

TERM OF COMMISSION: August Session of the July Adjourned Term

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

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

District I Commissioner Karen M. Miller was absent.

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

Sewer District

Andy Lister from the Sewer District was present on behalf of this item. Harold Bossaller from the Manchester Heights Subdivision was present on behalf of this item.

1. Public Hearing for Manchester Heights Sanitary Sewer NID

Mr. Lister stated on the 19th of May the Sewer District held a meeting with the residents of the Manchester Heights Neighborhood to discuss the formation of a NID for sanitary sewer improvements. At that meeting the Sewer District presented a petition to form a NID, which was circulated throughout the neighborhood and the petition was returned with signatures. Of the 29 owners in the proposed NID 76% signed the petition representing 89.7% of the land. On June 29th, this Commission formed the Manchester Heights NID. Notice of today's hearing was published in the newspaper and individual notices were mailed to all property owners within the NID. Three written comments were received prior to this meeting and there should be copies of those correspondences in your packets. If after this public hearing the Commission wishes to go forward with this project the order is in front of you for approval.

Commissioner Elkin asked Mr. Lister and Mr. Bossaller what the reasons for the seven people not signing were due to.

Mr. Bossaller stated he is one of the three trustees of Manchester Heights. Mr. Bossaller stated they are not entirely sure why the seven did not sign. Mr. Bossaller stated the only owner that showed up to the meetings that were held was John Payne. Mr. Payne owns two properties in this area and he was at the meeting where they formed the NID but did not sign. Mr. Bossaller stated that they have explored numerous options and the best and least expensive is through the Sewer District

Commissioner Elkin stated in a nut shell the system is failing, it is old, and Manchester Heights is going to have to do something whether it is tie into the City or build a new mechanical plant. Those options are more expensive then the option of tying into a centralized system.

Mr. Bossaller stated that is correct. Mr. Bossaller stated we also looked into the option of grants to help offset the cost but the grant agencies will not give money to us but rather an entity to administer the funds such as Boone County Commission. This will be a little over \$11, 000.00 per lot and we are looking into additional monies.

Commissioner Pearson opened the hearing for Manchester Heights Sanitary Sewer NID.

Commissioner Pearson closed the hearing for Manchester Heights Sanitary Sewer NID.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve an order ordering the project, Manchester Heights Sanitary Sewer Neighborhood Improvement District Improvements to be made and authorizing the County Commission of Boone County, Missouri, to obtain financing, reimburse itself and record with Recorder of Deeds.

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that Manchester Heights Sanitary Sewer Neighborhood Improvement District Project to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 478-2007; and

WHEREAS, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:

Section 1. The conceptual plans for the Manchester Heights Sanitary Sewer Neighborhood Improvement District Project, providing for an estimated cost of \$388,980 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the engineering and improvements described therein are ordered to be made.

Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$486,225.

Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as **Exhibit A**, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

Section 4. This Order shall be in full force and effect from and after its passage.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 382-2010**

Purchasing Department

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

2. 96-123111SS Voice Services through CenturyLink for Government Center Remodel (first reading)

Ms. Bobbitt stated the Purchasing Department requests permission to utilize CenturyLink of Columbia, Missouri as a sole source vendor to provide service needed for our Centrex phone system, as part of the re-model project. The work involves extending voice services to the 3rd floor of the Government Center; moving Purchasing, Facilities Maintenance, Human Resources and Legal phone lines to their new areas; and installing new phone lines for Public Works on the 3rd floor of the Government Center.

CenturyLink's work on the above is necessary as a sole source provider for the new voice connections and lines to be compatible with the rest of the County's infrastructure.

The intent to purchase this work as sole source from CenturyLink was advertised in the Missouriian newspaper on August 6, 2010.

Extending voice connections to the 3rd floor of the Government Center is \$4,139.60; line moves/adds to Government Center is \$420.80 and invoices for the Government Center will be paid from department 4010 – Administration, Building Construction, account 71231 – Owner Costs. Line moves/adds for the Old Johnston Paint Building is \$265.00 and will be paid from department 4090 – Johnston Paint Building Remodel, account 71231 – Owner Costs.

Attached is the sole source request form for signature.

Commissioner Pearson stated the County is keeping the cost for each of the buildings separate even though there is a single general contractor. This is the reason for keeping everything separate.

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.

3. Amendment Number One C033-5-80 Digital Surveillance Equipment (first reading)

Ms. Bobbitt stated cooperative contract C033-5-80 – Digital Surveillance System Equipment was approved for use by commission on April 14, 2005, commission number 171-2005. The attached amendment adds our revised Terms and Conditions to this contract and extends the contract through June 30, 2011.

This is a County-Wide term and supply contract. Alarm Communication Center Inc. is our approved sole source provider for our alarms systems at the County.

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.

4. Amendment Number One C033-9-95 Alarm Systems (first reading)

Ms. Bobbitt stated the cooperative contract C033-9-95 – Alarm Systems was approved for use by commission on March 24, 2005, commission number 121-2005. The attached amendment adds our revised Terms and Conditions to this contract and extends the contract through June 30, 2011.

This is a County-Wide term and supply contract. Alarm Communication Center Inc. is our approved sole source provider for our alarms systems at the County.

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.

5. Approve Sole Source request 98-123110SS Diesel Fuel (second reading, first read on 8/10/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of Ken's Service Center in Harrisburg, for the Sole Source Purchase 98-123110SS Diesel Fuel for a tractor mower assigned to the northwest quadrant of Boone County. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 383-2010**

Planning and Building

Bill Florea from Planning and Building was present on behalf of this item.

6. Agreement for Cost-Share for Installing Porous Asphalt and Bioretention at

Columbia Fire Station 7 (first reading)

Mr. Florea stated this is a redo of a contract that was previously approved by the Commission. The bioretention facility and the porous pavement have already been installed. After the pervious asphalt was installed the contractor failed to install some control measures and soap washed onto the porous pavement. This plugged the pores that the water is supposed to go through. Columbia has been trying to clean this and that is not easily done, in addition to not being sure they would be able to. Mr. Florea stated the County was not going to reimburse them for porous pavement that is not porous. Mr. Florea stated they did not submit for their reimbursement and the original contract expired. So, this is a new contract but has the same terms as the original contract however we are still not sure they are going to be able to unplug that porous asphalt. The money that is available for this comes through the Hinkson Creek restoration project. The federal money that is available for this has a deadline of September 30th to spend otherwise this goes back to the feds. Mr. Florea stated we would like to go ahead and process the reimbursement request for the bioretention facility which is installed and functioning. Mr. Florea stated we will attempt to unplug the porous pavement and if we can get this unplugged then we will process that reimbursement request; if not then we will prorate the reimbursement because only a portion of it is plugged now.

Commissioner Pearson asked if the contractor that was supposed to prevent the soap from getting onto the asphalt was doing the same work.

Mr. Florea stated two different contractors were involved. There was one that was doing the surrounding site work and then Christianson did the pervious pavement.

Commissioner Pearson asked if the contractor have any liability.

Mr. Florea stated he is not sure. Mr. Florea stated this is a difficult situation because Protective Inspections administered the contract. The porous pavement and bioretention was sort of a last minute add on that Public Works Engineering wanted them to do. This recommendation was not received well. Mr. Florea stated he really does not know but all of the contractor's have been paid for their work.

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

7. Budget Amendment for MJCCG (second reading, first read on 8/5/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the remainder of 2010 and the remaining budget will be reallocated in 2011:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2972	10100	MJCCG	Salary		45,324.00
2972	10110		Overtime		4,531.00
2972	10200		FICA		3,814.00
2972	10500		Retirement		650.00
2972	10350		Life		53.00
2972	10300		Medical		4,750.00
2972	10400		W/C		2,017.00
2972	10325		Disability		185.00
2972	10375		Dental		356.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 384-2010**

8. Budget Amendment for Internet Crimes Task Force (second reading, first read on 8/5/2010)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for training costs not budgeted in the grant for 2010:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2524	37230	I-net Crimes Citizen Con	Meals/ Lodging		251.00

Commissioner Pearson seconded the motion.

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 385-2010**

Commission

9. Road Maintenance Cooperative Agreement with the City of Columbia for the Lake of the Woods Road and Oakland Church Road (first reading)

Commissioner Pearson stated this is an agreement for how we would share the cost for an overlay. The County has 90.5% on Lake of the Woods and 84.3% on Oakland Church Road. The City is going to pay for basically \$65,000.00.

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.

10. Agreement for Electric Service with Boone Electric for the Sheriff's Annex/Warehouse (first reading)

Commissioner Elkin stated he does not remember doing this before.

Commissioner Pearson stated the minimum is \$112.50 a month for four periods. This has been through the County Counselor CJ Dykhouse.

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.

11. Public Comment

12. Commissioner Reports

The meeting adjourned at 10:04 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