

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 Commissioner I Karen Miller  
District II Commissioner Janet Thompson  
Buyer Cheli Haley  
County Counselor C. J. Dykhouse  
Family Court Services Supervisor Courtney Pulley  
Deputy County Clerk Mike Yaquinto

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

### **Information Technology**

#### **1. Presentation; 13<sup>th</sup> Annual Digital Counties Survey Award to Boone County IT**

Commissioner Miller said she would like to thank all the staff who contributed to this award. This is the ninth year now and every year we have improved and almost reached the top in the category of 150,000 and fewer county residents. We are now in a different category with those counties with populations between 150,000 and 249,999. We are now competing against some big counties.

I believe a lot of what this is about is how we allow our citizens access to our information, how easy it is for them to find things and that we are taking the next step, to use technology to allow our staff to get the information back more quickly. I want to compliment the whole county in supporting the things that the I/T Department brings forward, saying we need this to improve what we are currently doing.

The web site is incredible. People comment favorably about it all the time. The GIS is king as far as the citizens who utilize it for land records. They love our system and they compliment us and wish other counties would do these same things. Also, it is not easy to establish the collaboration like the consortium of the city, county and Boone Electric and have people understand how difficult this actually is.

Also, the statewide organization that is in place that will work with counties on a GIS needs assessment, detailing the equipment they have and what that equipment can handle regarding GIS software and making recommendations to county officials on how they can improve has been beneficial. We just stand out as a county and I/T is doing a great job and we thank them for serving the citizens of Boone County and those that work for the county.

The award is for 4<sup>th</sup> place in the category 150,000 to 249,000 and with that, I would like to present this plaque to Aron Gish commemorating that achievement.

Aron Gish said these awards are based on a point system and a lot of counties that participate get points for throwing technology at stuff. What we do different here is, that we don't throw technology at stuff. If it does not fit, we don't just say we need to have that because everyone else has it, if we can't implement it and make it work, we hold back until we are ready.

Aron Gish thanked his staff for their work in achieving this award.

## **Purchasing**

### **2. First reading; Bid Award 30-23JUN15, Plumbing Services Term & Supply**

Cheli Haley read the following memo:

The Plumbing Services bid opened on June 23, 2015 with one bid received. Upon

completion of the bid evaluation, Facilities Maintenance, Public Works, and the Sheriff's Department all recommend awarding by low bid to Master Tech Plumbing, Heating, & Cooling.

The Term and Supply contract period is from August 1, 2015 through July 31, 2016 with four 1-year renewal periods. Invoices will be paid from Account 60100 – Building Repairs/Maintenance. The departments and the amount budgeted for each are as follows:

Department 6100 – Facilities and Grounds Maintenance / \$6,180.00

Department 2040 – Public Works Maintenance Operations / \$20,000.00

Department 1256 – Sheriff/Corrections Building Housekeeping/Maintenance / \$24,104.00

The bid tabulation and department recommendations are attached for your information.

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.

**3. First reading; Professional Services Contract 42-31OCT15C – Consulting Services for Radio Tower Project for Battle High School**

Cheli Haley read the following memo:

Dave Dunford, on behalf of Boone County as our Radio Consultant, requests Consulting Services for the Battle High School Project with Malicoat-Winslow Engineers, P.C. of Columbia, MO as follows:

- Gas Piping design & specifications
- Electrical design & specifications
- Coordinate with utility companies
- Shop drawing review
- Coordination with Owner

Cost of services is \$1,150 and will be paid from 2704 – Joint Communications Radio Network, 91300 – Machinery and Equipment. \$323,000 is budgeted for the Battle Tower Project.

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.

**4. Public Hearing and Second reading; Budget Amendment related to the NIGP Scholarship and associated expenses (1<sup>st</sup> read 7-6-15)**

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

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Purchasing Department to increase revenue and expenditure budget amounts to reflect the NIGP scholarship and associated expenses.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1118	37200	Purchasing	Seminars/Conference/Meeting		890
1118	37230	Purchasing	Meals & Lodging/Training		1,610
1118	3885	Purchasing	Travel/Training Expense Reimbursement		2,500

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #306-2015**

**5. Second reading; Computer and peripheral Surplus Disposal (1<sup>st</sup> read 7-16-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus Computer and Peripheral equipment through MRC Recycling Center.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #307-2015**

**REDI**

**6. Second reading; Kraft Foods Chapter 100 Application request (1<sup>st</sup> read 7-16-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policy adopted in Commission Order 600-2010, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the

Chapter 100 application from Kraft Foods, its successors and assigns, for a 75% abatement for new real property investment for a term of 10 years and a 75% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by Kraft Foods. The Commission will effectuate this Chapter 100 abatement approval in documents to be approved at a later time, to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. The County Commission thanks the representatives from the impacted taxing entities (Boone County Family Resources, City of Columbia, Boone County, Columbia Public Schools, and the Boone County Library District) for their service on the Chapter 100 Review Panel in connection with this application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #308-2015**

## **County Counselor**

### **7. First reading; Extension of Depository Agreement**

C. J. Dykhouse said this is a bridge agreement for our current county depository that would extend the current agreement with the Central Bank of Boone County for 30 days. This will facilitate the re-bidding of our county depository which the County Clerk, County Treasurer and County Collector are currently working on.

We have a bid opening on the Commission agenda now scheduled for August 27<sup>th</sup>. On that date, there will be a bid opening for the new county depository bid. There will then be an evaluation period and ultimately a recommendation for an award of a new county depository for a new term. This agreement will allow us to continue with our existing depository while

we go through this process.

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.

### **Family Court Services**

#### **8. First reading; Request to apply for funds from the Missouri Juvenile Justice Association for Teen Court**

Courtney Pulley said this is a request to apply for a grant for the Teen Court. This is the second year and we have pilot programs at two schools, Lange Middle School and West Middle School. This not only tries to address the Disproportionate Minority Contact, but also divert kids from the Juvenile Justice System by dealing with things they can mediate and also deal with things in the school so they don't have to come to the Juvenile Office.

We are requesting \$1,005.86 which is completely reimbursed to the county to continue this effort. There have been 11 participants so far this year and hope to increase those numbers and that this can spread to the other schools as well.

Commissioner Miller said she has heard that several principals have requested Teen Court in their school. It looks like there will be more desire than we have budgeted at this point. If it proves successful, maybe there will be funds to expand to the other schools.

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.

**Commission**

**9. Second reading; Consultant Services Agreement with Engineering Surveys and Services related to the First Christian Church Parking Addition Project (1<sup>st</sup> read 7-16-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize professional services by Engineering Surveys and Services related to the First Christian Church Parking Addition Project.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #309-2015**

**10. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on July 28, 2015**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 28, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 301 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #310-2015**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by  
Mid-Missouri Peaceworks for July 29, 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 Mid-Missouri Peaceworks for July 29, 2015 from 6:30 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #311-2015**

**12. Public comment**

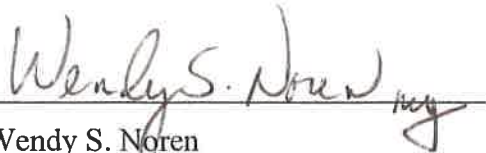
None

**13. Commissioner Reports**

None

The meeting adjourned at 9:49 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