

OFFICIAL MINUTES

**SEPTEMBER 15, 2011, 20th DAY OF
THE JULY ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:05 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

BID AWARD – FOOD SERVICE MANAGEMENT

Sheriff Jimmie Russell and Purchasing Agent Ron Erickson addressed the Commission. After reviewing the bid they found that all vendors met the criteria. ABL was the low bidder and the Sheriff had a good relationship with them. The Sheriff and Purchasing Director recommended ABL receive the award.

Commissioner Strafuss moved to accept ABL as primary food service management company for the Taney County Jail, per the Sheriff's recommendation.



BID TABULATION FORM

BID AWARD DATE: Thursday September 15, 2011

BID FOR: Food Service Management – Taney County Jail

BID NUMBER: 201108-147

INMATE MEALS	PRICE PER MEAL:	PRICE PER MEAL:	PRICE PER MEAL:
	ABL Management Inc. 11224 Boardwalk, Suite B1-S Baton Rouge, La. 70816	A'viands, LLC 1751 County Road B West, Suite 300 Roseville, MN 55113	CBM Managed Services 500 East 32 nd Street North Sioux Falls, SD 57104
80-99	\$1.6553	\$2.030	\$1.63
100-119	\$1.4670	\$1.773	\$1.49
120-139	\$1.3367	\$1.590	\$1.35
140-159	\$1.2410	\$1.480	\$1.27
160-179	\$1.1679	\$1.395	\$1.20
180-199	\$1.1102	\$1.328	\$1.14
200-220	\$1.0635	\$1.273	\$1.09
ADDITIONAL REQUIREMENTS:			
Insurance?	Yes	Yes	Yes
Central Office?	Yes	Yes	Yes
Nutrition 2700?	Yes	Yes	Yes
3 Year Contract?	Yes	Yes	Yes
<p>Recommendation: Given the fact that all three submitted proposals meet the basic requirements but the lowest pricing, as indicated in the above table, is offered by ABL – the Sheriff and I both recommend the Commission approve ABL to supply Food Service Management for the Taney County Jail for the next 3 years. Thank you.</p> <p style="text-align: right;">Ron Erickson, Purchasing Dept. Taney County Mo.</p>			

Commissioner Strahan seconded the motion for discussion. Jimmie Russell stated that if changes were requested, notification would be submitted in writing and the change would be made within 30 days. The motion passed by vote: Houseman (aye), Strahan (aye) and Straffuss (aye).

AGENDA REQUESTS REVIEW

The Commission reviewed agenda requests with Jillian Rulon. Commissioner Straffuss moved to postpone Agenda Requests Review to a definite time of 8:30 a.m. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Straffuss (aye).

BID AWARD – CISCO SERVERS

Interim IS Director Marc Rys and Ron Erickson addressed the Commission. Ron Erickson stated that the County had received one bid from Alexander Open Systems (AOS), with a submission of \$13,124.28.

Marc Rys stated that the bid was the same as the initial quote. Del and HP had also been contacted. Mr. Rys recommended the bid be awarded to AOS.

Commissioner Strafuss moved to award the Cisco Servers bid to AOS. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RECESS
8:23 AM

RECONVENED
8:32 AM

AGENDA REQUESTS REVIEW

The Commission continued the review of agenda requests with Jillian Rulon.

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021 (3)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (3). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION
8:42 AM

See Executive Session Minutes for actions, if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

OUT OF EXECUTIVE
9:05 AM

BID AWARD – AVIATION FUEL

Mark Parent with the Taney County Airport and Purchasing Agent Ron Erickson addressed the Commission to present bids for aviation fuel. Both Mark Parent and the Purchasing Director recommended Naegler Oil receive the award.

Commissioner Strahan moved to award Naegler Oil Company the aviation fuel bid as presented.



BID TABULATION FORM

BID AWARD DATE: Thursday September 15, 2011

BID FOR; Aviation Fuel Supplier

BID NUMBER; 201107-140

Evaluation and Award Process

The Taney County Airport Board and the County Purchasing Director will review responses and make a formal recommendation for award to the County Commission. The evaluation team will conduct a comparative assessment of the proposals in accordance with the evaluation criteria stated below. (This evaluation process was completed on September 14, 2011 meeting of which was held below.)

CRITERIA	POINT TARGET	Points Awarded To: Western Petroleum Company A Subsidiary of World Fuel Services, Inc. 1047 Millington Dr. Parker, CO 80134	Points Awarded To: Naegler Oil Company 3033 South Gemini Springfield, MO 65807	Points Awarded To: Arcom Energy
Experiences/Expertise	20	20	20	10
Operational Plan	30	10	30	10
References / Qualifications	20	5	20	5
Technical Support	10	10	10	10
TOTALS:	80	45	80	35

Recommendation: The above table reflects the results as determined by the Taney County Airport Board upon completion of their evaluation process required within RFP# 201107-140, for an Aviation Fuel Supplier. Based on the listed achieved point values the Taney County Airport Board is recommending that the Commission award to Naegler Oil Co of Springfield. Mr. Mark Parent and I both agree. Thank you.

Ron Erickson,
Purchasing Dept.
Taney County Mo.

Commissioner Strafuss seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION – CONTRACTS PER SECTION 610.021 (12)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION
9:16 AM

See Executive Session Minutes for actions, if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

OUT OF EXECUTIVE

10:09 AM

RECESS

10:09 AM

RECONVENED

10:15 AM

PRELIMINARY BUDGET DISCUSSION

Auditor Rick Findley addressed the Commission regarding the 2012 Budget. Commissioner Houseman stated that the two issues to discuss were the Sewer District Budget and the overall Budget. He asked how soon the Final Budget Hearing would be. Rick stated he had to give the Preliminary Budget to the Commission by November 15th. Commissioner Houseman asked for **hard** copies of what had been requested. Mr. Findley said he had a spreadsheet with all the information, with the entire budget being 50 to 60 pages. Commissioner Houseman asked how many departments submitted budget requests. Rick Findley stated that some offices submit multiple budget requests, but most have a single budget request. Commissioner Houseman requested specific details on the General County Revenue Fund, including Road and Bridge.

The Auditor said that according to statutes, if the budget requests were not submitted by Sept. 1st, then by Sept. 10th the Auditor would submit the request.

Commissioner Houseman stated that the Commission had been formally advised that they needed to know all expenses and revenues broken down by personnel, etc. Discussion ensued.

Commissioner Strafuss stated that the Commission needed to know the budget, so they would know what funds were needed to run the utility created within the sewer district. Commissioner Houseman said utility dollars were separate and not a part of County funds. Discussion ensued.

The Commission would like to present something to the Sewer Board on Tuesday. Rick Findley said the Sewer would be very close to last year's budget, as revenue was a determining factor. Commissioner Strafuss stated it appeared the budget would need to be 3% down from this year, which could still be more than revenue in 2010.

Commissioner Strahan moved to adjourn. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ADJOURNED
10:59 AM

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.