DRRF Grant Funding (second reading, first read 3/1/2012)

Assistant to the Court Administrator Mary Epping was present on behalf of this item. Ms. Epping stated she was present last Thursday not realizing she needed to have the budget amendment. Ms. Epping stated they have submitted the budget amendment to the Auditor’s office. Ms. Epping stated they received the \$3,000 they requested.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the Domestic Relations Resolution Fund grant award from the Office

of State Courts Administrator in the amount of \$3,000.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 123-2012**

12. Budget amendment for DRRF Grant funding (first reading)

Assistant to the Court Administrator Mary Epping was present on behalf of this item. Ms. Epping stated this is coming out 1243, account 03451. Ms. Epping stated the state reimbursement will give us \$3,000 to pay for the printing of the brochures.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

13. Request to apply for Veterans Treatment Court grant (second reading, first read 3/1/2012)

Assistant to the Court Administrator Mary Epping was present on behalf of this item. Ms. Epping stated last Thursday there was a discrepancy on the Commission order about the County match. Ms. Epping stated the match is not coming from general revenue.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for a Veterans Treatment Court grant in the amount of \$295,080, with a Boone County Drug Court Fund cash match of \$5,384, a Missouri State Drug Courts Coordinating Commission cash match of \$19,206, and a Veterans Services through Harry S. Truman Memorial Veterans' Hospital in-kind services match of \$73,770.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 124-2012**

Prosecuting Attorney

14. Appoint Assistant Prosecuting Attorney (first reading)

Commissioner Miller stated it just has to be on the record that we're hiring an assistant prosecuting attorney. Commissioner Miller stated his name is Corey A. Carter.

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 an appropriate order for approval.

Purchasing

15. Bid award to True Line Title Company L.L.C. for bid 07-15FEB12 – Lien Search and Title Search Services (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

The Bid for Lien Search and Title Search Services Term and Supply closed on February 15, 2012. Two bids were received. Purchasing and the Boone County Collector recommend award to True Line Title Company L.L.C., for offering the lowest and best bid for Boone County.

This is a term and supply contract. Contract will be paid from department 1150 – Collector, Account 84500 – Title Search. \$34,025 is budget in this account for the 2012 Year.

Commissioner Atwill asked where True Line is located.

Commissioner Miller stated she has never head of True Line.

Ms. Bobbitt stated they're located on 9th Street.

Commissioner Atwill asked if they have the proper insurance. Commissioner Atwill stated he found they were insured by American Insurance Professionals.

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 an appropriate order for approval.

16. Cooperative Contract: 1568 – Obstruction Inspection and Wet Sprinkler Test and Inspect for Boone County Sheriff – Jail & Annex (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Purchasing and the Sheriff's Office request permission to utilize the Western States Contracting Alliance (WSCA) cooperative contract *1568 – Obstruction Inspection and Wet Sprinkler Test and Inspect for Boone County Sheriff – Jail & Annex* with SimplexGrinnell of Columbia, MO.

Cost of contract is \$4,383.70 and will be paid from department 1256 – Sheriff / Corrections Building HK/Maintenance, accounts 60050 – Equipment Service Contract. \$15,860.00 was budgeted for 2012.

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 an appropriate order for approval.

17. Cooperative Contract: FL03-11 – Post Surface Lift (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item.

Commissioner Atwill asked what this is.

Commissioner Miller stated it's for the garage at Public Works to lift up vehicles.

Ms. Bobbitt read the following memo:

Purchasing and Public Works request permission to utilize the Houston-Galveston Area Council (H-GAC) cooperative contract FL03-11 to purchase one (1) 30K # 4 Post Surface Lift with 307" wb from Rotary Lift of Madison, Indiana.

Total cost of contract is \$16,411.87 and will be paid from department 2040 – Public Works Maintenance Operations, account 91300 – Machinery & Equipment. \$20,000.00 was budgeted for 2012.

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 an appropriate order for approval.

18. Vehicle Surplus (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Following is a list of surplus vehicles that will be replaced. Purchasing and the Sheriff's Department request commission approval for disposal through the Missouri Auto Auction.

Ms. Bobbitt stated they did send out the email to see if any departments wanted to exchange their vehicles for one of these. Ms. Bobbitt stated IT took one for mail services.

Commissioner Miller confirmed this is the best way to dispose of these vehicles.

Ms. Bobbitt stated they have done different trials with govdeals and a different auto auction. Ms. Bobbitt stated they are getting the best prices from Missouri Auto Auction. Ms. Bobbitt stated it's done in person and online.

Captain Martin stated the auctioneer watches a screen and the crowd. Captain Martin

stated last time they got more money out of the cars than he had ever seen.

Commissioner Miller asked when they do the auction.

Captain Martin stated they take a month to do marketing on them and then the auction is on the last Friday of the month.

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 an appropriate order for approval.

19. Cooperative Contract: C112055001 – Chevrolet Caprice (first and second reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Purchasing and the Sheriff Department request permission to utilize the State of Missouri cooperative contract *C112055001 – Chevrolet Caprice* with Don Brown Chevrolet of St. Louis, Missouri.

The contract is for one (1) 2012 Chevrolet Caprice 9C1 Police Package for a total cost of \$27,860.24 and will be paid from department 1195 – Insurance Claim Activity, account 92400 – Replacement Auto / Trucks.

The Sheriff's Department requests permission to dispose of a totaled Crown Victoria, serial number 2FAHP71V48X126091, fixed asset tag 16405 by turning the vehicle over to the insurance company.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of State of Missouri Cooperative Contract: C112055001 – Chevrolet Caprice with Don Brown Chevrolet. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the surplus disposal of a totaled Crown Victoria, fixed asset tag 16405 by turning the vehicle over to the insurance company is approved.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 125-2012**

20. Cooperative Contract: C112091004 – 2012 Ford Explorer 4x4 (first and second reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Purchasing and the Sheriff Department request permission to utilize the State of Missouri cooperative contract *C112091004 – 2012 Model Year Light Duty Trucks and Sport Utility Vehicles* with Joe Machens Ford of Columbia, Missouri.

The contract is for two (2) 2012 Ford Explorer 4x4s for a total cost of \$49,440.00 and will be paid from department 2901 – Sheriff Operations - LE Sales Tax, account 92400 – Replacement Auto / Trucks.

Commissioner Miller asked if these are replacing current 4x4 trucks, or if this is a new way of doing business.

Sheriff Carey stated we give the sport utilities to the Student Resource Officers. Sheriff Carey stated when school is out we can use the four wheel drive.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of State of Missouri Cooperative Contract: *C112091004 – 2012 Ford Explorer 4x4 with Joe Machens Ford*. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 126-2012**

21. Cooperative Contract: C112055004 – Year 2013 Police Interceptor Sedans (first and second reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Purchasing and the Sheriff Department request permission to utilize the State of Missouri cooperative contract *C112055004 – 2013 Ford Police Interceptor Sedan* with Joe Machens Ford of Columbia, Missouri.

The contract is for one (1) 2013 Ford Police Interceptor Sedan AWD with EcoBoost Engine for \$26,593.00; one (1) 2013 Ford Police Interceptor Sedan AWD with 3.5L Cyclone engine for \$23,848.00; one (1) 2013 Ford Police Interceptor Utility AWD for \$25,659.00; and one (1) 2013 Ford Police Interceptor Utility AWD for \$24,937.00 for a total contract cost of \$101,759.00.

Invoices will be paid from department 2901 – Sheriff Operations – LE Sales Tax, account 92400 – Replacement Auto / Trucks. \$322,500 was budgeted in this account for vehicle purchases.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of State of Missouri Cooperative Contract:

C112055004 – Year 2013 Police Interceptor Sedans with Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 127-2012**

22. Cooperative Contract: 2011-049 – Dodge Ram Pickup Trucks for Sheriff (second reading, first read 3/1/2012)

Sheriff Carey was present to answer questions about this item, and the next one. Sheriff Carey stated when they did the Paris Road warehouse was when they realized they needed something to haul stuff. Sheriff Carey stated they haul barricades and DWI equipment. Sheriff Carey stated Captain Martin does a remarkable job finding used equipment. Sheriff Carey stated they have gone to Lenexa, KS to get a plastic seat out of a Crown Victoria that was being given up. Sheriff Carey stated they also haul dog kennels. Sheriff Carey stated it's been a mild winter, but a few winters ago the former County Treasurer called him to pick her up in a snow storm so she could do payroll. Sheriff Carey stated you always need four wheel drive vehicles. Sheriff Carey stated the Dodge Trucks are actually a police special service truck. Sheriff Carey stated he takes a Noah's Ark approach where they try two of everything so they can get objective evaluations. Sheriff Carey stated the nice thing about adding special service pickup trucks is that instead of everyone borrowing his truck for everything, this gives them a little flexibility. Sheriff Carey stated if Captain Martin needs one to haul something he will have the capability. Sheriff Carey stated the truck he is currently driving will go to Captain Hoskins in the jail. Sheriff Carey stated when Corrections started getting vehicles, he agreed they would only get hand me downs. Sheriff Carey stated Keith is the range officer, and he needs to be able to haul targets and equipment to where they do the training. Sheriff Carey stated the other nice thing is that Keith will now have a four wheel drive so he can get corrections employees in, and Captain Martin can also help get employees in. Sheriff Carey stated then, the road unit can just focus on getting to calls. Sheriff Carey stated it's about always trying to get ahead of the game.

Commissioner Miller stated she just wasn't sure if they were pursuit vehicles.

Sheriff Carey stated they're rated up to 105 mph, but if she thought they were going to become Texas Rangers, they won't be using the trucks for that.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of Mid-America Council of Public Purchasers Cooperative Contract: 2011-049 – Dodge Ram Pickup Trucks for Sheriff with Landmark Dodge. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 128-2012**

23. Cooperative Contract: 3-110901WB – Chevrolet Silverado Crew Cab 4x4 Pickup Truck (second reading, first read 3/1/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of Department of Transportation Cooperative Contract: 3-110901WB – Chevrolet Silverado Crew Cab 4x4 Pickup Truck with Putnam Chevrolet. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 129-2012**

24. Cooperative Contract: 3-110929WB – Chevrolet Silverado Extended Cab 4x4 Pickup Truck for Facilities Maintenance (second reading, first read 3/1/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of Department of Transportation Cooperative Contract: 3-110929WB – Chevrolet Silverado Extended Cab 4x4 Pickup Truck for Facilities Maintenance with Putnam Chevrolet. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 130-2012**

25. Computer Surplus Disposal (second reading, first read 3/1/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request to dispose of the attached list of surplus PC and peripheral equipment through Mid-MO Recycling.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 131-2012**

26. Surplus Disposal (second reading, first read 3/1/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Corrections to dispose of two gray shelf units by auction on Gov Deals.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 132-2012**

Commission

27. Development Agreement for the extension of Meyer Industrial Drive (second reading, first read 2/23/2012)

Commissioner Miller stated this is the multi-party agreement for the right-of-way and exchange of things in order to allow for Meyer Industrial to be connected as a part of the outer road system.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Robert M. LeMone Trust, Harold Wayne Cunningham and Wanda Sue Cunningham, Randy N. Gibbs and Kathleen A. Gibbs, Turnberry Properties, LLC and Boone County, Missouri for an extension of Meyer Industrial Drive. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 133-2012**

28. Purchase and Sale Contract for 3.0 acres behind Public Works facility (second reading, first read 2/23/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the purchase and sale contract between Robert M. LeMone Trust, and Boone County, Missouri to purchase a 3.00 acre tract of land. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 134-2012**

29. Budget amendment for the extension of Meyer Industrial Blvd and the purchase of a section of land along Meyer Industrial Blvd (second reading, first read 2/23/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the extension of Meyer Industrial Blvd and the purchase of a section of land along Meyer Industrial Blvd:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	3451	PW-Design & Construction	State Reimb – Grant/ Program/ Othr		597,874.00
2045	91800	PW-Design & Construction	Land		54,500.00
2045	84200	PW-Design & Construction	Other Contracts		768,537.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 135-2012**

30. Public Comment

31. Commissioner Reports

The meeting adjourned at 2:21 p.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner