

+TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Director Resource Management Stan Shawver  
Director Human Resources Jenna Redel  
County Clerk Wendy Noren  
Stormwater Coordinator Nicki Fuemmeler  
Systems Analyst Supervisor Ryan Irish  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

**County Clerk**

**1. Public Hearing and 1<sup>st</sup> & 2<sup>nd</sup> reading; Approval of the 2016 Boone County Tax Rates**

Wendy Noren said the Commission has been presented a proposed Commission Order and the top portion of that order pertains to county wide tax rates. The General Revenue and Road & Bridge rates are two that Commission has authority over. The Group Homes rate, which was a voted tax levy, the Commission has no authority over. The surtax is calculated going back to 1984, under the constitution, and there is no local control. Basically, it is the two levies, General Revenue and Road & Bridge and they are the same as last year.

The next set of tax rates are received by my office from the state. These rate ceilings are sent out to the jurisdictions and they adopt them and send them back to us.

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on these tax rates. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby set the 2016 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total	\$ .2846
General Revenue		\$ .1200
Common Road and Bridge		\$ .0500
Group Homes		\$ .1146
County-wide Surtax on Subclass III Property		\$ .6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2016:

State of Missouri		\$ .0300
Columbia Public Schools	Total	\$6.0430
Incidental Fund		\$2.4923
Teachers Fund		\$2.4788
Debt Service		\$ .9719
Capital Projects		\$ .1000
Southern Boone County R-I Schools	Total	\$5.0988
Incidental Fund		\$3.6688
Teachers Fund		\$ .0000
Debt Service		\$1.4300
Capital Projects		\$ .0000

Hallsville R-IV Schools	Total \$4.3033
Incidental Fund	\$3.0333
Teachers Fund	\$ .0000
Debt Service	\$1.1100
Capital Projects	\$ .1600
Sturgeon R-V Schools	Total \$5.0570
Incidental Fund	\$3.7870
Teachers Fund	\$ .0000
Debt Service	\$1.2700
Capital Projects	\$ .0000
Centralia R-VI Schools	Total \$4.3382
Incidental Fund	\$3.4482
Teachers Fund	\$ .0000
Debt Service	\$ .8900
Capital Projects	\$ .0000
Harrisburg R-VIII Schools	Total \$5.2515
Incidental Fund	\$4.1015
Teachers Fund	\$ .0000
Debt Service	\$1.1500
Capital Projects	\$ .0000
New Franklin R-I Schools	Total \$4.0475
Incidental Fund	\$3.3473
Teachers Fund	\$ .0000
Debt Service	\$ .7002
Capital Projects	\$ .0000
Fayette R-III Schools	Total \$4.2528
Incidental Fund	\$3.4734
Teachers Fund	\$ .0000

Debt Service	\$ .7794	
Capital Projects	\$ .0000	
North Callaway R-I Schools		Total \$3.7971
Incidental Fund	\$3.1309	
Teachers Fund	\$ .0000	
Debt Service	\$ .6662	
Capital Projects	\$ .0000	
City of Ashland		Total \$ .2480
General Revenue	\$ .2480	
City of Centralia		Total \$ .9661
General Revenue	\$ .6673	
Parks & Recreation	\$ .2988	
City of Columbia		Total \$ .4100
General Revenue	\$ .4100	
City of Hallsville		Total \$ .8490
General Revenue	\$ .5820	
Debt Service	\$ .2670	
Town of Harrisburg	General Revenue	\$ .3578
Village of Hartsburg	General Revenue	\$ .5291
City of Rocheport	General Revenue	\$ .2656
City of Sturgeon	General Revenue	\$ .5473
Boone County Fire Protection District		Total \$ .8842
General Revenue	\$ .6342	
Debt Service	\$ .2500	
Southern Bo. Co. Fire Protect. District		Total \$ .3803
General Revenue	\$ .2137	
Debt Service	\$ .1666	
Boone County Library District		Total \$ .3091

Centralia Library District		Total	\$ .5969
Library		\$	.5505
Library Bond		\$	.0464
Columbia Regional Library		Total	\$ .5088
General Revenue		\$	.3114
Debt Service		\$	.1974
Callahan Watershed Subdistrict	General Revenue		\$ .0900

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #419-2016**

**Purchasing**

**2. First reading; Disposal of surplus equipment on GovDeals**

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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.

**3. First reading; Cooperative Contract C215080010 – Photocopiers and Maintenance for Boone County Emergency Communication Center**

Melinda Bobbitt read the following memo:

The Boone County Information Technology Department requests permission to utilize the State of Missouri cooperative contract C215080010 (pricing based on NASPO Value Point contract 3091) with Image Technologies of Columbia, Missouri to purchase three photocopier with maintenance for the Emergency Communication Center (ECC).

**Konica Minolta C654e (color) Copier / Printer / Scanner**

Total cost for three copiers is \$42,389.61

Maintenance per Copier: \$633.60 annually for 96,000 black and white prints and \$0.044 per color print

Copiers with one year of maintenance to be paid from department 4101 –ECC Radio & Technology, account 71231 – Owner Costs. \$924,000 is budgeted for all ECC hardware.

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.

**4. Second reading; Sole Source Approval 132-123116SS, Dynamic Touch Monitors for the ECC**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 132-123116SS to purchase Dynamic

Touch Monitors for the Emergency Communication Center from Tech Global, Inc. of Elgin, IL.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #420-2016**

### **Facilities Maintenance**

#### **5. First reading; Budget Revision for extensive clean-up needed at MKT Trail**

Commissioner Thompson said this was due to the extensive rains and resulting trash and trees that were dislodged because of these rains. This is the bridge issue and we are very fortunate that we found a company that was really good in getting this cleaned up.

Commissioner Atwill noted that it is hard to describe how much stuff was there.

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.

**Information Technology**

**6. First reading; Budget Revision transferring funds for the fiber connection in the Sheriff's Department**

Ryan Irish said this is a cable replacement into the Boone County Jail facility. This will provide fiber optic cable to pull in new conduit into the jail telephone room.

Commissioner Miller asked if this is something that needs to be done sooner rather than later.

Mr. Irish said the work has already been done. This is just to move the funds around to pay for the project.

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.

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Request to Hire Above Flexible Maximum**

Jenna Redel said the Information Technology Department is requesting permission to hire above the flexible maximum for the Project Manager position. This has been posted for two months and we had 40 applicants, 19 met the minimum qualifications. The candidate Mr. Gish would like to hire has more than 10 years experience in dealing with this type of work in the last two positions he has held. The request is to hire at the mid-point. The applicant was making significantly more in his last two positions and the request is to hire and retain beyond the transition period.

Commissioner Miller said that the first assignment will be the Finance project. It is a complicated project and needs someone to stay on top of it because it involves so many departments.

Ms. Redel said that the cost to hire an outside vendor to do this is well in excess of getting someone in-house to do it.

Commissioner Miller agreed that having someone in-house and who will remain in-house is the best solution.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to hire above flexible hiring maximum for Paul Schelich at 100% of Mid-Point.

It is further ordered the Boone County Commissioners are hereby authorized to sign said Request to Hire Above Flexible Hiring Maximum form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #421-2016**

## **Resource Management**

### **8. First reading; Road & Bridge Agreement with the City of Rocheport**

Stan Shawver said this is the Road & Bridge Agreement for sale tax revenues to small communities and Rocheport is an applicant entity and their 2016 allocation is \$15,896.74.

Commissioner Atwill asked how many are left.

Mr. Shawver said he believes it is two.

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.

**9. First reading; Release of the Security Deposit for the Meyer Industrial Drive Extension**

Nicki Fuemmeler said we are requesting the cash deposit release from the Boone County Treasurer back to the Robert M. Lemone Marital Trust in the amount of \$38,235 for stormwater improvements to Meyer Industrial Drive. The work has been completed at this site.

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.

**10. First reading; Redirection of Class 9 approved funds for Class 9 purchase**

Stan Shawver said that the 2016 budget had funds for a portable projector to be used with the Stormwater tablet for presentations. The budget allocation was \$800 and the current quote is \$978 so we will need to reallocate money left over in Class 9 for this purchase.

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.

**Joint Communication**

**11. Second reading; Dish Network Contract (1<sup>st</sup> read 9-13-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between DISH and Joint Communications to provide service to the Emergency Communication Center.

The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said DISH Business Advantage Commercial Plan Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #422-2016**

**Commission**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational use of the Government Center Chambers and Courthouse Plaza by MU Voz Latina for October 8, 2016.**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by MU Voz Latina for October 8, 2016 from 2:00 p.m. to 7:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #423-2016**

**13. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational use of the Government Center Chambers by Missouri Green Party for September 24, 2016**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Missouri Green Party for September 24, 2016 from 11:30 a.m. to 4:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #424-2016**

**14. Emergency Communication Center Dedication Speech**

Commissioner Miller said she had this added to the agenda to formally get this information on the record so the public can see what this facility is all about and would like to put forth a motion to have this information added to the record. All Commissioners agreed.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby submit, for the record, attached documents pertaining to the dedication on September 11, 2016 of the new Emergency Communication Center and 911 Center located on the Law Enforcement Campus.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #425-2016**

**15. Public Comment**

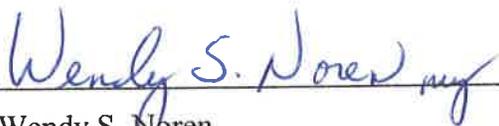
None

**16. Commissioner Reports**

Commissioner Thompson said she went to the Boone County Farm Bureau board meeting in Jefferson City at the Farm Bureau campus. They have a log cabin home that was built from the 1830's to the 1850's. It is a real gem for any group to go see. They teach about how people lived in the mid 1800's and encourage everyone to go and see it.

The meeting adjourned at 9:52 a.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

