

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Sheriff Dwayne Carey  
Sheriff Captain Gary German  
Director Community Services Kelly Wallis  
Director Human Resources Jenna Redel  
Purchasing Assistant Dave Eagle  
Deputy County Clerk Mike Yaquinto

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

**Purchasing**

- 1. First reading; Cooperative Contract 02702 – Signal and Noise Voter Equipment for the ECC**

Dave Eagle read the following memo:

Dave Dunford, our Radio Consultant, recommends we utilize cooperative contract 02702 – *Public Safety Communications Equipment* to purchase signal and noise voter equipment for the Emergency Communication Center project. This equipment is a communication device that assures high quality radio signal transmission and retransmission across its network. Contract is with JPS Interoperability Solutions, Inc. of Raleigh, North Carolina.

Equipment total is \$235,413.80 and invoices will be paid from department 2704 – Joint Communications Radio Network, account 71201 – Construction Costs. \$283,000 was

budgeted for the ECC project. Our radio consultant originally estimated \$210,000 for this purchase. Since that time there has been a price increase, and we are requesting additional equipment to accommodate system changes.

There were no comments or questions.

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 appropriate order for approval.

**2. First reading; Bid Award 16-24MAR16 – Furniture for the Emergency Center Operations**

Dave Eagle read the following memo:

Request for Bid *16-24MAR16 – Furniture for Emergency Center Operations* closed on March 24, 2016. One bid was received. Terry Cassil, Emergency Operations Director recommends award to Evans Consoles Incorporated of Vienna, Virginia.

Contract total is \$170,975.00 and invoices will be paid from department 4101 – ECC Radio & Technology, account 71231 – ECC Construction Project. There is \$187,992.00 budgeted for this furniture.

Commissioner Miller said this is for the Emergency Operations room with the tables and monitors.

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 appropriate order for approval.

**3. Second reading; Bid Award 81-29DEC15 – Ammunition Term & Supply (1<sup>st</sup> read 5-10-16)**

Commissioner Thompson on this day the County Commission of the County of Boone does hereby award bid 81-29DEC15 – Ammunition Term and Supply by the following line items as described in the attached bid tabulation:

- 4.7.1. – Keeprs
- 4.8.1. – Gulf States
- 4.9.1. – Gulf States
- 4.9.2. – Keeprs
- 4.9.3. – Keeprs
- 4.9.4. – Simmons
- 4.9.5. – Gulf States
- 4.9.6. – Simmons
- 4.9.7. – Keeprs

The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #227-2016**

**4. Second reading; Cooperative Contract 1/2015 – Demolition Services (1<sup>st</sup> read 5-10-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 1/2015 for Demolition Services with Seth Paul Excavation, Inc. of Columbia, MO.

The terms of the Term and Supply Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #228-2016**

### **Sheriff's Department**

#### **5. First reading; Agreement for the provision of inmate health services with Advanced Correctional Healthcare, Inc.**

Sheriff Carey said about three months ago, Dr. Blackburn decided to resign his position and this gave us the opportunity to look at a different direction for the future. We started exploring a variety of different routes. As always, we did extensive research to make sure we are getting the right company or product. In this case, Advanced Correctional Healthcare, which is all around us, in many surrounding counties, was recommended very highly by other sheriffs. We continued to explore and worked with County Counsel and the County Auditor and completed a contract and we are ready to move forward beginning June 1<sup>st</sup> with Commission approval.

Commissioner Atwill asked where they have their headquarters.

Sheriff Carey said they are in Illinois and it is a husband and wife who run the company. The husband, who is the doctor, spent many years in correctional healthcare and decided to go on his own and started this company about 11 years ago. We are in the process of getting nurses hired. One of the small advantages is that currently, the detention officers are responsible for passing out the meds. With this company, they do all the med pass so our detention officers

are free to do what they should be doing. These are little things that are going to be advantageous along with the fact we are at 16 hours coverage and now with this company, we have 24 hour coverage. This will be a substantial decrease in our annual cost of about \$100,000.

Commissioner Thompson said she would like some additional information on section 1.15 of the contract which relates to Mental Health Services – Crisis Intervention. Do we know what kind of mental health services will be provided and how that will happen.

Dr. Reddy will no longer be serving as the psychiatrist. They will provide a Clinical Social Worker, a 40 hour/week position. This person will work with three medical directors. The benefit of using ACH versus a single doctor is that we will have three doctors on rotation.

There were no further comments or questions.

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 appropriate order for approval.

**6. First reading; Approve Dr. Blackburn Insurance Premium Expense**

Sheriff Carey said each year we budget \$10,000 for insurance coverage. Dr. Blackburn has always had claim coverage which is not as expensive as occurrence coverage. In discussions with the Auditor, we have been paying about 5 to 6 thousand dollars, not the full \$10,000. Since he is leaving he is going to have to get the occurrence coverage which is a little more than \$12,000. To make sure the Sheriff's Department, the County and the doctor are covered, we wanted to pay that amount to have coverage even after he is gone.

There were no comments or questions.

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 appropriate order for approval.

**7. First reading; Cooperative Agreement for K-9 Basic Training Services**

Captain German said that Boonville has had their K-9 aged out and is retired. They are looking for another replacement which will need the basic training services. The fee for training is \$3,600.

There were no comments or questions.

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 appropriate order for approval.

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Bulletproof Vest Partnership 2016 funding application**

Captain German said that for the last seven years, the Sheriff's Department along with the Marshals have applied for reimbursement funding for the Bulletproof Vest Partnership. The last couple of years the funding has not come through as they have been focused on population centers under 100,000. We will apply again because you never know. The funding may come through this time.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached application by the Sheriff's Department for Bulletproof Vest Partnership 2016 funding.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #229-2016**

## **Human Resources**

### **9. First reading; Job Classification Committee's Recommendation, Program Specialist, in Community Services**

Jenna Redel said the Jobs Classification Committee met on May 10<sup>th</sup> to review and discuss a new position, Program Specialist, in the Community Services department. In summary, the position will be responsible for collecting, compiling and aggregating data for the various organizations that are contracted through the Community Services department. This will free up the Program Manager and Director so they can focus their efforts more on the vision for the department. The Committee recommends the range to be 35, with a minimum salary of \$38,480.00 and a maximum of 57,740. 80.

Commissioner Atwill said he was in attendance at the May 10<sup>th</sup> meeting and the job classification was thoroughly researched by Human Resources and thoroughly discussed by those in attendance.

There were no further comments or questions.

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 appropriate order for approval.

**Resource Management**

**10. Second reading; Approve applications for the Adopt-a-Roadway Program for St. Charles Rd and Dodd Road (1<sup>st</sup> read 5-10-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Adopt-A-Road applications for St. Charles Road and Dodd Road for the period May 2016 to May 2019.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #230-2016**

**11. Second reading; Approve Permanent utility Easements to Boone Electric Cooperative to serve the Emergency Communication Center and Boone County Jail Radio Tower (1<sup>st</sup> read 5-10-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby grant permanent utility easements to Boone Electric Cooperative to serve the Boone County Jail Radio Tower (Exhibit A - attached) and the Emergency Communication Center (Exhibit B - attached).

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Utility Easement authorization.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #231-2016**

**Treasurer**

**12. Second reading; Authorization to create proposals for refinancing of the Boone Hospital Debt – 2008 Bond issue (1<sup>st</sup> read 5-10-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby grant authorization to seek proposals for refinancing of the Boone Hospital Debt – 2008 Bond issue as described in the attached recitals documentation.

It is further ordered the Boone County Commissioners are hereby authorized to sign said recital document.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #232-2016**

**Community Services**

**13. Second reading; Approve Community health Advisory Council Recommendations (1<sup>st</sup> read 5-10-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the recommendations by the Community Health Advisory Council as described in the attached which include the following:

- Issuance of a targeted RFP for Mental Health services
- Entering into an agreement for a Pilot Transportation Project with CMCA
- Approve Family Health Center's request to amend their contract
- Approve the Strategic Innovation Opportunity funding request

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #233-2016 (Commissioner Thompson recused herself from voting on this item)**

**Commission**

**14. Public Comment**

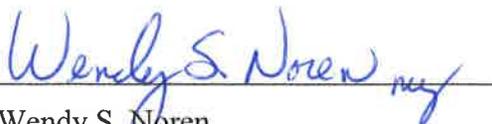
None

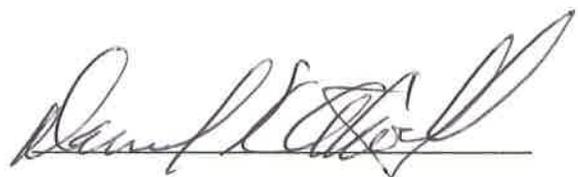
**15. Commissioner Reports**

None

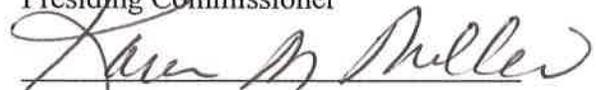
The meeting adjourned at 1:51 p.m.

Attest:

  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner