

TERM OF COMMISSION: September 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
Buyer Jacob Garrett
Buyer Cheli Haley
Director Human Resources Jenna Redel-Reed
County Clerk Wendy Noren
Director Resource Management Stan Shawver
Supervisor Family Court Services Courtney Pulley
GIS Manager Jason Warzinik
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:32 p.m.

County Clerk

1. Public Hearing and 1st & 2nd reading; Approval of 2015 Boone County Tax Rates

Wendy Noren said that the public hearing today is on the first part of the proposed order which are property tax rates regarding General Revenue, Road & Bridge and Group Home. The Group Home levy was a voted levy, so the Commission has no control of that. It is voted and then meets the tax rate ceiling roll backs that the state Auditor's Office computes. That rate is .1146, the same as last year.

The county General Revenue and Road & Bridge are an annual computation of a tax rate ceiling for each rate based on the requirements of the Hancock Amendment and then an additional statute. The tax rate ceiling did not change this year. For the Road & Bridge, the ceiling was .2677 and for General Revenue, the ceiling was .3155. After the tax rate ceilings,

we apply sales tax roll backs and the sales tax roll back for the ½ cent General Sales Tax is 27.20. It was stated that the Commission would keep the voted sales tax levy for Road & Bridge at 5 cents. We actually are at 14.121 cents lower than what we statutorily can do. That is what the Commission offered to the voters that they would keep the Road & Bridge levy at 5 cents.

There were no questions for Ms. Noren at this time and Commission Atwill opened the public hearing and asked if there is anyone that would like to speak to the tax rate proposal. There were no speakers and Commission Atwill closed the public hearing.

There were no further comments.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby set the 2015 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2846
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1146
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2015:

State of Missouri	\$.0300
Columbia Public Schools	Total \$5.4656
Incidental Fund	\$1.9413

Teachers Fund	\$2.4788
Debt Service	\$.9719
Capital Projects	\$.0736
Southern Boone County R-I Schools	Total \$5.0300
Incidental Fund	\$3.7500
Teachers Fund	\$.0000
Debt Service	\$1.2800
Capital Projects	\$.0000
Hallsville R-IV Schools	Total \$4.2991
Incidental Fund	\$3.0291
Teachers Fund	\$.0000
Debt Service	\$1.1100
Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$5.1190
Incidental Fund	\$3.8490
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000
Centralia R-VI Schools	Total \$4.3282
Incidental Fund	\$3.4382
Teachers Fund	\$.0000
Debt Service	\$.8900
Capital Projects	\$.0000
Harrisburg R-VIII Schools	Total \$4.5611
Incidental Fund	\$3.4111
Teachers Fund	\$.0000
Debt Service	\$1.1500
Capital Projects	\$.0000
New Franklin R-I Schools	Total \$4.1111

Incidental Fund	\$3.4109	
Teachers Fund	\$.0000	
Debt Service	\$.7002	
Capital Projects	\$.0000	
Fayette R-III Schools		Total \$4.2528
Incidental Fund	\$3.5000	
Teachers Fund	\$.0000	
Debt Service	\$.7528	
Capital Projects	\$.0000	
North Callaway R-I Schools		Total \$3.7925
Incidental Fund	\$3.1263	
Teachers Fund	\$.0000	
Debt Service	\$.6662	
Capital Projects	\$.0000	
City of Ashland		Total \$.2641
General Revenue	\$.2641	
City of Centralia		Total \$.9697
General Revenue	\$.6698	
Parks & Recreation	\$.2999	
City of Columbia		Total \$.4100
General Revenue	\$.4100	
City of Hallsville		Total \$.8500
General Revenue	\$.5825	
Debt Service	\$.2675	
Town of Harrisburg	General Revenue	\$.3562
Village of Hartsburg	General Revenue	\$.5798
City of Rocheport	General Revenue	\$.2744
City of Sturgeon	General Revenue	\$.5547

Boone County Fire Protection District	Total	\$.8842
General Revenue	\$.6342	
Debt Service	\$.2500	
Southern Bo. Co. Fire Protect. District	Total	\$.3607
General Revenue	\$.2137	
Debt Service	\$.1470	
Boone County Library District	Total	\$.3091
Centralia Library District	Total	\$.6285
Library	\$.5500	
Library Bond	\$.0785	
Columbia Regional Library	Total	\$.5224
General Revenue	\$.3114	
Debt Service	\$.2110	
Callahan Watershed Subdistrict	General Revenue	\$.0900

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #428-2015**

Ms. Noren said that Commissioner Thompson did a terrific job reading the order and she would like to make the recommendation that if there was a discrepancy in the reading of the order, the typed and printed order is the accurate representation of the order.

Purchasing

2. Bid Opening - 56-17SEP15 - Gillespie Bridge Rd. & Calvert Hill Rd. Bridge Repairs

The following bid was opened:

APAC

Part A:	\$128,925.40
Part B:	\$199,723.70
Total:	\$328,649.10

Commissioner Miller said the Engineer's estimate was \$325,911.00

Commissioner Atwill said the bid will be returned to Purchasing for further analysis.

3. First reading; Bid Award 52-17AUG15 – Pre-Printed Envelopes for the Boone County Collector

Jacob Garrett read the following memo:

The Request for Bid for 52-17AUG15 – Pre-Printed Envelopes closed on August 17th, 2015. Nine bid responses were received. Of these nine, three returned samples to be included in the evaluation process as instructed in paragraph 2.5.5. of the Request For Bid. Recommendation for award for offering the lowest & best on cost, samples and prior experience of the responsive bids is University of Missouri Printing Services.

Cost of the contract is \$10,673.59 and will be paid from department 1150 – Collector, account 23001 – Envelope and Office Forms Printing. \$12,000.00 was budgeted for this bid.

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. Second reading; Bid Award 49-20AUG15 – Solid Block Asphalt Term & Supply (1st read 9-15-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 45-06AUG15 – Solid Block Asphalt Term & Supply as follows:

Base Bid awarded to Paving Maintenance Supply, Inc. of Lee's Summit, MO

Alternate Bid awarded to Missouri Petroleum Products Company, LLC of St. Louis, MO

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order# 429-2015**

5. Second reading; Bid Award 38-24AUG15 – Global Navigation Satellite System Hardware (1st read 9-15-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 38-24AUG15 – Global Navigation Satellite System Hardware to Discovery Management Group, LLC of West Linn, Oregon.

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 #430-2015**

6. **Second reading; Cooperative Contract C213093015 – Purchase photocopiers and Maintenance for the Information Technology Department and dispose of one (1) copier, two (2) printers and one (1) fax (1st read 9-15-15)**

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 C213093015 with Image Technologies of Columbia, MO to purchase two (2) photocopiers with maintenance and to dispose of one (1) copier, two (2) printers and one (1) fax.

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 and Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #431-2015**

7. **Second reading; Cooperative Contract 051613 – SYS Fuel System (1st read 9-15-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance Cooperative Contract 051613-SYS with Neumayer Equipment Company, Inc. of St. Louis, MO to purchase an automated fuel system.

The terms of the Cooperative Contract 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 #432-2015**

13th Judicial Circuit

8. First reading; Budget Amendment to increase revenue and Expenditures for the DMC Grant

Courtney Pulley said they were awarded the full grant amount from the Missouri Juvenile Justice Association for the DMC grant for our teen court. These funds will be used for field trips and for materials for the teen court for the rest of the year. We are asking for approval to add these funds to the budget.

There were no comments or questions.

Commissioner Atwill said there will be a public hearing and second reading after the mandatory 10 day waiting period for budget amendments.

Human Resources

9. First reading; Vehicle Transfer – Boone County Sheriff’s Department to Boone County Joint Communications

Jenna Redel-Reed said this is a request from the Auditor that this transfer go on the Commission agenda because this is adding a vehicle to one of the Commission’s staff and they did not want another elected official to be able to just transfer assets over to the Commission without their approval.

This is a request to transfer a 2015 Ford F150 Super Crew truck from the Sheriff’s Department to Joint Communications. This will be for the new Director of Joint

Communications, Chad Martin, who came from the Sheriff's Department. With the departure of Chad Martin, the Sheriff has reorganized his department and no longer has the need for this truck so he has volunteered to transfer it over to Joint Communications for the Director to use.

The Commissioners thanked the Sheriff for his thoughtfulness and thinking about the needs of the County.

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.

10. First reading; Request to Transfer Above ATS for the position of Senior Programmer Analyst

Jenna Redel-Reed said she is presenting this on behalf of Aron Gish who is out of town. This is a request to hire above the flexible transfer limit for James Barnes who is currently a web designer/senior programming analyst within the Information Technology Department. He has expressed interest in the open position as a dedicated senior programming analyst with the County Clerk's Office.

This position is important because the County Clerk has done all the programming for that department to this point and wants to transfer that knowledge to a dedicated IT staff member. James has eight years experience with the county and has worked with the County Clerk before, during elections. The requested salary for the ATS is \$70,387, a 7% increase.

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.

Resource Management

11. First reading; Consultant Services Agreement with Terracon Consultants for Geotechnical testing at Fox Hollow culvert replacement project site

Stan Shawver said they have requested a proposal from Terracon to do a geotechnical investigation on a culvert we are looking to replace on Fox Hollow Road. We thought it was important to have a sub-surface analysis at each end of the pipe. The one being replaced has been there for some time and we want to make sure the one we put in there will stay there longer than the current one.

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

12. 1st & 2nd reading; Organizational Use of the Centralia Clinic by Centralia Regional Economic Development, Inc. for the 4th Thursday of each month through September 2016.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Regional Economic Development Inc. from 6:00 p.m. to 8:30 p.m. for the following dates:

September 24, 2015
October 22, 2015
November 19, 2015
December 17, 2015
January 28, 2016
February 25, 2016
March 24, 2016
April 28, 2016
May 26, 2016
June 23, 2016
July 28, 2016
August 25, 2016
September 22, 2016

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #433-2015**

13. 1st & 2nd reading; Re-appointment of Harry Feirman to the Board of Health

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

Name	Board	Period
Harry Feirman	Board of Health	September 30, 2015 through September 30, 2018

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #434-2015**

14. Public Comment


None

15. 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

