

TERM OF COMMISSION: July 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
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Sheriff Captain Chad Martin
Human Resources Director Jenna Redel-Reed
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Purchasing

1. First reading; Cooperative Contract C214038001 – Electronic Monitoring Services

Amy Robbins read the following memo:

The Boone County Court Administrator's Office requests permission to utilize the State of Missouri cooperative contract C214038001 for Electronic Monitoring Services with BI Incorporated of Boulder, CO.

Invoices will be paid from departments 1210 – Circuit Court Services, 1241 – Juvenile Office, account 71600 – Equipment Leases & Meter Charges.

Ms. Robbins said that the previous contract on this was with BI, Inc. for this exact same service through the State of Missouri Cooperative but that contract expired this month. The State put out a new RFP and BI was awarded the contract. Also, in the next couple of weeks, there will be another Cooperative Contract similar to this one through U.S. Communities for

a monitoring system and that also will be with BI, Inc. This contract has additional equipment not offered in the State of Missouri contract that the County Court would like to utilize.

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.

Human Resources

2. 1st & 2nd reading; Reclassification of part-time Supervising Jail Clinical Social Worker to non-exempt

Ms. Redel-Reed said that this is a modification of a Commission Order previously passed in May of this year. The original analysis of making this supervising position exempt is justifiable, but it turns out that it is difficult, in our system, to monitor the number of hours worked to be ACA compliant. Because of this, the position will be moved to non-exempt so the internal tracking mechanism will keep us advised as to the hours worked towards approaching the limit for providing health care.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to change the FLSA status of the Supervising Jail Clinical Social Worker position from Exempt to Non-Exempt.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #320-2014**

3. First reading; Recommendation by the Job Classification Committee for the 911 Director's position

Ms. Redel-Reed said this also is a modification of a previous Commission Order. In August of 2013, the Commission reviewed the job description and pay range for the 911 Directors position. At that time, the Job Classification Committee recommended the position be at range 62. After some further analysis, the request was taken back to the Committee and a new recommendation was made at range 65. This was due to the additional information provided where the salary awarded to the 911 Director in Springfield was over \$94,000/year which would be out of our range 62 but within range of 65.

Commissioner Miller asked if this is an exempt or non-exempt position.

Ms. Redel-Reed said it will be an exempt position.

Commissioner Miller said that the reporting documentation will need to be revised to reflect that information before the second reading.

Ms. Redel-Reed said that the change will be made.

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.

Sheriff's Department

4. First reading; Cooperative Agreement between Boone County Sheriff's Department and Jefferson City Police Department on License Plate Recognition Data

Captain Martin said that the Sheriff's Department is requesting approval for a cooperative agreement between the Boone County Sheriff's Department and the Jefferson City Police Department for License Plate Recognition Data. This has been drafted by County Counsel and is similar to those agreements already in place with the University of Missouri Police Department, Highway Patrol and the Columbia Police Department.

Commissioner Atwill asked if there are any costs associated with this agreement.

Captain Martin said there are no costs.

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.

County Counsel

**5. Second reading; Budget Revision for funds relating to Pending Federal Litigation
(1st read 7-1-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover pending Federal litigation

expenses.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	100,000	
1126	71105	County Counselor	Legal Services		100,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #321-2014**

Commission

6. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Progressive Party of Missouri for August 23, 2014

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 Progressive Party of Missouri on August 23, 2014 from 10:00 a.m. to 3:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #322-2014**

7. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Missouri Department of Mental Health for September 17, 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

301 by the Missouri Department of Mental Health on September 17, 2014 from 9:30 a.m. to 2:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #323-2014**

8. 1st & 2nd reading; Electronic Monitoring of the CMEC by Midwest Electronic Systems for July through December 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached invoice from Midwest Electronic Systems, Inc. for electronic monitoring of the Central Missouri Events Center for the period of July – December, 2014.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #324-2014**

9. Public Comment

None

10. Commissioner Reports

None

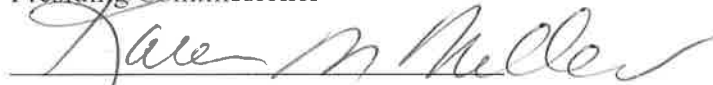
The meeting adjourned at 1:39 p.m.

Attest:

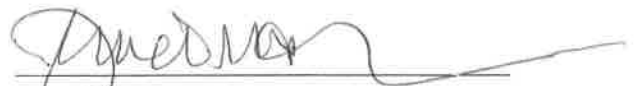

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

