

TERM OF COMMISSION: May Session of the April 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
District II Commissioner Skip Elkin
Buyer Tyson Boldan
Chief Engineer Derin Campbell
Deputy County Clerk Cameron Clarke

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

Purchasing

1. Request for Proposal Opening: 19-01MAY12 - Design/Build Services for Courthouse Plaza Renovation

Commissioner Miller stated proposals were received from Rost Landscaping and Designer Landscape.

2. Bid award to Midwest Systems for bid 18-11APR12 – Small Plow and Spreader (second reading, first read 5/3/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 18-11APR12 – Small Plow and Spreader to Midwest Systems. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 227-2012**

3. Amendment #3 – 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services (second reading, first read 5/3/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve amendment number three to bid 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services with Poehlmann’s Lawn & Landscape, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 228-2012**

Resource Management

4. Agreement with Crawford, Bunte, Brammeier for a Traffic Study (first and second reading)

Chief Engineer Derin Campbell was present on behalf of this item. Mr. Campbell stated this is the traffic study proposal we've all been waiting on. Mr. Campbell stated we've had a chance to review it, and it appears to include everything we need.

Commissioner Elkin asked if it included the timeline we need.

Mr. Campbell stated we have spoken with MODOT and CPD. Mr. Campbell stated they are reluctant to commit to a timeline when they will rely on MODOT.

Commissioner Atwill asked why they would be reluctant if we are the customer.

Mr. Campbell stated part of their output is based on MODOT input.

Commissioner Atwill asked if they perceive a problem getting MODOT input in a timely fashion.

Mr. Campbell stated not at this time.

Commissioner Atwill stated this is extremely important to him, and to the other Commissioners. Commissioner Atwill stated vague notions of delays are not acceptable. Commissioner Atwill stated he wants to see a plan, and said we have been asking for timelines from the very beginning. Commissioner Atwill asked what the expectation is for when this study will be done.

Mr. Campbell stated their goal is to meet the timeline they set forward; however, they should have some ranges of numbers by the meeting next week.

Commissioner Miller stated she would suggest Commissioner Atwill be on the weekly conference calls so he is familiar and knows what's going on when people in the community ask him. Commissioner Miller stated she spoke with Stan Shawver about this yesterday.

Commissioner Elkin stated he thinks the contractor knows that sometimes, things get bogged down in Jefferson City. Commissioner Elkin stated that's their concern, they aren't worried about the County.

Mr. Campbell stated they are signing a contract that will involve third parties. Commissioner Elkin stated we can emphasize to MODOT that we really need this soon. Commissioner Elkin stated most likely, Mike Schupe won't be the one to review this.

Commissioner Elkin stated most likely it will be someone in Jefferson City.

Commissioner Miller stated the Missouri Highway Commission told staff to get on board with this, and be aggressive in moving it forward. Commissioner Miller stated if it gets bogged down, Commissioner Atwill will just have to make a phone call to MODOT Director Kevin Keith and we will get this done. Commissioner Miller stated that’s why she wants Commissioner Atwill engaged. Commissioner Miller stated that way, if there is a stumbling block he can engage the policy makers and push this along.

Commissioner Atwill stated we have been assured cooperation by the Missouri Department of Transportation Commission, Mike Schupp, and Kevin Keith, the director. Commissioner Atwill stated he wants to approach this with the idea that this will get done, promptly. Commissioner Atwill stated if there is a problem, he wants to know about it.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Crawford, Bunte, Brammeier and Boone County, Missouri to provide engineering services and expertise in regard to a traffic study. 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 Elkin seconded the motion.

The motion carried 3 to 0. **Order # 229-2012**

5. Budget Amendment to distribute funds to cover SW Conference expenses (second reading, first read 4/26/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to distribute funds to cover 2012 MS4 SW Conference expenses:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1725	3890		Miscellaneous		11,950.00
1725	23000		Office Supplies		132.00
1725	23001		Printing		685.00
1725	23050		Other Supplies		1,127.00
1725	23850		Minor Equip & Tools		47.00
1725	84010		Reception/Meetings		5,069.00
1725	83100		Awards		140.00

1725	37210		Training/Schools		1,460.00
1725	37220		Travel/Mileage		1,100.00
1725	37230		Meals/Lodging		2,190.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 230-2012**

Juvenile Office

6. Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Program grant award (second reading, first read 4/24/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept additional funding from the Office of State Courts Administrator, Domestic Relations Resolution Fund for the Supervised Access and Exchange Program, “Contact for Kids: A Safe Way”, ending June 30, 2012 in the amount of \$7,787.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 231-2012**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept funding from the Office of State Courts Administrator, Domestic Relations Resolution Fund for the Supervised Access and Exchange Program, “Contact for Kids: A Safe Way” from July 1, 2012 through June 30, 2012 in the amount of \$8,000.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 232-2012**

7. Budget amendments for Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Program grant award (second reading, first read 4/24/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant, for grant period 7/1/11 – 6/30/12:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimb. – Grant		7,787.00

1243	71101	Judicial Grants	Professional Services		7,787.00
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Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 233-2012**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant, for grant period 7/1/12 – 12/31/12:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimb. – Grant		4,000.00
1243	71101	Judicial Grants	Professional Services		4,000.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 234-2012**

Commission

8. Second Amendment to the Boone Hospital Center Lease (first reading)

Commissioner Atwill stated this is the result of quite a bit of discussion, and several meetings with the hospital, and will result in an extension of the lease from 2015 to 2020, and a continuation of the amounts paid to Boone County by the hospital, in the approximate amount of \$2.1 million per year. Commissioner Atwill stated new to this arrangement is that \$500,000 of the amount will no longer be contingent on hospital profits. Commissioner Atwill stated another new feature is a \$1 million, one time payment by BJC to Boone County as additional consideration for extension of the lease. Commissioner Atwill stated of that amount, \$500,000 will be earmarked for a fund that is expected to be created by the City, in connection with its efforts to obtain air service with a major airline to a major city from Columbia Regional Airport. Commissioner Atwill stated \$500,000 will be placed in the fund for a period of two years, when such an agreement is reached. Commissioner Atwill stated it's possible they won't have an interested airline, in which case it will remain with the County. Commissioner Atwill stated assuming an agreement is reached, the \$500,000 will be held for two years, during which time the airline will be able to draw support (if needed) according to the agreement. Commissioner Atwill stated this will only be a part of an estimated \$4 million fund. Commissioner Atwill stated a prorated share will be refunded after two years if funding is left. Commissioner Atwill stated the Commission is quite optimistic based on representations made by the City that there will be funding left. Commissioner

Atwill stated he thinks this is a good arrangement overall, and that the County should approve this. Commissioner Atwill stated the Commission has also been in discussions with the Hospital Board of Trustees about the need for closer communication, and steps are being taken to arrange that by inviting them to participate in our budgeting process as it pertains to the portion of money being received from BJC. Commissioner Atwill stated he expects they will involve us as a Commission in their proceedings on a more frequent basis. Commissioner Atwill stated everyone seems willing to pursue this avenue.

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.

9. Budget Amendment for Alternative Sentencing Center (second reading, first read 4/24/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to appropriate additional funds for labor and materials to repair drain tile at the Alternative Sentencing Center:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4062	71201	607 E. Ash ALT Sentencing	Construction Costs		61,492.00

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 235-2012**

10. Change Order #3 for Alternative Sentencing Center (second reading, first read 4/24/2012)

Commissioner Miller stated all of these change orders will be needed. Commissioner Miller stated they have had good weather the last few days, and have dug on the west side, the front, and scoped the east side. Commissioner Miller stated they discovered tree roots and broken drain tile. Commissioner Miller stated they will need new drain tile and pipe all along. Commissioner Miller stated after it's done the building we be dry.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order # 3 for bid 03-19JAN12 in the amount of \$13,910.00 for the Alternative Sentencing Center project. Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 236-2012**

11. Change Order #8 for Alternative Sentencing Center (second reading, first read

4/24/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order # 8 for bid 03-19JAN12 in the amount of \$2,074.00 for the Alternative Sentencing Center project.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 237-2012**

12. Change Order #7 for Alternative Sentencing Center (second reading, first read 4/24/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order # 7 for bid 03-19JAN12 in the amount of \$15,190.00 for the Alternative Sentencing Center project, contingent on its need.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 238-2012**

13. Change Order #6 for Alternative Sentencing Center (second reading, first read 4/24/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order # 6 for bid 03-19JAN12 in the amount of \$7,785.00 for the Alternative Sentencing Center project, contingent on its need.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 239-2012**

14. Change Order #5 for Alternative Sentencing Center (second reading, first read 4/24/2012)

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 # 5 for bid 03-19JAN12 in the amount of \$22,533.00 for the Alternative Sentencing Center project, contingent on its need.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 240-2012**

15. Approve Closed Session authorized per RSMo 610.021(2) at 1:00 pm on 5/11/2012 (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, May 11, 2012, at 1:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 241-2012**

16. Public Comment

17. Commissioner Reports

The meeting adjourned at 1:56 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