

TERM OF COMMISSION: August Session of the July 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
Senior Buyer Amy Robbins
Director of Resource Management Stan Shawver
Assistant Manager, Road Maintenance Operations Greg Edington
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

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

Purchasing

1. Bid Opening: 41-16AUG12 Old No. 7 Asphalt Overlay

Bid Tabulation	Engineer’s Estimate	APAC Missouri, Inc.	Christensen Construction
41-16AUG12	\$351,045.00	\$346,984.00	\$341,888.00

2. RFP award to Bear Graphics and Printing for bid 39-31JUL12 – Pre-printed Envelopes for the Boone County Collector (first reading)

Senior Buyer Amy Robbins was present on behalf of this item. Ms. Robbins read the following memo:

The Request for Bid for 39-31JUL12 – Pre-printed Envelopes closed on July 31, 2012. Ten bid responses were received. Recommendation for award is Bear Graphics and Printing of Centralia, Missouri for offering the lowest and best bid for Boone County.

Cost of the contract is \$8,755.35 and will be paid from department 1150 – Collector, account 23001 – Envelope and Office Forms Printing. \$9,805.00 was budgeted for this bid and \$9,805.00 remains in the account.

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.

Resource Management

3. Budget amendment for Village of Hartsburg (first reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated previous revenue sharing sales tax money was not spent, dating back to 2001. Mr. Shawver stated we had a number of purchase orders that were still open, or payment requisitions, and we endeavor to get those closed in order to clean up the books. Mr. Shawver stated there was \$77,927 outstanding. Mr. Shawver stated we arrived at an award of \$50,000. Mr. Shawver stated they had already bid the chip sealing project out. Mr. Shawver stated the low bid chosen was for \$60,292.20. Mr. Shawver stated the actual contract that came back was for \$41,120, with a proposal for doing patching at \$35/sq. yd. Mr. Shawver stated we did an estimate of what we thought they might end up patching, and that's the difference between the \$41,000 and the \$50,000.

Commissioner Miller confirmed they just lost their extra \$27,000 because they don't have any more roads.

Mr. Shawver stated yes, they don't have any more roads.

Commissioner Miller stated their roads will all be overlaid, and chip and sealed.

Mr. Shawver stated yes, and said it looks like an appropriate bid.

Commissioner Atwill asked what happens to the \$27,000.

Commissioner Miller stated it goes back into the fund.

Commissioner Atwill asked if it can be reallocated.

Commissioner Miller stated it will go back into Road and Bridge's general fund, because we don't want to add new monies into our formula.

Mr. Shawver stated this is part of our effort to get all those old things off our books. Mr. Shawver stated our only outstanding one is Hallsville, and the paperwork is supposed to be returned to us.

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.

Public Works

4. Budget revision for new bucket truck (first reading)

Assistant Manager of Road Maintenance Operations Greg Edington was present on behalf of this item. Mr. Edington stated we budgeted this vehicle under 91400 as a new purchase. Mr. Edington stated due to the fact we were going to cannibalize the whole

vehicle and sell part of it, they decided to stick it into a new vehicle purchase. Mr. Edington stated as things progressed along we figured we didn't have time in the shop to convert vehicles over. Mr. Edington stated down the road we're going to have to come for a budget revision to change monies around to pay for vehicle repairs. Mr. Edington stated we thought we would defer making this vehicle a shop truck. Mr. Edington stated plan B was to convert the funds over to replacement vehicles, and just trade the whole boom truck in. Mr. Edington stated we're moving \$144,000 from 91400 to 92400.

Commissioner Atwill confirmed we will be getting a new boom as well as chassis.

Mr. Edington stated yes, that's correct.

Commissioner Atwill asked who Mr. Edington's favorite boom maker is.

Mr. Edington stated we've demoed about four different types, and we really like Altec. Mr. Edington stated he thinks the City uses them, as well as a lot of forestry contractors. Mr. Edington stated we have a High Ranger now, and it's susceptible to breaking. Mr. Edington stated it has leveling rods in it, and if you accidentally hit a tree limb with the bucket, they don't last very long.

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.

Commission

5. Authorize Commissioner Karen Miller to sign Change Order #1 for the Courthouse Plaza project (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order #1 in the amount of \$5,800 for the Boone County Courthouse Plaza project.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 396-2012**

Commissioner Miller stated the City will split the cost with us because it's to fix the sewer.

Commissioner Atwill confirmed it's the brick manhole in the plaza.

Commissioner Miller stated yes, it is. Commissioner Miller stated John Glasscock has agreed to split.

6. Budget revision to cover compensation increase for County Counselor (first

reading)

Commissioner Miller stated it's for \$5,700.

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.

7. Board appointments (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Jason Hoffman	Health Trust Committee	Effective: 8/16/2012 Expires: 8/16/2015
Ralph W. Pickett	Building Code Commission	Effective: 8/16/2012 Expires: 8/16/2014
David Frech	Road & Bridge Advisory Committee	Effective: 8/16/2012 Expires: 8/16/2016
Angela Crumbliss	Library Board	Effective: 8/16/2012 Expires: 8/16/2016
Jessica RG Scott	Energy & Environment Commission	Effective: 8/16/2012 Expires: 8/16/2015

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 397-2012**

8. Public Comment

9. Commissioner Reports

Commissioner Miller reported the energy grant has been extended to allow us to have the economizer at a match. Commissioner Miller stated it's in progress; I'm supposed to send them a letter and they will run it through DNR today. Commissioner Miller stated the economizer isn't coming until the 4th of September, and all the work was supposed to be done by September 1st. Commissioner Miller stated the extension is worth \$148,000 that we wouldn't have as a match if we didn't get the extension.

The meeting adjourned at 1:45 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