

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen Miller  
Acting Presiding Commissioner Janet Thompson  
Director Resource Management Stan Shawver  
PA Office Administrator Bonnie Adkins  
Court Administrator Tara Eppy  
Deputy County Clerk Mike Yaquinto

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

### **Sustainable Farms and Community**

#### **1. Proclamation recognizing June 2014 as Eat Local Month**

Commissioner Thompson read the following proclamation:

*Whereas*, the quality of life for Boone County citizens today and in the future is directly related to the health of individuals and the community as a whole; and

*Whereas*, City and County government agencies, University departments, public and private schools, non-profit organizations and local businesses must work together to improve the overall health of the community; and

*Whereas*, promoting local information and local resources regarding the connection between food products consumed and healthy living will give parents and children the tools they need to make healthy choices throughout their lives; and

*Whereas*, Boone County is located in an area with a rich legacy of agricultural production and innovation that helps feed citizens; and

*Whereas*, promoting local organizations which initiate programs to educate citizens and supporting local agricultural producers will combat hunger and promote healthy lifestyles; and

*Whereas*, supporting the sale of healthy foods to all citizens by offering increased access to locally-produced, fresh and healthy food products will make healthy food more easily obtainable for consumption; and

*Whereas*, Boone County is regularly host to tourists, many of whom are attracted to the efforts in place to encourage local production and consumption, which supports the economic health of the community; and

*Whereas*, Boone County supports many organizations and agencies devoted to health promotion for a healthy community, recognizing the importance of local food producers, farmers' markets and education programs in promoting healthy food consumption; businesses and schools using local food products; supplemental feeding programs; and shelters that not only combat hunger but also promote consumption of local, healthy food products, all of which continue to hold tremendous potential for insuring the future health of citizens.

*Therefore*, in recognition and support of the initiatives that enrich the life of Boone County citizens by offering improved health and quality of life, the Boone County Commission does hereby declare June 1-30, 2014 Eat Local Month in Boone County, Missouri.

**IN TESTIMONY WHEREOF**, this 3rd day of June, 2014.

Commissioner Thompson presented the framed proclamation to Ken Pigg.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize June 2014 as Eat Local Month in Boone County.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #263-2014**

### **Purchasing**

#### **2. Second reading; Cooperative Contract 15/2010, Tree Cutting & Removal Services (1<sup>st</sup> read 5-29-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 15/2010 for Tree Cutting and Removal Services with Asplundh Tree Expert Company of Kansas City, MO.

The terms of this Cooperative Contract 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 #264-2014**

#### **3. Second reading; Cooperative Contract #31172, Equipment rental from Hertz Equipment Rental Corporation (1<sup>st</sup> read 5-29-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Cooperative Contract #31172 issued by North Carolina State University to rent equipment from Hertz Equipment Rental Corporation of St. Louis, MO. This is a term and supply contract effective April 1, 2014 through March 31, 2017 with an option to renew for one (1) additional 12-month period.

The terms of this Cooperative Contract 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 #265-2014**

### **Family Court Services**

#### **4. Public Hearing on three Budget Amendments: 1) Disproportionate Minority Contact Grant, 2) Multidisciplinary Grant and 3) DMC Grant – Travel to Colorado**

Commissioner Atwill opened the Public Hearing on the three Budget Amendments and asked if there is anyone present that would like to speak on any of the Budget Amendments.

There were no speakers and Commissioner Atwill closed the Public Hearing.

#### **5. Second reading; Budget Amendment to increase revenue and expenditures for the Disproportionate Minority Contact Grant (1<sup>st</sup> read 5-20-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Family Court Services to increase revenue and expenditures for the DMC Grant which will fund the curriculum and

implementation of the Columbia Public Schools' Teen Court class.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement Grant		1,541
1243	23050	Judicial Grants	Other Supplies		741
1243	71100	Judicial Grants	Outside Services		800

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #266-2014**

**6. Second reading; Budget Amendment to increase revenue and expenditures for the Multidisciplinary Training for Child Welfare Cases Grant (1<sup>st</sup> read 5-20-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Family Court Services to increase revenue and expenditures for the Multidisciplinary Training for Child Welfare Cases Grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement Grant		3,000
1243	37210	Judicial Grants	Training/Schools		3,000

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #267-2014**

**7. Second reading; Budget Amendment to increase revenue and expenditures for travel**

to Colorado regarding the operation of Juvenile Assessment Center locations (1<sup>st</sup> read 5-20-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Family Court Services to increase revenue and expenditures for eight representatives to travel to Colorado to observe, research and garner information regarding the operation of Juvenile Assessment Center locations.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement Grant		6,392
1243	37220	Judicial Grants	Travel to Training		1,982
1243	37230	Judicial Grants	Meals/Lodging		4,410

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #268-2014**

### Prosecuting Attorney

#### 8. First reading; Request approval for temporary hire

Bonnie Adkins said that the Prosecuting Attorney's Office is requesting to hire a temporary employee to replace Brittney Wilhite while she is on maternity leave. Brittney originally requested eight weeks of family medical leave, June 30 through August 23, 2014. She was placed on bed rest on Friday, May 30<sup>th</sup> and we are uncertain of her return date. Brittney is the legal secretary for two assistant prosecuting attorneys and has a very heavy workload. It would be difficult to absorb her duties while she is gone. We are requesting 400 hours, 40 hours a week for 10 weeks, while Brittney is gone. Peter Zekert, an Intern in our office is

able to work until August 15<sup>th</sup> if necessary. There is a spreadsheet prepared by the Auditor's Office attached to the request. The Cost will be covered by savings from Position #824, Victim Assistant, which we are currently interviewing for.

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.

### **13<sup>th</sup> Circuit Court**

#### **9. First reading; Approval request for the Juvenile Detention Alternatives Initiative Grant Application**

Tara Eppy said that this is an annual grant that we apply for which pays for three meals for three quarterly collaborative meetings for approximately 20 people. This year, we are also asking for three meals for three DMC meetings for approximately 12 people and six meals for six staff to complete site visits.

Commissioner Miller said there is no cost to the County as this is total re-imbusement by OSCA.

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.

**10. First reading; Approval request for the OSCA – Juvenile Justice Education Regional Training Initiative Grant Application**

Tara Eppy said this is the first time applying for this grant through OSCA which is 100% reimbursable. We will be bringing back the Cognitive Behavioral Intervention Training after an absence of five years. To apply for this grant, we will need to collaborate with other circuits to jointly provide training programs that one circuit would otherwise be unable to afford or sustain. The \$1,500 noted is to cover speaker fees which will center on a cognitive behavior curriculum focused on anger reduction and interventions with violent persons.

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.

**Resource Management**

**11. First reading; Second Amendment to the Cost Share Agreement – Construction Improvements on Route Z**

Stan Shawver said this is an amendment to the original cost share agreement set up with the Missouri Highways and Transportation Commission for funding improvements for the Route Z interchange, particularly the roundabout at St. Charles and Route Z. This amendment clarifies the responsibilities for the roundabout.

Commissioner Atwill said this is a result of negotiations by Derin Campbell which ended in a very good and important result for the County. The Commission appreciates the efforts put forward by Resource Management in getting this done. This was a source of concern at the



onset with the County doing the maintenance to make sure the Highway Department kept up its efforts on this project. The end result is they will maintain the roundabout because the County does not engage in that type of work, particularly the electrical aspect. This is a great result.

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.

**12. Second reading; Approval of extension of Security Agreement and Letter of Credit for the Whitworth Hills Project (1<sup>st</sup> read 5-29-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached extension agreement and extension of the Letter of Credit No. 0151886-0299 between the County of Boone and Tompkins Homes and Development. The terms of the agreement are stipulated in the attached extension agreement. It is furthered ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #269-2014**

**Auditor**

**13. Second reading; Budget Revision for HR modular walls and office furniture (1<sup>st</sup> read 5-29-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to re-appropriate funds for the approved project of providing modular walls and furniture installation in Human Resources.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1115	91100	Human Resources	Furniture and Fixtures		7,000
1190	91100	Non Departmental	Furniture and Fixtures		19,700
1123	86800	Emergency	Emergency	26,700	

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #270-2014**

**Commission**

**14. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 9:00AM on June 4, 2014**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 4, 2014, at 9:00 a.m. The meeting will be held in 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 #271-2014**

**15. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Conference Room 332 by The Missouri Bar for June 19, 2014**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 332 by The Missouri Bar on June 19, 2014 from 10:00 a.m. to 2:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #272-2014**

**16. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational use of the Boone County Courthouse Plaza by People's Visioning on June 2, 2014**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by People's Visioning on June 7, 2014 from 11:00 a.m. to 4:40 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order 273-2014**

**17. Public Comment**


None

**18. Commissioner Reports**

None

The meeting adjourned at 9:48 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