

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Liz Sanders
Collector Brian McCollum
County Clerk Wendy Noren
Family Court Services Supervisor Courtney Pulley
Code Enforcement Officer Ryland Rodes
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening RFB 16-16APR15 – Onyx Surface Seal Pavement Preservation 2015

The Commissioners opened the following bids:

Musselman & Hall Contractors

Bid Total: \$200,313.18
Optional: 25,000 to 50,000 – \$1.24
Over 50,000 - \$1.11

Innovative Roadway Solutions

Bid Total: \$203,852.38
Optional: 25,000 to 50,000 – \$1.089
Over 50,000 - \$1.00

Vance Brothers

Bid Total: \$340,293.20
Optional: 25,000 to 50,000 – \$1.80
Over 50,000 - \$1.80

Commissioner Atwill thanked those that submitted bids and said they will be returned to Purchasing for further evaluation.

2. First reading; Contract Amendment Number One – Mental Health Evaluations

Liz Sanders read the following memo:

Contract 27-10JUN14 – Mental Health Evaluations was approved by commission for award to The Curators of the University of Missouri (on behalf of the University of Missouri Assessment and Consultation Clinic) (now known as the Thompson Center) on December 11, 2014, commission order 559-2014. This amendment changes the name from The Curators of the University of Missouri (on behalf of the University of Missouri Assessment and Consultation Clinic) to The Curators of the University of Missouri (on behalf of the Thompson Center) and clarifies the mission of the Thompson Center.

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

3. First reading; Sole Source Approval 121-123116SS – Multi-Section Base Station Antennas Term & Supply

Liz Sanders read the following memo:

Attached is a Sole Source Request Form from our Radio Consultant, Dave Dunford, to purchase Multi-Section Base Station Antennas for the new Radio Tower from Alive

Telecommunications of Mokena, Illinois.

According to Dave Dunford, our radio consultant, the radio signal filtering equipment is considered sole source because they are custom built multi-section antennas. This is the only known product that is light weight, omni-directional and provided in a 4-section configuration on a 20' mounting mast. This type antenna is required to meet the technical needs encountered by the requirement for a multi-section antenna within the allowed nominal 20' vertical mounting space.

The equipment will be purchase from department 4101 – ECC Radio & Technology, account 71201 – Construction Costs. Anticipated expenditures from this Term and Supply contract are:

Joint Communications Tower	\$3,750
Battle High School Tower	\$4,875
Mount Zion Road & Grisum Road	\$6,000

The intent to purchase as sole source was advertised in the *Missourian* and *Tribune* on April 7, 2015.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Proclamation

4. Proclamation recognizing Beth Taylor

Commissioner Atwill read the following proclamation:

WHEREAS, at 9:59AM on January 22, 2015, Beth Taylor, Boone County Public Safety Joint Communications Telecommunicator I, received a phone call from a 23-year-old woman about to give birth; and

WHEREAS, while adhering to all departmental protocols and procedures, Beth used persistence, displayed compassion and gave assurances to the very excited mother-to-be; and

WHEREAS, the phone call ended with the live birth of a healthy baby; and

WHEREAS, delivering a baby over the phone is a rare occurrence, as responders usually arrive before the baby; and

WHEREAS, Beth provided excellent service, showcasing the positive and lasting effects the work of emergency telecommunicators can have on the people and community they serve;

THEREFORE, the Boone County Commission hereby recognizes the exemplary service demonstrated by Beth Taylor, Telecommunicator I, and the positive impact her service has on the citizens of Boone County.

IN TESTIMONY WHEREOF, this 16th Day of April, 2015.

Commissioner Atwill presented the proclamation to Beth Taylor and thanked her for her service to the County and the citizens of Boone County.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize Beth Taylor for exemplary service and the impact her service has on the citizens of Boone County.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #163-2015**

5. Proclamation recognizing National Public Safety Telecommunicators Week

Commissioner Atwill read the following proclamation:

Whereas, emergencies requiring the services of law enforcement, fire protection and/or emergency medical professionals can occur at any time anywhere; and

Whereas, Public Safety Telecommunicators are the first and most critical contact for individuals who need emergency services; and

Whereas, the safety of our law enforcement, fire protection and emergency medical professionals depends upon the quality and accuracy of information obtained and related by Public Safety Telecommunicators; and

Whereas, the quality of public safety and emergency response in Boone County depends upon the prompt response of emergency response personnel; and

Whereas, Boone County Public Safety Telecommunicators provide 9-1-1 dispatch

services for 13 police departments, fire departments and emergency medical services; and

Whereas, Boone County Public Safety Telecommunicators conducted a total of 82,685 9-1-1 phone calls in 2014, an increase of 5,577 calls from 2013.

Therefore, in honor of the men and women whose diligence, professionalism and sense of duty help to keep the citizens of and visitors to Boone County safe, the Boone County Commission recognizes the week of April 12 through April 18, 2015 as National Public Safety Telecommunicators Week. On behalf of the citizens of Boone County, the Commission shares its sincere appreciation to the dedicated staff of Joint Communications and recognizes Thursday, April 16, 2015 as Boone County Public Safety Telecommunicator Day.

IN TESTIMONY WHEREOF, this 16th day of April, 2015.

Scott Shelton, Director of Boone County Joint Communications said he would like Jodi Pryor, Operations Supervisor, to accept the plaque on behalf of the Department.

Commissioner Atwill presented the proclamation plaque to Jodi Pryor and thanked her as well as all those on the Joint Communications staff.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby recognize April 12 through April 18, 2015 as National Public Safety Telecommunicators Week.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #164-2015**

County Clerk

6. 1st & 2nd reading; April 7, 2015 Election Certification

Wendy Noren said this is the certification of the election held on April 7, 2015 declaring the winner of the Hospital Trustee election.

Commissioner Miller asked about the searing in ceremony for Dr. Kennett.

Ms. Noren said it will be noon, Monday, April 20th at the hospital.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 7th day of April, 2015 for Hospital Trustee of Boone County.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #165-2015**

Resource Management

7. First reading; Name an unnamed road as Bentlage Drive

Ryland Rodes said this is a request to name an unnamed County maintained road to Bentlage

Drive. Said road being in Section 13, Township 46 North, Range 12 West as shown as a sixty-six foot wide roadway on surveys recorded in book 4362, pages 181 and 182 of the Boone County Records.

Bentlage Drive will begin on the east side of Hagans Road approximately 2700 feet south of the intersections of Hagans Road and Route Y and running in an easterly direction for approximately 2000 feet, thence turning and running in a southerly direction for approximately 2600 feet.

As noted on the second page, we received 100% of the property owners along the road, sign the petition as well as agree on the name of the road. Usually, we are hoping for at least 66% and in this case got to 100%.

Commissioner Miller asked how it came that the County does maintenance on a road that was not named.

Mr. Rodes said he believes that Hagans Road was actually this road at one time. The west side of Hagans Road was developed and the street sign was switched. Looking at mapquest, the portion of the road we want to rename is actually shown as S. Hagans Road. So, there is some confusion out there. This will be good for the property owners, not only to get the road maintenance, but for other County services, postal services and 911 services.

They have subdivided several lots and there are about nine different tracts, each is 20 acres or more which can accommodate two dwellings on each tract. This has the potential of 18 additional homes. It is nice to know that they will have these services available, especially the emergency services.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading and requested the County Clerk to schedule

this item for a second reading at the next available commission meeting with appropriate order for approval.

Family Court Services

8. First reading; Juvenile Justice Program Assistance Grant application

Courtney Pulley said they are requesting to re-apply for the Juvenile Justice Program Assistance grant. This is used to fund Intensive Crisis Intervention Services, In-Home Monitoring Services, Shelter Care Services and the Evening Reporting Center Program. This has also had an impact on our detention numbers. The number in 2012 was 170 and we are down to 140. This is a positive thing. This has also helped with the Disproportionate Minority Contact Committee. Our relative rate index has gone from 7.7 to 5.7 which is a positive trend. These resources are really helpful when dealing with at risk youths who have been taken into custody by law enforcement or are violating conditions of their supervision.

We are requesting \$24,946 which is slightly higher than last year to maintain these programs. It is totally reimbursable to the County. The Evening Reporting Center has taken on some additional responsibilities and is one of the reasons for the slightly higher request this year.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Collector

9. First reading; Budget Amendment – Transfer excess Tax Maintenance Fund to General Fund

Brian McCollum said this amendment is requested to cover the amount identified in the Excess Tax Maintenance fund to be transferred to the General Revenue fund for the last fiscal year. That amount is \$24,641 and is transferred over per statute 52.317.

Commissioner Miller asked how this amount is determined.

Mr. McCollum said the fund balance is capped at ½ of the prior year's budget for the Collector's Office. Anything over that dollar amount is transferred to the General Revenue fund.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading and requested the County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

GIS

10. Second reading; Acceptance of USGS 3D Elevation Program cost-share (1st read 4-14-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the GIS Department to enter into Grant and Cooperative Agreement G15AC00099 with the United States Geological Survey through their 3D Elevation Program. The cost-share agreement is for a total of \$61,187.50.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #166-2015**

11. Second reading; Consultant Services Agreement with A Civil Group for LiDAR Validation Survey (1st read 4-14-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with A Civil Group to provide LiDAR Validation Survey for the GIS Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #167-2015**

Commission

12. 1st & 2nd reading; Agreement between Boone County and UPS

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and United Parcel Service, Inc.

The terms of the 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 #168-2015**

13. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri For Liberty

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 Missouri For Liberty for May 11, June 8 and July 13, 2015 from 7:00 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #169-2015**

14. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by Karen Placke for May 22 – 23, 2015.

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 and Courthouse Plaza by Karen Placke for May 22 and 23, 2015 for the following times:

May 22, 2015: 5:00 p.m. to 8:00 p.m. (Chambers & Plaza)

May 23, 2015: 12:00 p.m. to 5:00 p.m. (Chambers & Plaza)

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #170-2015**

15. 1st & 2nd reading; Board appointment of Nick Peckham to the Environment and Energy Commission

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Nick Peckham	Environment & Energy Commission	March 31, 2015 through March 31, 2018

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #171-2015**

16. Public comment


None

17. Commissioner Reports

None

The meeting adjourned at 2:03 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