

TERM OF COMMISSION: October Session of the October 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 Captain Gary German
Director Joint Communications Chad Martin
Health Department Environmentalist Britni Hendren
Deputy County Clerk Mike Yaquinto

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

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at 3614-3616 Juniper Place, parcel #17-703-31-01-006.00 01**

Britni Hendren said we received a complaint on September 15th. The owner had signed for the notice but we have not received any formal confirmation on the resolution of this. Yesterday, talked to the renter and he wanted until mid November to clean it up.

Drew Miller said he is the co-owner of the property. It had been rented out and the renters are now moving out. I talked to them about the hot tub and other items. They have moved most of those with the exception of the hot tub and I was informed that if it was touched, I would be sued. I informed them it is not my choice.

Ms. Hendren said she spoke to the renter and he said he will be taking the hot tub to Ohio and will have this done by mid November. I informed him we are still going to have the hearing in case this does not happen.

Mr. Miller said the tenant recently had back surgery and his brother had just died. So, there are other circumstances involved, but he does know this needs to be removed.

Commissioner Miller said we should go ahead with the hearing and allow Britni to work with the property owner and tenant to get this completed.

Ms. Hendren said she will be working with both parties to get this resolved in a timely manner.

There were no further comments or questions.

Commissioner Thompson 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 Nuisance and Order for Abatement of a public nuisance located at 3614-3616 Juniper Place, parcel #17-703-31-01-006.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #487-2016**

Sheriff's Department

2. First reading; Approve acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant

Captain German said we recently received notice on the award of the 2016 Edward Byrne Memorial Justice Assistance grant in the amount of \$36,175 which is a 60/40 split with the city receiving 60% and the county 40%.

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; Budget Amendment to establish revenue and expenditure for Justice Assistance Grant

Captain German said this budget amendment is to establish the revenue and expenditure for the grant. The intention is to purchase portable radios as we have done in the last couple of years.

There were no comments or questions.

Commissioner Atwill said there will be public hearing and second reading after the mandatory 10 day waiting period for budget amendments.

Joint Communications

4. First reading; Budget Revision for personnel costs associated with the addition of the new Radio Tech position

Chad Martin said this is a Class 1 item associated with personnel costs associated with the new Radio Tech position transferring from IT to Joint Communications.

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.

5. First reading; Budget Revision for equipment costs associated with the addition of the new Radio Tech position

Chad Martin said this also pertains to the new Radio Tech position and involves the equipment necessary for that position.

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.

6. First reading; Approve Antenna Site Agreement and Memorandum of Antenna Site Agreement with SBA Network Services

Chad Martin said Joint Communications is requesting Commission approval for the South Demarco Road site in Hartsburg. This is just another one of the transition items we are working on.

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.

Purchasing

- 7. Second reading; Sole Source Approval 134-123116SS for Licenses and Maintenance for call taking software, Quality Assurance software, National Q Assurance Program and training courses for Joint Communications (1st read 10-25-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 134-123116SS with Priority Dispatch for Licenses & Maintenance for call taking software system, Quality Assurance software, National Q Quality Assurance Program and training courses.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. #488-2016

- 8. Second reading; Approval of Public Safety Priority Dispatch Systems Card and Software License and Service Agreement (1st read 10-25-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Medical Priority Consultants, Inc. d/b/a Priority Dispatch Corp.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Addendum to Public Safety Priority Dispatch Systems Card and Software License and Service Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #489-2016**

9. Second reading; Approval of the National Q Statement of Work

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached National Q Statement of Work with Priority Dispatch.

The terms of the Statement of Work are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Statement of Work.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #490-2016**

Commission

10. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 9:00AM on November 1, 2016

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 1, 2016, at 9:00 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #491-2016**

11. 1st & 2nd reading; Approve Change Order Request #46 for work at the Boone County Emergency Communication Center and signature authorization by Commissioner Miller

Erik Miller said this change order is for the installation of a new Daikin fan coil unit located in the secure data room. The purpose of the installation is to better cool the secure data. The original design did not have enough cooling. The original plan, through air transfer, was thought to be enough to cool the room. That is not the case. The room is not cooling below 75 degrees and to correct that, we need this installation.

This change order was just recently received and I have gone through this trying to break down the costs associated with doing this. All of the labor associated with Little Dixie and any protective materials would be over and above what was originally paid. Within the change order, there is a page with the break-down of the costs. Costs to Teel Mechanical, TMI, Thermal Tech and C&C are included within the document. I would like some further time to take a deeper dive into the costs and talk to the sub contractors and get a further break-down from Teel so we can know from a responsibility standpoint.

Commissioner Miller asked if there will be assistance with determining the responsibilities concerning the costs.

Mr. Miller said that whenever we have a change order, we are going to be as transparent as possible so we can determine responsibility whether it is professional, an omission or something other and any conversations we have will have to include the engineers and I have let them know that.

Commissioner Thompson said that is imperative to figure out why this happened.

Commissioner Miller that they will need to share in some of the overage and that we need to get this ordered for the protection of the system.

Mr. Miller said that due to the fact this is so recent, he has not had a lot of time to analyze this. He has sent it to the engineers for review and we will ultimately get to the proper resolution.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #46 to Boone County Emergency Communications Center Bid Number 44-11DEC14.

The terms of the Change Order are stipulated in the attached Change Order #46. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #492-2016**

12. Public Comment

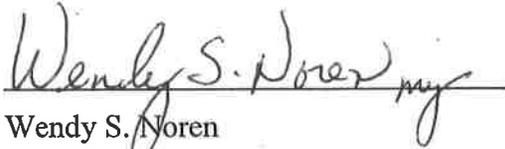
None

13. Commissioner Reports

None

The meeting adjourned at 1:49 p.m.

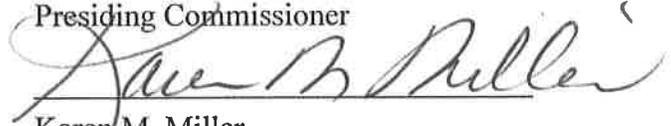
Attest:



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

