

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

The meeting was called to order at 9:30 a.m.

Health Department

Kris Vellema from the Health Department was present on behalf of this item.

1. **Abatements on properties located at:**
 - a. **2505 E. Oakbrook Drive A+B (parcel # 12-415-20-02-005.00 01)**
 - b. **2510 E. Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01)**

Ms. Vellema stated these two properties have been abated a couple of times before. Ms. Vellema stated the County has filled in the foundation on one of them, and so these have been added to the chronic nuisance list. There has not been a complaint on these yet but they normally do. These are two vacant lots that do not appear to have been mowed all year. We mowed them last fall and no bid is back yet on these but for last year the cost was \$270.00.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisances and Orders for Abatement of public nuisance located at 2505 E. Oakbrook Drive A+B (parcel # 12-415-20-02-005.00 01) and 2510 E. Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01).

Commissioner Pearson seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 312-2010**

Purchasing

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

2. **Cooperative Contract: C209079001 Electronic Monitoring Services (first reading)**

Ms. Bobbitt stated Purchasing and Adult Court Services request permission to utilize the State of Missouri cooperative term and supply contract C209079001 with B.I. Incorporated of Boulder, Colorado for Electronic Monitoring Services.

We will be canceling our existing contract 55-27SEP05 for Electronic Monitoring Services effective June 30, 2010 and replacing it with the State of Missouri contract. The State contract has better pricing on most of the equipment we purchase, and it also includes TAD (Transdermal Alcohol Device) units that Adult Court Services may be purchasing in the future. TAD units provide continuous alcohol monitoring.

Commissioner Elkin asked Ms. Bobbitt if the County just renewed a contract for this.

Ms. Bobbitt stated yes there was an amendment to the last one.

Commissioner Elkin stated this is replacing that whole contract.

Ms. Bobbitt stated correct.

Pete Bakutes from the Juvenile Center stated the State contract prices are much better for the County then what the County currently has.

Commissioner Pearson asked if in the long run this new system would be cheaper.

Mr. Bakutes stated the new one will be slightly cheaper. Mr. Bakutes stated he believed that what the department will do is use the tag units for some people that they are not particularly concerned about and so the two systems will be used about 50/50. We will probably save about \$3,500.00 using this 50/50 split. Mr. Bakutes stated also because of going with a State contract, if someone wrecks one of these high tech ankle devices, under the State contract we do not have to pay for that.

Commissioner Pearson 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.

Sheriff's Department

Captain Chad Martin was present on behalf of this item.

3. Cooperative Agreement for Iris Biometric Hardware and Software (first and second reading)

Captain Martin stated the Sheriff's Department is requesting Commission approval for a cooperative agreement with us and the City of Columbia to abide by grant guidelines for the use of the Iris Biometric Hardware and Software. The agreement was drawn up by CJ Dykhouse the County Counselor and had already been put through the City Council. This outlines two pieces of hardware and software that is being issued to the City of Columbia to do their part. This was

granted by the 2009 COPS Technology grant. This contract obligates the City to pay for maintenance fees, repair costs, and other costs of operating the Iris System while the City maintains the possession of the equipment. The hardware itself is owned by Boone County because of the grant guidelines we are not able to sub-grant to their ownership. This will be the first of three contracts coming that is the result of this technology grant.

Commissioner Miller asked what the Iris Scanner used for.

Captain Martin stated positive identification in tracking inmate activity. When this gets up and running this will scan all the iris's of all the inmates and create a database from there. This helps to ensure that we are releasing the correct inmate. The City of Columbia will be enrolling some of their inmates and once you are in the system, you are in forever. The systems are tied together so the Southwest part of the State will be tied in with ours. This also helps to ensure people are who they say they are.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the cooperative agreement with Iris Biometric Hardware and Software with the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 313-2010**

Sewer District

Andy Lister from the Sewer District was present on behalf of this item.

4. Formation of the Manchester Heights Sanitary Sewer Neighborhood Improvement District (first and second reading)

Mr. Lister stated on May 19th the Sewer District held a meeting with the residence of the Manchester Heights Neighborhood to discuss the formation of a Neighborhood Improvement District for sanitary and sewer. At the meeting the Sewer District presented a petition for the formation of the NID which was circulated by the neighborhood. Of the 29 owners of the proposed NID 22 signed the petition which is 76% by number and this represents 89.7% of the area in the proposed NID. Property taxes for these properties have been checked and there are no delinquent.

Commissioner Miller asked if the Commission had a copy of the petition. Commissioner Miller stated she just wanted to see who she could expect to hear from.

Commissioner Elkin asked if the NID included the laterals to the house with backflows. Is this a

complete system?

Mr. Lister stated what is typically done is that the main and then we tend to go out as far as we need to. There is a very substandard system in the ground. The plan is to replace it but if some of it turns out to be okay then we may use it.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **Manchester Heights Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 29th day of **June 2010**.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the County Commission hereby approves the advisability of the improvement and orders the establishment of the **Manchester Heights Sanitary Sewer Neighborhood Improvement District** to be described as follows:

Lots One (1), Three (3), Four (4) and Five (5) of Manchester Heights Subdivision, Block One (1) as shown by the survey recorded in Book 392, Page 180, Records of Boone County, Missouri

And,

Lots Two (2) and Eight (8) of Manchester Heights Subdivision, Block One (1) as shown by the survey recorded in Book 374, Page 653, Records of Boone County, Missouri

And

Lots Six (6) and Seven (7) of Manchester Heights Subdivision, Block One (1) as shown by the survey recorded in Book 379, Page 324, Records of Boone County, Missouri

And

Lots One (1), Two (2), Three (3), Four (4), Five (5), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13) and Fourteen (14) of Manchester Heights Subdivision, Block Two (2) as shown by the Plat recorded in Plat Book 10, Page 4, Records of Boone County, Missouri

And

Lot Six (6), except the South Fifty (50) feet thereof, of Manchester Heights Subdivision, Block Two (2)

as shown by the Plat recorded in Plat Book 10, Page 4, Records of Boone County, Missouri
And

Lots One (1), Two (2), Three (3), Four (4), Seven (7), Eight (8) of Manchester Heights Subdivision, Block Three (3) as shown by the Plat recorded in Plat Book 10, Page 173, Records of Boone County, Missouri

And

The South One Hundred Twenty Five (125) Feet of lot Five (5) of Manchester Heights Subdivision, Block Three (3) as shown by the Plat recorded in Plat Book 10, Page 173, Records of Boone County, Missouri

And

The South One Hundred Twenty Five (125) Feet of lot Six (6) of Manchester Heights Subdivision, Block Three (3) as shown by the Plat recorded in Plat Book 10, Page 173, Records of Boone County, Missouri

The final cost of the improvement shall not exceed the estimated cost of **\$388,980.00** by more than twenty-five percent (25%). The County Commission hereby orders Thomas T. Ratermann, General Manager of the Boone County Regional Sewer District to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further **orders** that the improvement costs shall be assessed against each parcel described on Exhibit "A" attached hereto as shown on the attached Exhibit "B" attached hereto and shall be payable in not more than twenty (20) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Commissioner Pearson seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 314-2010**

Juvenile Justice Center

Pete Schmershal from Adult Court Services was present on behalf of this item.

5. Approval of the JABG application (first and second reading)

Mr. Schmershal stated he is requesting to send in the application for the Juvenile Accountability Initiative Block Grant. There is a ten percent match grant so we will be receiving the federal share of \$19,416.00 and our match will be \$2,157.33. This will be used for the art program, the music program, the security monitoring program, and the continual testing program.

Commissioner Pearson stated this has and is an ongoing thing correct?

Mr. Schmershal stated yes.

Commissioner Miller asked if the match was in his budget.

Mr. Schmershal stated yes.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by the Juvenile Justice Center for the JABG, Accountability Programs and Services Grant in the amount of \$21,573.33, beginning October 1, 2010 and ending September 30, 2011. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 315-2010**

Public Works

6. Sturgeon Revenue Sharing Reallocation (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the 2010 Revenue Sharing reallocation of funds for the City of Sturgeon:

Reallocation of \$20,000.00 from a Micro Seal Project to a Chip Seal Project on Proctor Street, Wentz Street, Wall Street to Wentz, Joann Street, West Smith and Wall Street to Odgen.

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 316-2010**

7. Contract with the City of Hallsville for Road Maintenance Agreement (second reading, first read on 6/24/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Road Maintenance Agreement between Boone County, Missouri and the City of Hallsville, Missouri. 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 amended the motion to include for Ricketts Road.

Now on this day the County Commission of the County of Boone does hereby approve the Road Maintenance Agreement between Boone County, Missouri and the City of Hallsville, Missouri for Ricketts Road. 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

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 317-2010**

Commission

Blake Segafredo was present on behalf of item #8.

8. Authorize Change Order #008 for the Sheriff's Annex & Warehouse Project (first and second reading)

Mr. Segafredo stated when the project was bid there was an entry design which has now been changed. Mr. Segafredo stated he believed originally there was some miscommunication with the Sheriff's Department.

Commissioner Pearson asked if this was for the design work only.

Commissioner Miller said no this is for everything. Commissioner Miller stated this is a negotiated change order per our new way of doing change orders where the actual cost is identified.

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 #008 in the amount of \$12,245.00 for the Sheriff's Annex & Warehouse Project.

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 318-2010**

9. Records Preservation Agreement for Boone Historical Society 2010 (second reading, first read on 6/24/2010)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Boone County Commission and the Boone County Historical Society for a records preservation agreement. The terms of this agreement are stipulated in the attached contract. It is further ordered the Boone County Commissioners are 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 # 319-2010**

10. Budget Amendment for the Government Center and the Johnston Paint Building capital projects (second reading, first read on 6/17/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the budget amendment for the Government Center and Johnston Paint Building Capital Improvement Project in accordance with the attached schedule and authorize the operating transfers of cash between the two project funds:

Construction Costs (increase): \$2,575, 400.00
Owner's Costs (increase): \$945,000.00

It is further ordered the County Auditor is authorized to allocate and assign the amounts to the appropriate project budgetary accounts at a later date.

Commissioner Miller seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. Order # 320-2010

11. 22-20May10 Boone County Government Center and Old Johnston Paint Remodel (second reading, first read on 4/21/2010)

Ms. Bobbitt stated the Bid for the Boone County Government Center and Old Johnston Paint Remodel closed on May 20, 2010. Twelve bids were received. Recommendation for award is GBH Builders Inc of Jefferson City, Missouri for offering the lowest bid for Boone County.

Contract will be paid from department 4010 – Administration Building Construction and 4090 – Johnston Paint Building Remodel, Account 71201 – Construction Cost (Materials). Award is as follows:

Base Bid for \$2,246,000.00
Add Alternate Bid Number 1 for \$11,650.00
Add Alternate Bid Number 2 for \$20,750.00
Add Alternate Bid Number 3 for \$2,400.00
Add Alternate Bid Number 4 for \$14,500.00
Add Alternate Bid Number 5 for \$16,500.00
Add Alternate Bid Number 6 for \$23,300.00
Deduct Alternate Bid Number 7 for (\$6,000.00)
Add Alternate Bid Number 8 for \$2,600.00
Add Alternate Bid Number 9 for \$9,500.00

for a total amount of \$2,341,200.00.

Patching of cracks in Gypsum drywall partitions in the Government Center Building shall be provided for \$3.15 per square foot, greater than or less than the lump sum quantity allowance based on survey of quantity repaired.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 22-20May10 – Boone County Government Center and Boone County Old Johnston Paint Building to GBH Builders Inc. 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 # 321-2010**

12. Public Comment

13. Commissioner Reports

Commissioner Miller stated she went to the Missouri legislature and the data centers were amended in committee to the Ford Bill by a fourteen to one vote. This went through Rules yesterday afternoon and there was unanimous agreement and the House is taking this up today. They have detached the pension from the Ford Bill by requiring the payments be made out of the quality jobs fund instead of tying it to the pension. The House does not like the pension of State employees being tied to a tax credit for Ford.

The meeting adjourned at 10:10 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner