

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District II Commissioner Janet Thompson
Director Human Resources Jenna Redel-Reed
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:36 a.m.

Purchasing

1. First reading; Software and Maintenance Agreement for the Information Technology Department

Melinda Bobbitt read the following memo:

Attached is a software and maintenance agreement that I am routing for our Information Technology department. The agreement is with Diverse Computing, Inc. of Tallahassee, Florida for gaining access to MULES Information Systems for the Sheriff Department. Cost is \$5,500.00 and will be paid from department 1170 – Information Technology, account 91302 - Computer Software. \$5,000 was budgeted for this purchase. Aron Gish, IT Director shared that they have enough excess in their budget to cover the difference.

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; Cooperative Contract 2-140627DP, Penetrating Silane Sealant (1st read 7-9-15)

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 2-140627DP for Penetrating Silane Sealant with Shield Products Inc., of St. Louis, MO.

The terms of the 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #292-2015**

3. Second reading; Bid Award 31-17JUN15 – Parking Lot Improvements (1st read 7-9-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 31-17JUN15 – Parking Lot Improvements to Frech Construction Co. of Columbia, MO.

The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #293-2015**

Information Technology

4. 1st & 2nd reading; Request to Transfer Above “ATS” for Ryan Irish

Jenna Redel-Reed said she is representing Aron Gish on this item. She has worked with Mr. Gish on this request and there is an attached Executive Summary to go along with this request.

Last year when we implemented the Salary Study, we put restrictions on the Administrative Authorities ability to hire above the minimum of our salary ranges. That also impacts our current employees when they are promoted into new positions.

Ryan has been a Boone County employee since 2004 and has done an excellent job and progressed through his pay range as a Systems Administrator. He is now being promoted to Supervisor of Systems Analysts. His current salary is what the appointing authority limit is for the new position. Consistent with what we have done in the past, the appointing authority has to come before Commission to formally request the salary be approved above the cap.

They are asking for a 3% increase over his current salary. This increase is consistent with what we have done in other situations and he is taking on more responsibility. He will have staff under him as well as supervising the help desk and other user groups. He is also supervising those that are close to his pay range so giving him this raise will help keep equity between him and his staff.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby approve the attached Request to Transfer Above ATS for Ryan Irish at 95.3% of Mid-Point.

It is further ordered the Boone County Commissioners are hereby authorized to sign said Request for Transfer Above ATS.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #294-2015**

Resource Management

5. First reading; General Consultant Services Agreement with CFS Engineers

Stan Shawver said CFS is a full service engineering company located in Kansas City doing bridge, road and storm water design. They recently opened up a satellite office in Jefferson City and contacted us and asked to be added to our list of Engineering Consultants.

Typically we try to do this the first of the year, but some get strung out through the year or in this case, are added due to some other circumstance.

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.

Facilities Maintenance

6. Public Hearing and Second reading; Budget Amendment for additional repairs at the Family Health Center HVAC System (1st read 7-2-15)

Commissioner Atill opened the public hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Facilities Maintenance to cover additional maintenance costs for the HVAC system at the Family Health Center.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6220	60200	Capital R&R Family Health	Equipment Repairs/Maintenance		673

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #295-2015**

Commission

7. First reading: An agreement with the Friends of the Centralia Battlefield, a Missouri nonprofit corporation, for relocation of the Confederate Rock.

Jack Chance said he is the President of the Friends of the Centralia Battlefield, a 501c3, tax exempt foundation. We were put together for the purpose of taking over the ownership of 23 acres where the Battle of Centralia took place. We operate, maintain and have a number of

events at that site. We have presently, two monuments, two six foot tall granite monuments. It has become a very popular place for people to come and have their activities. Even though we are called the Centralia Battlefield, our commission is made up of only three people from Centralia, the rest are from surrounding areas in the county. This is just not a Centralia operation, it's a Boone County operation. The Battlefield is three miles south of the city.

My first choice is to leave the monument where it is. Our purpose and our Battlefield and other organizations I am a member of, is to preserve history, not to change it. I think the best place for it, economically, is right where it is. If that is not the case, the Centralia Battlefield, being a legitimate Battlefield from 1864, would be an outstanding place for the monument.

We are the only recognized battlefield in Boone County. There are other places where battles took place, but we are the only bonafide battlefield. The map from the Missouri Civil War Heritage Foundation displays a driving trail for sites in Boone and Callaway Counties and the trail goes to the Centralia Battlefield.

Commissioner Atwill noted that they have formed an independent, legal entity, a corporation that owns the property.

Mr. Chance said that is correct. We are the owners of the 23 acres that were donated to us by Richard Moore.

Commissioner Atwill also mentioned that there is a group that is organized for the purpose of maintaining those grounds and coordinates certain activities there.

Mr. Chance said that is correct. We are here to preserve history, educate and receive tourist. We bring in a number of dollars in tourism for the community and lastly we are there for fun and recreation. We have picnic grounds, ample parking and we have had a number of activities for different schools throughout Boone County.

Commissioner Atwill asked if it is open all the time.

Mr. Chance said the gate is never closed.

Commissioner Atwill asked about the battle reenactment.

Mr. Chance said last September we had a reenactment of the Battle of Centralia and the Battle of Mount Zion which is in Hallsville. We estimate about over 4,000 people who attended the reenactment over a two day period. There were activities from morning till evening. It was very successful.

Commissioner Atwill asked with the acreage available at the battlefield, is there an appropriate location for the monument we are discussing today.

Mr. Chance said yes, most definitely. Our plan is to have the monument, if it is to be moved, to be placed on the battlefield itself along with the two that are already there, one by the Sons of the Confederacy and the other by the Daughters of the Union.

Commissioner Atwill asked how it is certain that this is the area where the battle actually occurred.

Mr. Chance said that there have only been four owners of this property since the Civil War days. Word has been passed down through newspaper clippings, interviews and a number of other things. We have also had the top archeologist in the country that does battlefields. His name is Doug Scott. He has been to our location twice and has certified the exact location where the Union soldiers were standing when the guerillas came up the hill. We have not just pinpointed the battlefield location, but the exact spot where the soldiers stood.

Commissioner Atwill said there is a draft of an agreement that stipulates the transfer of ownership and location which has been presented to you. Are you confident your Board will approve the agreement.

Mr. Chance says he has polled the Board and everyone is excited and interested in the concept. I would trust the County Commission to make it a proper agreement for us to sign.

Commissioner Thompson said that it was mentioned there were over 4,000 people at the reenactment and that there are other things going on as well and also that the battlefield is on

the driving tour which would indicate a substantial number of visitors.

Mr. Chance said that is right. We have had people from England who are Civil War enthusiasts and people from all over. Also, the Missouri Civil War Heritage Foundation has had road signs made and we have ordered four of those so we can put them up on the highway. Right now, there is no such signage, only battlefield signs in the immediate area.

Commissioner Thompson said this is a big tourist attraction, especially for northern Boone County, but impacts all of Boone County by the number of people you draw into the community.

Mr. Chance said that is correct and as mentioned earlier, this is not just a Centralia project, this is a Boone County project.

The Commissioners thanked Mr. Chance for his comments and for receiving the monument if it is to be moved.

Scott Orr said he is here today because he, Tom Mendenhall and Johnny McGee were participants in the act of transferring the rock from the University campus to the present location on the courthouse lawn about 40 years ago. They wholeheartedly approve, encourage and urge the Commission to accept the kind offer from Jack Chance to move this rock to the Centralia Battlefield.

Mr. Orr said he would like the indulgence of the Commission so he can read comments made by Commissioner Atwill at the festivities of the 25th anniversary of the Boone County Historical Society. I would like to read these remarks because I think they set the macro tone for governmental entities in this county, this city and there is a need to emphasize, re-emphasize those very appropriate remarks. Please indulge me.

This is a good time for those of us who are holding public trust positions to rededicate ourselves to what we are here for and what we are not here for.

We are not here to promote one sex over another. We are not here not promote one sexual orientation over another. We are not here to promote one religion over another

and we are not here to promote one race over another.

Government is here to represent all equally and bring people together. We are in a growth mode in this area and we will all be better off as a result if we handle current issues correctly. The challenges of today not only represent growth, but maturity and a better understanding of one another. In the sensitive areas of sex, religion and race, there are subtle symbols, subtle attitudes and subtle unwritten rules that we simply ignore if we are personally not offended. We all have deeply embedded preconceptions and preferences that are often silently offensive and keeping wedges between people.

If, as your elected representatives, we are able to lead, it is our current and continuing responsibility to find the wedges and to remove any in order to assure full equity and equal opportunity for all. We often take the extraordinary technological advancements of our past to mean we have advanced in every way. We haven't, but we can and we will if we have the strength, wisdom and fortitude to simply do the right thing, keeping in mind our sworn duty as elected representatives, to represent all of our constituents.

Today is a challenging time in many ways, but compared to our predecessors, our problems pale in significance. Together we can handle our present challenges and improve our own part of the world for our children, grandchildren and all of those who follow. We are all a part of the history of this country. With the right attitude, commitment and hard work, we can continue to be the best part. Let's keep moving forward.

Mr. Orr said he thinks that the proposal this morning concerning the rock is appropriate and follows the macro guidelines as given in the remarks by Commissioner Atwill.

Commissioner Atwill said he was unaware that Mr. Orr was going to read this remarks.

Mr. Orr said he probably would not be allowed to read them if Commissioner Atwill knew he was going to do so.

Commissioner Thompson said she is proud of her fellow Commissioner for making those

remarks. It is important that we remove wedges when we find them and the blinders from our eyes that allow us to perceive without noticing the wedges. This is a wedge and I thank Mr. Chance so much for his gracious offer to take this wedge and put it in a place that is appropriate and that honors our history.

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. Public Hearing and Second reading; Budget Amendment to cover additional site inspections at the CMEC (1st read 6-30-15)

Commissioner Atill opened the public hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase appropriations for the cost of additional site inspections and repairs for disturbed areas at the Central Missouri Events Center.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2120	71100	Fairgrounds Maintenance Fund	Outside Services		5,816

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #296-2015**

9. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri for Liberty on August 10, September 14 and October 12, 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 by Missouri for Liberty for August 10, September 14 and October 12, 2015 from 7:00 p.m. to 9:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #297-2015**

10. 1st & 2nd reading; Re-appoint Patricia Powell to the Library Board

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Patricia Powell	Library Board	July 1, 2015 through June 30, 2019

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #298-2015**

11. 1st & 2nd reading; OEM Expenses for the month of June, 2015

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for the June 2015 Office of Emergency Management expenses in the amount of \$17,733.34.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #299-2015**

12. Public comment

Commissioner Atwill welcomed the 4-H group in attendance for Government Day and asked them to introduce themselves and the club they represent.

Paige Steuber	Adventurers
Grace Martin	Fairview Friends
Sophia Cunningham	Adventurers
Sara Tutt	Missouri's Best
Taylor Thiessen	Go Getters
Hanna Wilson	Woodlandville
Taylor Dwyer	Go Getters
Will Adkins	Hallsville Go Getters
Dakota Rapp	Missouri's Best
Chris Mosbrucker	Youth Specialist
Emily Kerley	4-H Youth Program Associate

Commissioner Atwill explained the Commission Meeting and what takes place during these meetings and how business is conducted for the residents of Boone County

Commissioner Atwill fielded questions from the group concerning the items discussed in the meeting today.

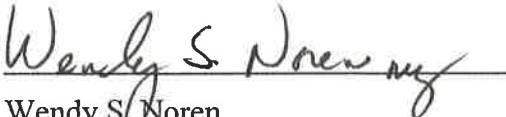
Commissioners Atwill and Thompson thanked the group for attending. Commissioner Thompson handed out laminated bookmarks with information concerning the county.

13. Commissioner Reports

None

The meeting adjourned at 10:19 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

