

TERM OF COMMISSION: May Session of the April 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 Liz Sanders
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

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

Juvenile Justice Center

- 1. 2nd Reading: Approval of Grant application for Juvenile Detention Alternatives.
1st Read May 19, 2015**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached grant application through the Annie E. Casey Foundation for Juvenile Detention Alternatives Initiative.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #219-2015**

Family Court Services

- 2. 2nd Reading; Approval of Grant Application for Disproportionate Minority Contact, Diversion Strategies. 1st Read May 19, 2015**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application from Family Court Services for Disproportionate Minority Contact – Diversion Strategies.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #220-2015**

Facilities Maintenance

3. 2nd Reading; Budget Revision to reallocate funds for new carpet cleaning extraction machine. 1st Read: May 19, 2015

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Facilities Maintenance Department.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6101	23031	Housekeeping	Custodial Supplies	2,186	
6101	91300	Housekeeping	Machinery & Equipment		2,186

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #221-2015**

Purchasing**4. 1st Reading: Bid Award for RFB 12-06MAR15: Radar/Speed Display Trailer for Sheriff Dept.**

Liz Sanders read the following memo:

Request for Bid #12-06MAR15 for Radar/Speed Display Trailer for Sheriff Department closed on March 6, 2015 with eight bids received. Of the 8 bids received, with Monitor Systems of Dallas, Texas having quoted lowest bid for their Bid 1 at \$5,660.00 and Lightle Enterprises of Frankfort, Ohio quoting highest bid at \$15,808.00, Monitor Systems Bid 2 for the MS1R-PRODIGY 22L at \$8,415.00 is considered the most advantageous offer, providing added-value optional features which will best meet the County's needs for this equipment.

Purchasing and the Sheriff's Department request permission to offer an award to Monitor Systems of Dallas, Texas for purchase of the equipment listed below:

		<u>Unit Cost</u>	<u>Extended Cost</u>
Two-Wheel MS1R-PRODIGY 22L			
radar/speed display trailer-	1 ea	\$6,200.00	\$6,200.00
And to include bid options:			
Spare Tire with mount-	1 ea	\$ 125.00	\$ 125.00
Wheel Lock-	1 ea	\$ 110.00	\$ 110.00
Traffic Data Recording System-	1 ea	included	included
Solar Panel Charging System-	1 ea	\$ 500.00	\$ 500.00
Three additional batteries-	3 ea	\$ 135.00	\$ 405.00
Aluminum wheels (set of 2)-	1 ea	included	included
Storage cabinet, 48" x 20" x 20"-	1 ea	\$ 500.00	\$ 500.00
Shipping	1 ea	\$ 575.00	<u>\$ 575.00</u>
	TOTAL		\$8,415.00

Total cost of purchase is \$8,415.00 and will be paid from department 1251-Sheriff, account

91300-Machinery and Equipment, for which \$9,600.00 is budgeted.

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.

5. 1st Reading: Bid Award for RFB 16-16APR15-Onyx Surface Seal Pavement Preservation, 2015

Liz Sanders read the following memo:

RFB 16-16APR15 for Onyx Surface Seal Pavement Preservation opened on April 16, 2015 with three bids received. Resource Management recommends award by low bid to Musselman & Hall Contractors, LLC of Kansas City, Missouri.

Contract amount is Two Hundred Thousand, Three Hundred Thirteen Dollars and Eighteen Cents (\$200,313.18).

\$224,528.00 was budgeted for this contract and invoices will be paid from department 2041 – Infrastructure Preservation/Rehabilitation, account 71202 – Contractor Costs.

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.

6. 1st Reading: Bid Award for RFB 15-24APR15-Auction Services for Surplus Vehicles and Heavy Equipment

Liz Sanders read the following memo:

Request for Proposal 15-24APR15 – Auction Services for Surplus Vehicles and Heavy Equipment opened on April 24, 2015. Three proposal responses were received. The evaluation committee consisted of the following:

Chad Martin, Captain, Sheriff Department

Rickey Harvey, Fleet Operations Superintendent, Public Works

The evaluation committee recommends award to Missouri Auto Auction, Inc. per their attached Evaluation Report. Cost for vehicle disposal is as follows:

Sale Fee for Each Vehicle:	\$150.00	
Transportation Fee for Each Vehicle if Driven	\$0.00	
Haul fees negotiated on a case-by-case basis		
Complete Detail with removal of decals/stripping:	\$150.00	
Construction Vehicle: Wash and Vac	\$40.00	
Other Expenses:		
Fuel:	\$3.25/gallon	
Flat Repair Per Tire:	\$0.00/air	\$25.00/patch
Battery Installation:	\$55.00	
Re-Keying Ignition and All Locks	\$235.00	

The contract period is July 1, 2015 through June 30, 2016 with four one-year renewals. This is a County-Wide contract that will primarily be used by the Sheriff's Department and the Public Works Department.

Commissioner Miller asked why we re-key ignition and all locks.

Ms. Sanders said she did not know for sure and will find out. It probably is a safety feature.

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

7. 1st Reading: Roadway Acceptance for Silver Brook Road, Brookfield Estates Plat 4

Stan Shawver said he has submitted a report asking the Commission to accept, for maintenance, Silver Brook Road in the Brookfield Estates. There is a section of Brookfield Estates, originally platted in 2004-2005 with the last lot completed in 2010. The developer did not complete the punch list for the County to accept this section. The property has changed hands and additional houses have been built.

The County is planning to do an overlay in Brookfield Estates this summer. During a meeting of the Home Owners Association, several homeowners saw that their section was excluded from this overlay because it is not County maintained.

After some research of the uncompleted punch list, such issues as cracked panels and an uncompleted turnaround on the east end of the property existed. They asked for a variance from the Road & Bridge Advisory Committee. The property owner to the east said he would not accept the road. In a meeting with Maintenance Operations, they feel there is adequate

right-of-way with 28 feet driving surface plus curb and gutter, so there should be no issues.

Commissioner Miller asked what eyebrow and tear drop meant.

Mr. Shawver said those are common terms for half turn around or half cul-de-sac.

Commissioner Atwill asked if the Road & Bridge Committee recommended this.

Mr. Shawver said they have approved. Going to Commission has been on hold pending the replacement of the cracked panels which they have done.

Commissioner Thompson noted that each issue had unanimous approval.

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.

8. Application for petition to Form Neighborhood Improvement District: Hancock Hill Road (Report only)

Stan Shawver said they are proceeding slowly with this as the previous staff that worked on this is gone. According to regulations and the application for petition to form a NID, it is to be brought forward to the County Commission. No action is required by the Commission other than acknowledge receipt of the application.

The next step is for staff to prepare a cost estimate and start the paper work for the petition that would have to be submitted. This is a little bit different in that Hancock Hill Road is a

County maintained road with a length of 1,800 feet. All previous NID's have been in platted subdivisions that had roads that the county did not maintain.

The map included in the Commission packet encompasses about 20 different properties that would be affected. The first section of the road is maintained by the County and that is all they want included with this NID. The homeowners, where the road is not maintained by the county, have already made improvements and are satisfied with those improvements. They think the County section is not the most attractive and have expressed an interest to use the NID to improve the existing County road to a higher level.

Commissioner Atwill noted that the process calls for consent from a certain number of the homeowners and he does not see this in the report.

Mr. Shawver said it is not in there.

Commissioner Miller said it is 2/3 by land area and 2/3 by ownership. The best thing to do is to go back into the past Commission records and take an earlier one and follow it from beginning to end.

Mr. Shawver said there is no one on staff currently that has done this, so we are feeling our way through this. The County web site spells out the process so we will depend on that as well as look at past documents.

There were no further comments or questions.

Boone County Counselor

- 9. 1st Reading: Agreement with David O Dunford for construction Administration & Consulting Services for Battle High School Tower Site**

Commissioner Miller said she would advise Commission on this as C. J. had another commitment. This is similar to the agreement for the 911 tower. This needs to be in place so Dave Dunford can get the bids out and get things moving.

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.

Commission

10. Proclamation Committing to the Stepping Up Initiative

Commissioner Thompson said that the National Association of Counties has put forth a challenge to counties across the country to step up and address the problem of using the jail system as a place to warehouse individuals with mental health issues.

There are over 2 million per year, nationally, that go into the jail system with mental health issues. NACO and two members from Congress, who have introduced bills to address this problem, have put this at a national level as NACO has done at the county level. The initiative is to convene groups within each county with representation from the relevant stakeholders to assess the problems within the county as well as the incidences of people with mental health issues utilizing the jail system and looking at those cases to determine the reasons and barriers to effectively deal with the problem and develop a plan. There have been some successes in counties such as Dade in Florida and Johnson in Kansas that would serve our community well in looking at those counties.

Last night, the Judicial and Law Enforcement task force had a meeting with many of the stakeholders from the community present. They started brainstorming ideas about available

resources and the need to determine holes in the system that allow these individuals to end up in the justice system rather than identifying these cases and handling them before they go that far. Attending was Jan Beckett from the Boone Hospital Board of Trustees to start the conversation with the medical community in Boone County. Also there was Cathy Richards, Boone County Administrator, to speak to the problem from her perspective. At a recent Missouri Association of Counties board meeting, a representative of the Public Administrator's Association told the group that the mental health issues are drowning the Public Administrators across the state. NACO has asked each county to step up by issuing a proclamation regarding this issue and in so doing this today, Boone County will be the first in the state.

Commissioner Thompson read the following proclamation:

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses

continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Boone County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, the Boone County Criminal Justice Administration Coordination Committee, which meets monthly to discuss issues relating to all facets of the criminal justice system, including jail overcrowding issues, over the course of its existence has received reports from jail staff about that segment of the jail population with mental health needs; and

WHEREAS, The Boone County Judicial and Law Enforcement Task Force, which meets quarterly, includes representatives from law enforcement, corrections, courts, juvenile division, county government, medical and legal fields who come together to discuss current issues within law enforcement and justice administration, including the prevalence of mental illness in the penal system; and

WHEREAS, through the Stepping Up initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

THEREFORE, the Boone County Commission does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize Committing to the Stepping Up Initiative.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #222-2015**

11. Public Comment

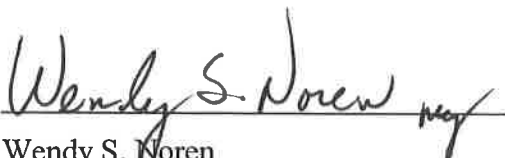
None

12. Commissioner Reports

None

The meeting adjourned at 1:58 p.m.

Attest:

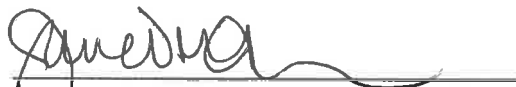

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner