

TERM OF COMMISSION: October 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  
Health Environmental Specialist Kris Vellema  
Health Environmental Specialist Britni Hendren  
Buyer Jacob Garrett  
Buyer Cheli Haley  
Director Human Resources Jenna Redel-Reed  
Right-of-Way Agent Natalie Meighan  
Prosecution Attorney Dan Knight  
Juvenile Division Supervisor Courtney Pulley  
Deputy Juvenile Officer Angie Jaco  
Director Resource Management Stan Shawver  
Deputy County Clerk Mike Yaquinto

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

**Proclamation**

**1. Proclamation recognizing October 2, 2015 as Manufacturing Day**

Commissioner Thompson read the following proclamation:

*Whereas*, for generations, manufacturing has played a critical role in Missouri's diverse economy; and

*Whereas*, Missouri's more than 6,300 manufacturing companies produce everything from airplanes to barbecue sauce and automobiles to apparel; and

*Whereas*, Missouri's manufacturers employ nearly a quarter million Missourians, living in bustling urban areas to pastoral rural communities; and

*Whereas*, almost 400,000 more Missourians work in industries that support manufacturing or benefit from manufacturing employee spending; and

*Whereas*, manufacturing constitutes nearly 13 percent of the Gross State Product; and

*Whereas*, most manufacturing jobs include health care and retirement benefits; and

*Whereas*, the average annual manufacturing wage of more than \$62,000 exceeds the overall average annual wage by more than \$21,000; and

*Whereas*, manufacturing jobs enable Missouri families to realize the dreams of owning a home, sending a child to college and enjoying a secure retirement and manufacturers pay millions of dollars annually, supporting schools, law enforcement, emergency preparedness, public works and other essential services.

*Therefore*, the Boone County Commission does hereby declare October 2, 2015 as Manufacturing Day in Boone County. The Boone County Commission also commends the Missouri Enterprise and the Manufacturing Extension Partnership for the valuable technical and business assistance that they provide to our small- and medium-sized manufacturers and encourages all Missourians to show their support for our manufacturers by purchasing products made in Missouri and America.

**IN TESTIMONY WHEREOF**, this 1st day of October, 2015.

Commissioner Atwill asked if there is anyone present that would like to address the Commission on this topic.

Dusty Cruise said he would like to thank the Boone County Commission for making this proclamation to support National Manufacturers Day and more importantly, the 95 manufacturing firms which employ approximately 3,800 people in Boone County. Boone County is one of 37 counties committing to making a similar proclamation in Missouri, so you truly stand proud to support Boone County manufacturing.

This week, there are events like this all over the nation. There are 2,087 events as of this morning. This is the 3<sup>rd</sup> year of the event. Each year the participation and momentum increases. The first year, 2013, there was approximately 830 events and as I said earlier, we are already at 2,087 this year.

Earlier this month, U.S. Commerce Secretary, Penny Pritzker, presented her vision for the path forward for innovation in U.S. manufacturing before a diverse group of private and public sector leaders. In that discussion, Secretary Pritzker discussed the innovation needed to secure Americas competitive edge in advancing manufacturing and strengthening the economic security of our workers and families. To summarize a part of her comments, she captured perfectly the state of today's manufacturing sector as an innovative, constantly evolving field that can build lasting careers and strong communities.

Commissioner Thompson presented the proclamation to Mr. Cruise and thanked him for speaking on this.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby recognize October 2, 2015 as Manufacturing Day.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #455-2015**

**Purchasing**

**2. Bid Opening 58-24SEP15 – Metal Roof Replacement, Reality House Programs, Inc.**

The following bids were received and opened:

**Septagon Construction**

Option 1	\$93,179
Option 2	\$92,408
Option 3	\$88,563

**G & R Construction**

Option 1	\$77,422
Option 2	\$75,991

**Rhad A. Baker Construction**

Option 1	\$72,400
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**Dyllon Marsolf Consturction**

Option 1	\$77,232
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**Watkins Roofing**

Option 1	\$82,387
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Cheli Haley said that not all the bids received were for all three options.

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

**3. First reading; Cooperative Contract C314060004 – Written Language Translation Services**

Jacob Garrett read the following memo:

The County of Boone requests permission to utilize the State of Missouri cooperative contract C314060004 - Written Language Translation Services with Catholic Family Service, Inc. d/b/a Language Access Metro Project.

This is a County wide Cooperative State of Missouri contract.

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. First reading; Cooperative Contract 74/2014 – Slab Jacking with High-Density Polyurethane**

Jacob Garrett read the following memo:

Boone County Resource Management request permission to utilize the City of Columbia cooperative contract 74/2014 - *Slab Jacking with High-Density Polyurethane* with Pro Foundation Technology of Raytown, Missouri.

Contract term is for the period May 1, 2015 – through April 30, 2016 with one additional year per renewal. Professional Service fee is \$6.00 per pound and \$1,000.00 Lump Sum for Mobilization Fee. Invoices will be paid from department 2041 – Infrastructure

Preservat/Rehab, account 71100 – Road & Bridge Fund.

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. First reading; Contract Amendment Number Three – Electronic Payment Processing for the Boone County Resource Management**

Jacob Garrett read the following memo:

*Contract 26-05JUL11 – Electronic Payment Processing* was approved by commission for award to ACH Direct, Inc., dba Federal Payments (now known as Forte Payment Systems, Inc) on September 27, 2011, commission order 394-2011. This amendment allows the Boone County Resource Management Department to use this contract that was created for the Boone County Collector.

Invoices will be paid from department 1720 – Resource Management, account 23850 – Minor Equipment & Tools.

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.

**Health Department**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 6560 S. Gateway Blvd., parcel #20-216-10-01-033.00 01**

Kris Vellema said this initially was set for trash and vehicles on the property. After contact with the owner, the vehicles have been removed but the trash is still there. The owner is now not returning calls about the trash. It has been decided to proceed with the abatement and try to work this out with the owner.

Commissioner Atwill asked if the owner or anyone representing this abatement is present. There were no respondents.

Commissioner Thompson 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 6560 S. Gateway Blvd., parcel #20-216-10-01-033.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #456-2015**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 235 Sarazen Drive, parcel #17-313-11-01-067.00 01**

Kris Vellema said this is a weed nuisance. It has been mowed maybe once. They are now over 2 feet high. The owner is out of town and there has been no contact.

Commissioner Atwill asked if the owner or anyone representing this abatement is present.

There were no respondents.

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 235 Sarazen Drive, parcel #17-313-11-01-067.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #457-2015**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 8206 W. Trails West Drive, parcel #15-310-02-01-051.00 01**

Kris Vellema said they received a complaint about this property. We have talked to the owner and will try to resolve, but in the meantime, we will move forward with the abatement and continue to work with the property owner.

Commissioner Atwill asked if the owner or anyone representing this abatement is present. There were no respondents.

Commissioner Thompson 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 8206 W. Trails West Drive, parcel #15-310-02-01-051.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #458-2015**



**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at S. Blue Jay Way, parcel #16-405-18-01-020. 00 01**

Britni Hendren said this has not been mowed all summer. We were contacted by the owner this morning and she has been out of the country for a couple of months. She will get this mowed and we will proceed with the abatement and monitor the property to see if it has been mowed.

Commissioner Atwill asked if the owner or anyone representing this abatement is present. There were no respondents.

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 on S. Blue Jay Way, parcel #16-405-18-01-020.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #459-2015**

**Prosecuting Attorney**

**10. First reading; 2016/2017 Victims of Crime Act Grant (VOCA) Application approval**

Dan Knight said we respectfully request your approval to apply for a continuation of our Victims of Crime Act grant through the Department of Public Safety.

We have been receiving grant funds through VOCA since 1993, and continue to serve approximately 2800 victims of crime each year.

There is a very large increase in available VOCA funding this year. The 2014 award for Missouri was \$8.5 million and the estimated award for 2015 is \$36.7 million. This grant cycle is for 1 ½ years, April 1, 2016 – September 30, 2017.

Our application includes continued funding for our part time Case Specialist and funding for an additional Victim Specialist including the full salary, all benefits, computer, dual monitors, printer, scanner and software. We are also requesting training for our Domestic Violence Enforcement Unit, including 2 DOVE detectives from the Columbia Police Department, 1 DOVE detective from the Boone County Sheriff's Department and 1 DOVE advocate from True North. We are also requesting training for two prosecutors specializing in child abuse along with the advocates they work with.

There is a 20% matching requirement. The federal share is \$164,913.26 and the local match is \$41,236.51. The match is taken from the existing salary of our Victims Specialist, Jessica Watson.

There were no questions or comments.

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.

### **13<sup>th</sup> Judicial Circuit**

#### **11. First reading; Fostering Court Improvement JCIP sub-grant application approval**

Courtney Pulley said he is here today to request approval to apply for the Fostering Court Improvement JCIP sub-grant through OSCA. The grant is for \$1,000.

Angie Jaco said the money will be used to provide lunches for our monthly Fostering Court Improvement meetings and also the quarterly roundtable meetings with our contract attorneys and the Fostering Court Improvement. This grant has been significantly decreased from years past. The amount in previous years was \$3,000. With that, we were able to use some of that money for training during the year. We just found out, about two weeks ago, that the amount was being decreased to \$1,000.

We are looking at other funding sources to make up for this shortfall. At this point, we are budgeting for the \$1,000 with hopes to find additional monies. We have received this grant since 2007 and it is totally reimbursable to the county.

There were no questions or comments.

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.

## **Human Resources**

### **12. First reading; Adoption of rules for Patient Protection and Affordable Care Act compliance**

Jenna Redel-Reed said that Human Resources is requesting the Commission adopt the rules and measures that are already in place within the County. They are definitions on how we classify someone as a full time employee as well as defining part time employees and what the accounting periods will be.

These are already in place, this just formally records them. The County Clerk and County Counselor have worked together to make sure the county was in compliance with the rules of

the ACA. The County Counselor has also taken the extra step to site the federal regulations for each rule to assure compliance. As indicated, nothing changes on how the county operates. This just documents the rules in case there are any questions.

There were no questions or comments.

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**

#### **13. Second reading; Vacation of a Drainage Easement located at Lot 4, Shalimar Gardens Block 1 (1<sup>st</sup> read 8-27-15)**

Natalie Meighan said she was here before the Commission back in August when we looked at this lot in Shalimar Gardens that had a very odd shaped drainage easement. It was not functioning or even the right location at that time.

Since then, the land owner has secured a Conditional Use Permit. The plan has been approved and we had them submit the new easement for both the drainage easement and temporary construction easement with the adjoining neighbor to install the drainage structure. It has been approved by the engineering and legal folks. The paperwork has been prepared to be recorded as soon as the old one is vacated. They will be ready to go to the Recorder's Office. The owner has done everything we have asked them to do.

There were no questions or comments.

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

Boone does hereby vacate and release to the grantors an easement for drainage purposes in Shalimar Gardens, Block I, Lot 4 only, which was created by the document recorded in Book 637, page 41, Records of Boone County, Missouri, more particularly described as:

A 16 foot wide drainage easement located on Lot 4, the centerline is described as follows: Commencing at the NE corner of said Lot 4; thence with the northerly line of said Lot 4, S77°14' W, 60.0 feet to the point of beginning; thence S38°14'E, 129.05 feet to a point on the easterly line of said Lot 4 and also being the SW corner of Lot 3, said point being the end of this easement.

All other easements granted by that document recorded in Book 637, page 41, Records of Boone County, Missouri, shall remain in full force and effect.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #460-2015**

## **Commission**

### **14. Second reading; Adoption of the Boone County Hazard Mitigation Plan 2015 (1<sup>st</sup> read 9-29-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the Boone County Hazard Mitigation Plan as this jurisdiction's Hazard Mitigation Plan as described in the attached executive summary with detailed descriptions available in the archive section of the Boone County Commission office and on the Boone County web site at

<http://showmeboone.com/commission/common/pdf/2015BooneCoHazardMitigationPlan.pdf>

until such time it is replaced by a subsequent Hazard Mitigation Plan.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #461-2015**

**15. 1<sup>st</sup> & 2<sup>nd</sup> reading; Appoint Tim Holekamp to the Airport Advisory Board**

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

<b>Name</b>	<b>Board</b>	<b>Period</b>
Timothy Holekamp	Airport Advisory Board	September 30, 2015 through September 30, 2019

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #462-2015**

**16. 1<sup>st</sup> & 2<sup>nd</sup> reading; Re-appoint David Thomas to the Judicial & Law Enforcement Task Force**

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

<b>Name</b>	<b>Board</b>	<b>Period</b>
David Thomas	Judicial & Law Enforcement Task Force	September 30, 2015 through September 30, 2018

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #463-2015**

**17. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Stephens College  
on behalf of Job Point for October 17, 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 Stephens College on behalf of Job Point for October 17, 2015 from 8:00 a.m. to 11:00 a.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #464-2015**

**18. Public comment**

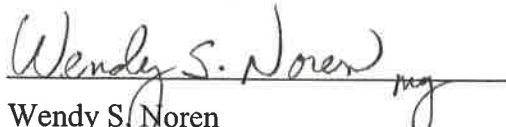
None


**19. Commissioner Reports**

None

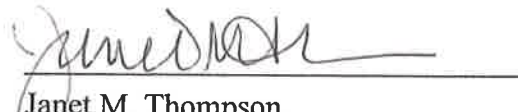
The meeting adjourned at 2:02 p.m.

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