

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Edward H. Robb
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

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

Purchasing

1. 3-080410 2011 Mini-Excavator (first reading)

Ms. Bobbitt stated Purchasing and Public Works request permission to utilize the Missouri Department of Transportation contract 3-080410 to purchase one (1) mini-excavator from Crown Power and Equipment of Columbia, Missouri.

Total cost of contract is \$56,029.00 and will be paid from department 2040 – Public Works Maintenance Operations, account 91300 – Machinery & Equipment. \$70,000.00 was budgeted for 2011.

Commissioner Robb 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. 3-100126 Skid Steer/ Track Loader (first reading)

Ms. Bobbitt stated Purchasing and Public Works request permission to utilize the Missouri Department of Transportation contract 3-100126 to purchase one (1) Skid Steer – Track Loader from Crown Power and Equipment of Jefferson City, Missouri. Total cost of contract is \$49,373.00 and will be paid from department 2040 – Public Works Maintenance Operations, account 91300 – Machinery & Equipment. \$63,000.00 was budgeted for 2011.

Commissioner Robb 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.

3. Amendment # 2 38-19Aug08 Topographic and Planimetric Mapping (first and second reading)

Ms. Bobbitt stated attached is Amendment Number Two to contract 38-19AUG08 – *Topographic and Planimetric Mapping* with The Sanborn Map Company, Inc. The amendment is to expand the current contract with Sanborn to include technical mapping services related to adjusting base elevation data within the City of Columbia Metro Area and complete outstanding deliverable products needed to fulfill the USGS and Corps of Engineers \$115,000 cost-share contract and Boone County contract requirements respectively. This amendment is being entered into at no additional cost to the County with associated costs being covered by liquidated damages as a result of delays with deliverables.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Amendment # 2 to contract 38-19Aug08 – *Topographic and Planimetric Mapping* with The Sanborn Map Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 38-2011**

4. C111077004 Patrol Vehicles: Model Year 2011 Dodge Charger (first and second reading)

Captain Martin stated this is a rush project because they are trying to prepare the vehicle for a car show in June. If they are able to get it ready in time for the show the car will be outfitted for free.

Commissioner Elkin stated it is his understanding that they will not making the Crown Vic Police interceptors anymore, so what are the options.

Captain Martin stated there is a Tahoe that we are trying, Chevy Caprice, this vehicle, and then when Ford quits making the Crown Vic they are going to start making there interceptor. Captain Martin stated he can still get Crown Vic's until March 1st. Just to save the County money we are going to do one more year of getting as many Crown Vic's as we can get to transfer that equipment for one more year. By that time we will have more knowledge on what the police equipment manufacturers will be able to do as far as retrofitting.

Commissioner Elkin stated okay.

Commissioner Miller stated she is just surprised that Ford did that because the Crown Vic has been such an asset to them.

Captain Martin stated the way that it was explained to him was that there would be

changes in regulations from the federal level that would require changes to the Crown Vic. So, basically they saw an open door and took it.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the cooperative term and supply contract C111077004 Patrol Vehicles with Lou Fusz – Chrysler, Jeep, Dodge, Ram of O’Fallon, MO, for 1 2011 Dodge Charger police package totaling to \$24,000.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said term and supply contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 39-2011**

5. 3-080916LD Light Duty Trucks Equinox (second reading, first read on 1/25/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation contract 3-080916LD Light Duty Vehicles - Equinox for 1 Equinox SUV 4x4 from Putnam Chevrolet of California, MO. The Boone County Commission further approves the surplus disposal of a 2003 GMC ½ Ton Pickup Truck 4x4 fixed asset tag # 14301. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract and disposal form.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 40-2011**

6. Amendment # 1 3126 Body Armor (second reading, first read on 1/25/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract 3126 Body Armor with Alamar Uniforms for female structured body armor. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 41-2011**

7. 40-24Aug10 Internet Service Provider (second reading, first read on 1/25/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 40-24Aug10 Internet Service Provider, to Century Link Long Distance. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 42-2011**

Sheriff's Department

Captain Chad Martin from the Sheriff's Department was present on behalf of this item.

8. Budget Amendment for 2010 overtime to the General Fund (first reading)

Captain Martin stated this was for the drug related overtime that was accrued during last year. We budget for this every year.

Commissioner Elkin asked if these funds were normally taken out of the General Fund.

Captain Martin stated they are usually taken out of Forfeiture.

Commissioner Elkin stated he believes that the budget amendment switched these two up.

Commissioner Robb 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.

Human Resources

9. Recommendations for the Job Classification Committee over the Child Support Program Administrator Position (second reading, first read on 1/25/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve and accept the recommendation from the Job Classification Committee to establish a new position classification titled Budget Administrator/Child Support Specialist on pay range 33. This new position will be a non-exempt position effective 1/24/2011 in the Prosecuting Attorney's Child Support Division Office.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 43-2011**

Commission

10. Approve Agreement for a 1992 Case Skid Loader Model 1840 (first and second reading)

Commissioner Elkin stated this is a Skid Loader that was part of the acquisition for the Fairgrounds in 1999. The Skid Loader expired and in order for the County to get out of the long term liability of having a large piece of equipment out there, we have set up an arrangement to have the Fair Board to take this piece of equipment for a trade in. They will in exchange provide services such as maintenance of roads and ditches.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the contract between the Boone County Agricultural and Mechanical Society, Boone County Fair, Inc., and Boone County, Missouri, for a 1992 Case Skid Loader, Model 1840 Asset Tag #: 12683 in exchange for 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 Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 44-2011**

11. Legislation Consultant Services Agreement (first reading)

Commissioner Miller stated the County's three year term on the last agreement has expired and so the County needs a new one. The County Counselor CJ Dykhous has recommended that this agreement go from year to year because we have not given them a raise in about four years. The County Counselor also said that without knowing what the economy is going to be the County would hate to tie this group into a three year contract with no raises. They agreed to this one year contract. Commissioner Miller stated we have been happy with their services and we want to be fair to them, in fact we had given them a raise once and they gave it back to us. They had stated they knew the County was struggling for funds and they wanted to be a partner to the County.

Commissioner Robb 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.

12. Proclamation and Order for William Clarence “Bill” Loyd, Jr. day on January 27, in Boone County

Commissioner Miller stated Mr. Lloyd in Ashland will be 90 years old today. There is going to be an event for him in Ashland and his family asked if the County would do a proclamation. Mr. Lloyd has been a member of our community for nearly all of his 90 years. The family is going to surprise Mr. Lloyd on Sunday with this proclamation. Mr. Lloyd finished eight grades of school and was very successful through his whole life. He could not go to high school because his folks did not have the money to send him to Hickman. In between eight grades and 1942 when he went into the army he worked on a farm and raised two daughters. The family is very successful and Boone County is proud to have them apart of their citizenry.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby honor William Clarence “Bill” Loyd Jr. as an outstanding citizen in Boone County and designate, January 27, 2011 as William Clarence “Bill” Loyd Jr. day in Boone County.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 45-2011**



**Proclamation Honoring
William Clarence "Bill" Loyd, Jr.**

Whereas, William Clarence "Bill" Loyd, Jr. was born to William C. "Buddy" Loyd, Sr. and Ruby Pearl Langston Loyd on January 27, 1921, in Stephens, MO. He was raised on a farm with his two older brothers; Milton & Gene. Bill was "tagged" at an early age by his family as "Heinnie"; and

Whereas, Bill began his education in 1927 at Truitt School and graduated in 1935. He then went on and entered the United States Army Air Corp on August 19, 1942. After serving four years in the Pacific theatre Bill was discharged on January 2, 1946. He returned to Stephens, MO and began working for Perry Phillips where he built locker plants in Missouri, Arkansas, Kansas & Illinois; and

Whereas, Bill married, Norma Faye Forsee on April 29, 1949 in Columbia, MO where their 62 years of marriage blessed them with two daughters: Charlene and Karen Lee; and

Whereas, in the late 1940s, Bill became an electrician and started working for Hartley Richardson in Columbia, MO. From 1952 until 1955, Bill worked as an electrician for the Tennessee Valley Authority at the Shawnee Steam Plant in Paducah, Kentucky. On February 2, 1955 Bill went to work helping build the University of Missouri Medical Center. He was employed by Sachs Electric of St. Louis, MO. He worked 20 years for Nelson & Eileen Crawford at Crawford Electric in Columbia, MO, retiring in 1985. Bill is a 60 plus year member of Local 257 International Brotherhood of Electric Workers; and

Whereas, in 1993 Bill gained a son when Karen married Robert Harvey "Bobby" Minear. In 1994 and again in 1996 Bill was presented the title of "PopPop" by his two grandsons William and Samuel; and

Whereas, Bill is a fifty year member of the Ashland Baptist Church, a charter member of the Ashland Volunteer Fire Department district where he served as President for several years. He was a charter member of the Ashland VFW #6762 until it's disbandment at which time he became a member of the Boone County VFW, Post #280, in Columbia, MO. He is a third degree Mason of the Ashland Masonic lodge #156 in Ashland, MO and served as a coach for his daughter's summer softball leagues; and

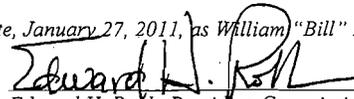
Whereas, Bill has many nicknames given by family and friends over the past 90 years; "Heinnie", Junior, Old Dead Eye, and PopPop just to mention a few; and

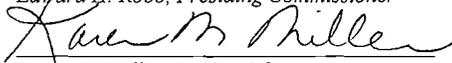
Whereas, Bill is an avid fisherman, hunter and when he's not on the pond bank or in the woods he can be found in his shop building woodworking projects and gun smithing; and

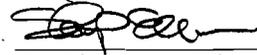
Whereas, Bill possesses a unique sense of humor, has a youthful spirit, enjoys being outside and spending time with his grandsons, family and close friends.

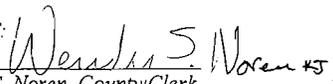
Therefore be it resolved, we, the Boone County Commission do hereby honor this outstanding citizen in Boone County.

Be it finally resolved that we designate, January 27, 2011, as William "Bill" Loyd, Jr. day in Boone County.


Edward H. Robb, Presiding Commissioner


Karen M. Miller, District I Commissioner


Skip Elkin, District II Commissioner

ATTEST: 
Wendy S. Noren, County Clerk



13. Public Comment

14. Commissioner Reports

The meeting adjourned at 2:00 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Edward H. Robb
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner