

TERM OF COMMISSION: December Session of the October 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  
Director Purchasing Melinda Bobbitt  
Director Resource Management Stan Shawver  
Health Environmental Specialist Britni Hendren  
Director Children's Services Kelly Wallis  
Deputy County Clerk Mike Yaquinto

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

### **Health Department**

- 1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 7101 Low Crossing Road, parcel #07-603-23-00-012.00 01**

Britni Hendren said that by looking at the pictures, there is quite a bit of trash on the property. I went by there yesterday and have not had any contact until today when the caretaker came in just before the hearing. He had to leave because his wife is ill and we now have his contact information. Yesterday, there was a dumpster and it looks like they are making progress and the caretaker says they will continue to make progress. We want to proceed with the hearing to push this process further along. The renters are gone now and they can proceed at a faster pace to clean up the trash.

Commissioner Miller said it is good that they are starting to make progress on the trash and getting it cleaned up.

There were no further comments or questions.

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 7101 E. Low Crossings Road, parcel #07-603-23-00-012.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #605-2015**

### **Purchasing**

#### **2. First reading; Bid Award 25-15JUN15 – Purchase of Service Contracts for Children’s Services Fund**

Melinda Bobbitt read the following memo:

*Request for Proposal 25-15JUN15 – Purchase of Service Contracts for the Children’s Services Fund* closed on June 15, 2015. 19 proposal responses were received.

The following is a partial recommendation of contract award. More contracts will follow at a later date. The contract file will become part of public record as soon as we have completed negotiations of contracts. The first round of contracts was awarded on commission order 535-2015.

Harrisburg Early Learning Center

School Age and Early Childhood Services

Contract from date of award through December 31, 2016 with two, optional one-year renewals

\$35,000.00

Nora Stewart Early Learning Center

Case Management Services

Contract from date of award through December 31, 2016 with two, optional one-year renewals

\$63,980.80

Central Missouri Foster Care & Adoption Association

Monthly Respite Program

Contract from date of award through December 31, 2016 with two, optional one-year renewals

\$15,939.00

First Chance for Children

Boone County PAT+Program

Contract from date of award through December 31, 2016 with two, optional one-year renewals

\$191,000.00

Community Playground of Columbia, Inc. d/b/a Fun City Youth Academy

Fun City Youth Academy

Contract from date of award through December 31, 2016 with two, optional one-year renewals

\$80,000.00

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services. Eight million was budgeted in 2015.

Commissioner Miller asked what the First Chance for Children services include.

Kelly Wallis said that it is expanding the Teachers as Parents program as well as some other home visitation programs.

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.

**3. First reading; Contract Amendment Number One to 52-13NOV14 – Inmate Detention Supplies**

Melinda Bobbitt read the following memo:

*Contract 52-13NOV14 – Inmate Detention Supplies* was approved by commission for a multi-vendor (5 vendors) award by low bid by line item on February 5, 2015, commission order 55-2015. Pyramid School Products only received award for line item 4.7.17. for bath towels. They do not want to renew. This amendment adds that line item to Charm-Tex's contract. They were the 2<sup>nd</sup> low bidder on that line item.

Invoices will be paid from department 1255 - Corrections and 1242 - Juvenile Justice Center, account 23025 – Resident Supplies.

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; Bid Award 75-24NOV15 – Antenna/Feedline Equipment**

Melinda Bobbitt read the following memo:

Request for Bid 75-24NOV15 – Antenna / Feedline Equipment closed on November 24, 2015. Five bids were received. Dave Dunford, our Radio Consultant, recommends award to Talley, Inc. of Olathe, Kansas for offering the lowest and best bid.

Contract award is \$89,963.42. \$65,681.02 will be paid from department 4101 – ECC Radio & Technology, Account 71201 – Construction Costs, \$3,635.67 will be paid from 2704 – Joint Comm Radio Network, account 91300 – Machinery & Equipment and \$20,646.73 will be paid from 2704 – Joint Comm Radio Network, account 92300 – Replacement Machinery & Equipment. \$521,400 was budgeted for the JCT tower, \$323,000 budgeted for the BHS tower and \$26,000 budgeted for the ROC microwave.

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. Second reading; Cooperative Contract 157/2010 – Ready Mix Concrete & Cement Products (1<sup>st</sup> read 12-17-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 157/2015 – Ready Mix Concrete & Cement Products term & supply to the following:

- Central Concrete Company of Columbia, MO
- Carter-Waters of Columbia, MO
- Columbia Ready Mix of Columbia, MO

The terms of the Cooperative Contract 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 #606-2015**

**6. Second reading; Cooperative Contract 6042315 – Security Surveillance Systems and Services (1<sup>st</sup> read 12-17-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of The Interlocal Purchasing System (TIPS) Cooperative Contract 6042315 – Security Surveillance Systems and Services with American Digital Security, LLC of Liberty, 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 Miller seconded the motion.

The motion carried 3 to 0. **Order #607-2015**

**Resource Management**

**7. First reading; Road & Bridge Improvement Cooperative Agreement – Town of Harrisburg**

Stan Shawver said this is the Road & Bridge Cooperative agreement with Harrisburg. They are one of the applicant entities for the annual allocation of sales tax returns.

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.

**Sheriff's Department**

**8. Second reading; Budget Revision for LETI (Law Enforcement Training Academy) payment (1<sup>st</sup> read 12-17-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department for payment to LETI (Law Enforcement Training Institute).

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86850	Emergency & Contingency	Emergency	4,500	
1255	37210	Corrections	Training/Schools		4,500

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #608-2015**

**9. Second reading; Approve Agreement for LETI Training Expense Reimbursement (1<sup>st</sup> read 12-17-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the form of the attached Agreement for LETI Training Expense Reimbursement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #609-2015**

**10. Second reading; Adopt Detention Facility Employee Scholarship Program Policy (1<sup>st</sup> read 12-17-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the substance of the attached policy put forth by the Boone County Sheriff's Department regarding the Detention Facility Employee Scholarship Program.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #610-2015**

**11. Second reading; Budget Revision to purchase a mobile forensic laptop using MOICAC funds (1<sup>st</sup> read 12-17-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department for the purchase of a mobile forensic laptop using MOICAC funds.



Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1253	23850	Cyber Crimes Task Force	Minor Equipment & Tools	1,250	
1253	91301	Cyber Crimes Task Force	Computer Hardware		1,250

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #611-2015**

**12. Second reading; Approve acceptance of equipment received from the FY2013 Adam Walsh Act grant (1<sup>st</sup> read 12-17-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the following gifted equipment from the Missouri State Highway Patrol to the Boone County Sheriff's Department:

- Livescan Station and associated equipment – Valued at \$30,346
- Two (2) Mobile Fingerprint Devices – Valued at \$1,700

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #612-2015**

**Commission**

**13. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve logo for Office of Emergency Management (OEM)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached as the official logo for the Office of Emergency Management (OEM).

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #613-2015**

**14. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Baha'i Faith Community for February 7, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for February 7, 2016 from 1:00 p.m. to 3:30 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #614-2015**

**15. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (13) at 9:00AM on December 29, 2015**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 29, 2015, at 9:00 a.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(13), to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #615-2015**

**16. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1)  
at 2:00PM on December 29, 2015**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 29, 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 #616-2015**

**17. Public Comment**

None

**18. Commission Reports**

None

The meeting adjourned at 9:45 a.m.

Attest:

*Wendy S. Noren*

Wendy S. Noren  
Clerk of the County Commission

*Daniel K. Atwill*

Daniel K. Atwill  
Presiding Commissioner

*Karen M. Miller*

Karen M. Miller  
District I Commissioner

*Janet M. Thompson*

Janet M. Thompson  
District II Commissioner