

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Acting Presiding Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Director Human Resources Jenna Redel
County Clerk Wendy Noren
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:33 p.m.

Proclamation

1. Proclamation recognizing October 7, 2016 as Manufacturing Day

Commissioner Thompson read the following proclamation:

Whereas, Missouri manufacturers produce everything from automobiles to aircraft parts to food products to furniture, chemicals and electrical equipment including products sold directly to consumers and parts of other manufactured goods; and

Whereas, the nearly 6,000 manufacturing companies in Missouri make a critical contribution of \$36.28 billion or 13.1 percent of the Total Gross State Product; and

Whereas, manufacturing companies directly account for 260,700 Missouri jobs or 9.4% of the state's nonfarm payroll; and

Whereas, these jobs provide an annual compensation of \$67, 407, which is significantly higher than the state's average wage; and

Whereas, manufacturing jobs enable Missouri families to realize the dreams of owning a home, educating children and enjoying a secure retirement; and

Whereas, manufactures pay millions of dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services; and

Therefore, the Boone County Commission does hereby declare October 7, 2016 as Manufacturing Day in Boone County. The Boone County Commission also commends the Missouri Enterprise and the Manufacturing Extension Partnership for the valuable technical and business assistance that they provide to our small- and medium-sized manufacturers and encourages all Missourians to show their support for our manufacturers by purchasing products made in Missouri and America.

IN TESTIMONY WHEREOF, this 6th day of October, 2016.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize October 7, 2016 as Manufacturing Day.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #458-2016**

Human Resources

2. First reading; Approve Job Classification recommendation to create Radio Technician I and II classifications

Jenna Redel said this is a recommendation from the Job Classification Committee. Currently, there is a Systems Support Analyst in IT and originally it was to be a part time

position there as well as a part time position for radio technology. It turns out that the needs for the radio side are much, much higher. We have also utilized Dave Dunford, our radio consultant, for input as well.

We are looking at two positions. One is a current employee and the other we will hire. This is the first step and then next week the budget amendment should come through. The Systems Support Analyst will stay in IT and this recommendation will be a creation of two new full time employees for Joint Communications.

The position assumed by the current employee will be a II based on his experience and the new employee coming in will be either a I or II depending of the experience and education of this person. This is a difficult area to recruit from. Not very many people do this sort of thing. We are more likely going to hire a I and train this person in this new field.

Commissioner Miller said she agrees with this decision as she has listened to the discussion and tug of war between IT and Joint Communications as to the job allocation of the System Support Analyst. Leaving the Systems Support Analyst in IT and having these two newly dedicated positions for Joint Communications is really needed.

There were no further comments or questions.

Commissioner Miller 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

- 3. First reading; Approve Road & Bridge Improvement Cooperative Agreement with the City of Sturgeon**

Stan Shawver said this is the standard agreement with contract entities and the City of Sturgeon is one of these communities. The amount this year is \$40,160.18 and this is the fourth year of a six year cycle.

There were no comments or questions.

Commissioner Miller 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; Approval of Security Agreement and Cash Deposit for Toalson Estates (1st read 10-3-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Cash Deposit between the County of Boone and Toalson Gara W Revocable.

The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #459-2016**

5. Second reading; Budget Revision to pay MoDOT for round-a-bout at Rolling Hills and Route WW (1st read 10-3-16)

Commissioner Miller said she had been working on this with MoDOT, CJ and Resource Management staff. We had agreed to a \$28,000 bill and it came in \$9,000 less. It is now finished and we can pay MoDOT for our portion of this.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Resource Management to allocate funds to pay MoDOT for the County's portion for the Round-A-Bout at the Rolling Hills & Route WW intersection.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	86800	RM-Design & Construction	Emergency	19,500	
2045	84200	RM-Design & Construction	Other Contracts		19,500
				19,500	19,500

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #460-2016**

6. Second reading; Approve payment to MoDOT for round-a-bout at Rolling Hills and Route WW (1st read 10-3-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve payment to MoDOT for the County's portion of the Round-A-Bout at the intersection of Rolling Hills and Route WW in the amount of \$19,499.11 per attached invoice.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #461-2016**

7. Second reading; Approval of the exchange of BRO funds and soft match credits with Maries County (1st read 10-3-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following transaction:

Boone County will transfer \$15,000 of soft match credits to Maries County and in exchange, Maries County will transfer \$30,000 of their BRO funds to Boone County.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached transfer agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #462-2016**

County Clerk

8. 1st & 2nd reading; Approve Software License and Service Agreement between Boone County and KNOW iNK

Wendy Noren said this is a replacement to our electronic poll books. We used them in August and we still have some testing and protocol issues as well as some things to iron out contractually. In all, they have done a fabulous job for us.

Commissioner Miller asked if this is a subscription.

Ms. Noren said it is for annual maintenance costs. Since the original budget amendment, we got an application from the state to provide an additional \$50,000 for a total of \$75,000 to be paid for by the state grant program. We do have a revenue stream to pay for these maintenance costs from billing various entities related to this equipment.

Commissioner Miller asked if it is an every five year upgrade

Ms. Noren said it is probably 4 to 5 years. The first one purchased was in 2011 and it is working fine. There is not a lot of history on these devices. They go back to 2008 when they came on the market. We are hoping within four years to start replacing some of the one we purchased earlier. We have a replacement schedule in place and we do get a lot out of the equipment.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached software license and service agreement between Boone County and KNOW iNK.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Service Agreement.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #463-2016**

Commission

9. First reading; Budget Amendment to release funds set aside by Commission in reserved fund balance which were received from City of Columbia as a return of the Airport Subsidy Agreement

C. J. Dykhouse said the Commission had restricted the use of these funds for an appropriate one-time expenditure. These funds originated from a one-time payment from the hospital

lease back in 2012. These funds will be used to hire a health care consultant to assist us in navigating the complicated and ever changing world of health care in connection with the Affordable Care Act and the Boone Hospital Trustees RFP.

There were no comments or questions.

Commissioner Miller said a public hearing and second reading will occur after the mandatory 10 day waiting period for budget amendments.

**10. First reading; Healthcare Consultant Services Agreement with Newpoint
Healthcare Advisors, LLC**

C. J. Dykhouse said this is the actual contract for professional services with New Point Healthcare Advisors, LLC. The principal we have been dealing with is Joe Lupica. He has already attended some meetings on the RFP process conducted by the Hospital Trustees on behalf of the county and I believe he has met with each Commissioner while he has been here. His professional credentials and experience has added a lot of value already in simply analyzing the environment within the current health care system.

I have heard second hand that he has added value even for the Hospital Trustees as they navigate through this. At its core, the County Commission has a statutory responsibility to approve a lease agreement on substantially all of the county hospital and what we have discussed before is that a statutory obligation to approve something carries with it an obligation to do a certain amount of due diligence otherwise why would we be in this dynamic at all.

We have the consultant to get us through this complicated regulatory, ever changing, area. It also assures the interests of the taxpayers of Boone County are protected as to the 7.3 acres that are owned by the County and lease which runs to 2020. The Hospital Trustees decided to move on this a little sooner and we need the help on this as we go and that would be the

role of the healthcare consultant, Mr. Lupica.

Commissioner Miller said this is very important. She has sat as a liaison on that board for many years and just watching the changing dynamics in the payments to hospitals and the effect it has on the operations of the hospital and what they are looking at for capital investment, it is changing all the time. We are thankful to have a consultant on board. It has been a concern of mine to make sure we do not miss anything during this process and having the consultant is the best move for the county.

Commissioner Thompson noted this protects the trustees, the county, the commission and every interested party.

There were no comments or questions.

Commissioner Miller 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.

11. 1st & 2nd reading; Organizational use of Government Center Chambers by the Department of Mental Health for November 16, 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 Department of Mental Health for November 16, 2016 from 9:00 a.m. to 2:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #464-2016**

12. Public Comment

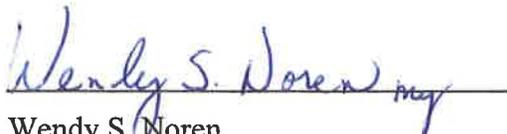
None

13. Commissioner Reports

None

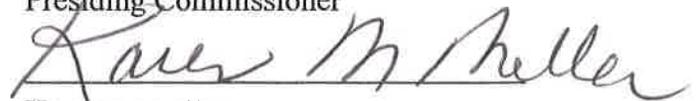
The meeting adjourned at 1:54 p.m.

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