

TERM OF COMMISSION: August 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 I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Public Health Environmentalist Britni Hendren  
Buyer Cheli Haley  
Auditor June Pitchford  
Sheriff Dwayne Carey  
Acting Operation Manager 911 Joe Piper  
Deputy County Clerk Mike Yaquinto

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

**Purchasing**

**1. Bid Opening; 44-20AUG15 – Hartford Road Cul-de-Sac Improvement**

The following bids were opened:

APAC: \$106,990.66

Emery Sapp: \$154,876.15

Engineering Estimate: \$103,545.00

Commissioner Atwill thanked those that bid on this project and said the bids will be returned to Purchasing for further analysis.

**2. Second reading; Bid Award 41-16JUL15 – Magnesium Chloride Applications Term  
& Supply (1<sup>st</sup> read 8-18-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 41-16JUL15 – Magnesium Chloride Application Term and Supply to Scotwood Industries, Inc. of Overland Park, KS.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #371-2015**

**3. Second reading; Sole Source Approval 123-123115SS – License Plate Readers (1<sup>st</sup> read 8-18-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 123-123115SS for the purchase of License Plate Readers from Selex ES Inc., d/b/a Elsag North America of Greensboro, NC.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Purchase Agreement for License Plate Readers.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #372-2015**

**4. Second reading; Contract Amendment Number One to 30-06JUL12 – Inmate Uniforms (1<sup>st</sup> read 8-18-15)**

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

Boone does hereby approve the attached Contract Amendment Number One to 30-06JUL12  
– Inmate Uniforms.

The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for Inmate Uniforms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #373-2015**

**5. Second reading; Cooperative Contract C314060004 – Written Language Translation Services (1<sup>st</sup> read 8-18-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C314060004 – Written Language Translation Services with Catholic Family Service, Inc. d/b/a Language Access Metro Project.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order 3374-2015**

**6. Second reading: Bid Award 37-16JUL15 – Palis Nichols Road Asphalt Overlay pavement Preservation (1<sup>st</sup> read 7-16-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 37-16JUL15 – Palis Nichols Road Asphalt Overlay Pavement Preservation to APAC – Missouri, Inc. 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 Miller seconded the motion.

The motion carried 3 to 0. **Order #375-2015**

### **Health Department**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 15401 E. Flint Hill School Road, parcel #06-304-12-00-009.00 01**

Britni Hendren said she has had no contact with the owner. This has been vacant for a long time. The estimate is \$975 for clean-up and \$275 for brush hog.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 15401 E. Flint Hill School Road, parcel #06-304-12-00-009.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #376-2015**

**Joint Communications**

**8. First reading; Budget Revision for new radio base station in the present and new dispatch center for MSHP monitoring**

Joe Piper said that the Missouri State Highway Patrol has migrated away from the former radio system. A new radio base station will be used in the present and new center for monitoring and two-way communication with MSHP.

Sheriff Carey said we had this years ago and then they migrated away. When in pursuit you have MHSP, Columbia Police and Boone County Sheriff's Department all involved, this allows joint communication to be able to communicate with each other. The law enforcement in the field will go to a common channel and not everyone can hear that communication.

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.

**Auditor**

**9. Presentation of the Fiscal Year 2014 Financial Audit Report**

June Pitchford said this is our annual report out for the Auditor's Office. We have from RubinBrown Ted Williamson and Brandi Lawyer to present the report.

Ted Williamson said this is a review, at a high level, of the results of the Financial Statement Audit for the year ending December 31, 2014.

The first section deals with the Auditor Communications that we are required to communicate at the end of the Audit. Included in this communication is an unmodified or clean opinion on the Financial Statements ending December 31, 2014. Also, we did not identify any material weaknesses or deficiencies in the internal structure and lastly, we included the Single Audit Report reporting on compliance with Federal Grants. There were no instances of non-compliance.

No new accounting policies were adopted and the application of existing policies was not changed.

There were no corrected or uncorrected misstatements noted in the audit. There were no corrections to the Financial Statements during the audit which is very rare for a government entity of this size.

There were no difficulties encountered in dealing with management related to the performance of the audit. There were no disagreements with management and there were no matters of significant discussion that affected our retention as the County's auditors.

Commissioner Miller wanted confirmation that when new federal rules come out or new GASB statements, you are in contact with the auditor, at that time, to prepare them for the required changes. You are the advisor throughout the year.

Mr. Williamson said that is absolutely the way it would work.

Brandi Lawyer said she will be discussing the Accounting Pronouncements.

GASB statement 68 will be implemented next year and we have been in contact with June throughout this process. This will change the financial reporting for defined benefit pension, CERF, for the county. Next year, the county will be required to report a liability

that reports the proportional share of the underfunded status of the fund.

Commissioner Miller asked if that is underfunded by CERF.

Mr. Williamson said that the projected future benefits that CERF will have to pay out minus the amount of investment they currently set aside for benefits, there is usually a shortfall for most plans and that number is allocated proportionately to each county that participates in the plan under the assumption that to make things whole, CERF will have to get the money from the individual counties in the plan.

Ms. Pitchford said that is not the case here in Boone County. There is no carve-out obligation within the standard so the county is left with it.

Mr. Williamson said nothing, legally, has changed as far as the way the plan operates, only the accounting rules for disclosure.

Ms. Pitchford said they are already in discussions on additional footnote disclosures to explain the reality of the situation.

Commissioner Atwill asked the current status of the CERF plan.

Ms. Pitchford said they have received information from their auditors that confirms they have a methodology in place for providing that information needed to all of us. We don't have it yet.

Ms. Lawyer said the next portion of the audit deals with Issuance of OMB Uniform Grant Guidance. This relates to Single Audit Requirements, Administrative Requirements and Cost Principles.

The final portion of the audit compares 2013 to 2014 with regard to County-Wide Revenues and Expenses and a breakdown of the Tax Revenues for the last five years.

Commissioner Miller asked, regarding CERF, if they are looking at making changes for plans that are not affected.

Mr. Williamson said unfortunately, one of the things you deal with in this industry is that governments have many different types of situations and a lot of times the rules are drafted for a one size fits all mentality. There are not a lot of carve-out exceptions. All we can do is comply with the rules and use footnotes to tell the counties story as accurately as possible.

Ms. Pitchford said as a matter of record, the audit report was delivered to the county in sufficient time to meet the June 30<sup>th</sup> disclosure requirements.

Commissioner Atwill asked for clarification on the Report out to Compliance on Internal Control and whether there was no comment or they did not find a problem.

Mr. Williamson said they did not find any problems.

There were no further comments or questions.

The Commissioners thanked the representatives from RubinBrown and congratulated the Auditor's Office on an excellent job.

**Commission**

**10. 1<sup>st</sup> & 2<sup>nd</sup> reading; Authorization to Close the Roger B. Wilson Government Center at 5 p.m. on August 19, 2015**

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



Boone does hereby authorize the closing of the Roger B. Wilson Government Center at 5 p.m. on August 19, 2015 until 12:01 a.m. on August 20, 2015 and does hereby authorize the application of Section 4.5 of the Boone County Personnel Policy Manual to the accumulation of leave for affected Boone County personnel.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #377-2015**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on August 25, 2015**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 25, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 338 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 #378-2015**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Destiny of H.O.P.E. for September 12, 2015**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Destiny of

H.O.P.E. for September 12, 2015 from 12:00 p.m. to 5:00 p.m.

Commissioner Mille seconded the motion.

The motion carried 3 to 0. **Order #379-2015**

**13. Public Comment**

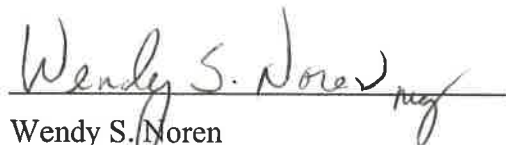
None

**14. Commissioner Reports**

None

The meeting adjourned at 2:00 a.m.

Attest:

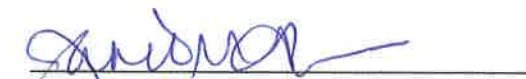
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner