

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Juvenile Officer Cindy Garrett
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Purchasing

**1. First reading; State of MO WSCA/NASPO Cooperative Contract B27164-MO –
Computer Equipment, Peripherals, & Related Services**

Amy Robbins read the following memo:

The IT Dept. and the Purchasing Office request permission to utilize the State of MO WSCA/NASPO Cooperative Contract# B27164-MO – Computer Equipment, Peripherals, & Related Services with Hewlett Packard Company.

This is a Term and Supply contract available to all departments through August 31, 2014.

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. Second reading; Bid Award on 05-22JAN13 – Obstruction Inspection & Wet Sprinkler Test & Inspect – to Simplex Grinnell LP of Earth City, MO (1st reading 2-14-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 05-22JAN13 – Obstruction Inspection & Wet Sprinkler Test & Inspect Term and Supply to Simplex Grinnell LP of Earth City, MO. The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #82-2013**

3. Second reading; Cooperative Contract C113046003 – Year 2013 Police Interceptor Sedans and Police Interceptor Utility AWD Vehicles (1st reading 2-14-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract C113046003 – Year 2013 Police Interceptor Sedans and Police Interceptor Utility AWD Vehicles with Joe Machens Ford of Columbia, MO to purchase two (2) Ford Police Interceptor Sedans and eight (8) Ford Police Interceptor Utility AWD vehicles.

The terms of this Cooperative Agreement 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 #83-2013**

4. Second reading; Cooperative Contract 3-121101RJ – 2013 Ford ½ Ton 4x4 Crew Cab Pickup Truck for the Boone County Sheriff Department (1st reading 2-14-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation cooperative contract 3-121101RJ for the purchase of one (1) 2013 Ford ½ Ton 4x4 Crew Cab Pickup Truck for the Boone County Sheriff's Department with Joe Machens Ford of Columbia, MO.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #84-2013**

Juvenile Division

5. First reading; Domestic Relations Resolution Fund – Supervised Visitation Grant Proposal

Cindy Garrett spoke to this item stating that this is a continuation of a grant they have had for multiple years and are requesting approval to apply for the \$15,000 grant. The grant funds will allow for the continuation of supervised visitation for cases of domestic relation involvement. We have a contract with Great Circle who provides a therapist to supervise the visitations.

Commissioner Miller asked if there is any cost to the County.

Ms. Garrett said there is not.

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

6. Second reading; 2013 General Consultant Agreements for: Bartlett & West, Malicoat-Winslow Engineers, P.C., and A Civil Group (1st reading 2-14-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the 2013 General Consultant Agreements for: Bartlett & West, Malicoat-Winslow Engineers, P.C. and A Civil Group. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached General Consultant Services Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #85-2013**

County Clerk

7. Second reading; Budget Amendment HAVA Requirements Payments Grant – Pollworker Training Expense (1st reading 2-5-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expense for Federal Grant Reimbursement of Poll Worker Training.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2310	3411	HAVA Requirements Payments Grant	Federal Grant Reimburse		6,991
2310	71100	HAVA Requirements Payments Grant	Outside Services		6,991

Total: 13,982

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #86-2013**

Boone County Regional Sewer District

8. Second reading; Letter of Intent to Meet Conditions for the Manchester Heights Sanitary Sewer Neighborhood Improvement District (1st reading 2-14-13)

Commissioner Miller said that Tom Raterman is working with all office holders that will have to supply part of the record for some of the conditions in the letter as requested during the first reading. There is agreement on the pending amount for project completion. June Pitchford will perform the audit report, but will not give final approval until the amounts are known.

The Commissioners agreed that the order will move forward and signed but will be held

pending review by County Council. Once approved by County Council, the signed order and Letter of Intent to Meet Conditions can be sent to the initiating activity.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Letter of Conditions for the Manchester Heights Sanitary Sewer Neighborhood Improvement District. It is further ordered the Presiding Commissioner is hereby authorized to sign the Letter of Intent to Meet Conditions.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #87-2013**

Sheriff's Department

9. Second reading; Budget Amendment - 2012 Drug Related Overtime - To Forfeiture Fund from General Fund (1st reading 2-5-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to move 2012 drug related overtime from the Forfeiture Fund to the General Fund.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2502	10110	Treasury Forfeiture Fund	Overtime		6,405

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #88-2013**

10. Second reading; Budget Amendment – Expend Forfeiture Funds received under the MJCCG grant as program income (1st reading 2-5-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to expend forfeiture funds received under the MJCCG grant as program income.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2502	23850	SD Forfeiture – Treassury	Minor Equipment & Tools		1,171

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #89-2013**

11. Second reading; MoDOT Highway Safety Grant applications (1st reading 2-14-13) Commission

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve four grant applications for the Sheriff's Department offered by the MoDOT Highway Safety Office. The four grant applications are: 1) DWI Enforcement (Partial Funding for two (2) Full-Time Deputies)), 2) DWI Enforcement (Sobriety Checkpoints & Saturation Patrols), 3) Hazardous Moving Violation Enforcement and 4) Youth Alcohol Enforcement.

It is further ordered the County Commission sign the attached County Authorization forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #90-2013**

12. Second reading; Agreement between City of Columbia and County of Boone for the funding, by the County of Boone, of an additional three-quarter time position in Joint Communications (1st reading 2-14-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Agreement between the County of Boone and the City of Columbia for the funding, by the County of Boone, of an additional three-quarter time position in Joint Communications. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #91-2013**

13. First reading; 2012 Capital Expenditures Agreement with TAG Events LLC

Commissioner Thompson advised that the agreement is to reconcile some things that occurred last year. These are for bills received in December. They are actually Capital Expenditures but were not pre approved by Commission. Lien waivers were obtained to assure the work was completed.

Commissioner Miller said there were verbal agreements but were not followed up in the normal manner and that Commissioner Thompson has developed a process going forward to assure this does not happen again.

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.

14. Public Comment

None

15. Commissioner Reports

Commissioner Miller reported that she attended the Hospital Board of Trustees meeting yesterday where there was the announcement of the Virginia and Norman Stewart Cancer Center. Commissioner Miller said that this community has really excelled in cancer prevention, be it the University Hospital or Boone Hospital.

Commissioner Miller also reported she met with the Boone County Farm Bureau addressing the Putting Kids First application deadline and 911 progress - giving the public the opportunity to get more information by giving presentations if requested.

Commissioner Thompson reported she met with the Marketing Director at the Kentucky Horse Park and got information that will be helpful to us to utilize so we don't have to reinvent wheels. Kentucky Horse Park, as large as it is, faces some of the same challenges as our Central Missouri Events Center. They are located on the north side of Lexington, and just like Columbia, where the Events Center is located north of the city, it could just as well be in Minnesota. Everyone thinks it is too far away.

Commissioner Atwill asked if there common interests that can be shared.

Commissioner Thompson said that they are very open and willing to share information and

mechanisms that we might be able to replicate. They also said that they are a Horse Park and advise to not put all your eggs in one basket. Commissioner Thompson said the plan developed is not that way, it is more broad ranging. She said the Marketing Director thought that was the right approach as it would resonate with a greater portion of the community.

Commissioner Atwill asked if the Horse Park is self supporting.

Commissioner Thompson said it is not. They have a year round charitable foundation that helps subsidize the park and suggested that could be a source of funds for our Events Center. They are also looking at a proposal for a Hotel/Restaurant tax of 1 cent which they say is a key to their success.

Commissioner Miller asked if we could get a copy of their plan.

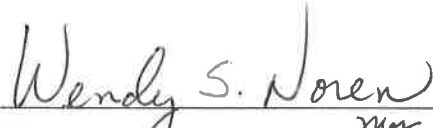
Commissioner Thompson said she does have a copy of their Business Plan and will look at getting more information.

There were no further comments or question.

Commissioner Atwill thanked the Commissioners for their reports.

The meeting adjourned at 9:55 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

