

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Sheriff Captain Gary German  
Environmental Specialist Kris Vellema  
Deputy County Clerk Mike Yaquinto

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

**Purchasing**

**1. Bid Opening 16-24MAR16 – Emergency Operations Center Furniture**

One bid was received.

Evans Consoles Incorporated submitted a bid of \$187,119.

Melinda Bobbitt said the engineering estimate for this was \$187,982

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

**2. Bid Opening 01-24MAR16 - Parking Lot Addition at First Christian Church**

Two bids were received.

Frech Paving	\$89,232.24
--------------	-------------

Grove Construction LLC	\$99,262.00
------------------------	-------------

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

**3. First reading; Cooperative Contract 3-140214RJ to purchase one (1) Tandem Axle Dump Truck and dispose of one (1) 1990 International 2574 6x4 Road Tractor**

Melinda Bobbitt read the following memo:

Public Works request permission to utilize the Missouri Department of Transportation cooperative contract *3-140214RJ* to purchase one (1) Tandem Axle Dump Truck with Henderson Body from Truck Centers, Inc.

Total cost of contract is \$155,545.62 and will be paid from department 2040 – PW Maintenance Operations, account 92400 – Replacement Auto / Trucks. \$159,000 is budgeted.

The Purchasing Department requests permission to dispose of the following surplus: 1990 International 2574 6x4 Road Tractor, fixed asset tag 6510. Attached is the Disposal Form for signature.

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; Amendment Number Two – 27-10JUN14, Child Advocacy Services/Heart of Missouri CASA (1<sup>st</sup> read 3-22-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 27-10JUN14, Child Advocacy Services/Heart of Missouri CASA.

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 Two.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #147-2016**

**5. Second reading; Sole Source Approval 129-123116SS and Software License and Services Agreement– Computed Aided Dispatch System (CAD) for the Emergency Communication Center (1<sup>st</sup> read 3-22-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 129-123116SS for the purchase of a Computer Aided Dispatch System (CAD) with maintenance for the Emergency Communication Center from SunGard Public Sector Inc. of Lake Mary, FL.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Software License and Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #148-2016**

**Health Department**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 1010 N. Denninghoff Road, parcel #16-103-07-01-002.00 01**

Kris Vellema said she has talked to the owner several times including this morning. She has cleaned up most of the pallets on her own and says she will complete the clean-up shortly. We would like to issue the order and will follow up with her to see if the clean-up has been completed. If it has, we will dismiss the order.

There were no 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 1010 N. Denninghoff Drive, parcel #16-103-07-01-002.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #149-2016**

### **Sheriff's Department**

#### **7. First reading; Budget Amendment to establish an expenditure account for mid grant additional award for radar units and lighting system**

Captain German said this is a request based on a grant from Public Safety. This is to establish an expenditure account for an additional award for radar units and lighting system. The original grant was awarded on October 1, 2015. This is an increase from the original grant award of \$10,700 and re-budgeting of \$3,030 of equipment not purchased in 2015.

There were no comments or questions.

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

**Prosecuting Attorney**

**8. Second reading; Approve acceptance of the VOCA 2016/2017 Victims of Crime Act Grant (1<sup>st</sup> read 3-22-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2016/2017 Victims of Crime Act Grant (VOCA) awarded to the Prosecuting Attorney's Office.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #150-2016**

**County Counselor**

**9. Second reading; MOU regarding the funding of a Victim Assistant Position in the Prosecuting Attorney's Office (1<sup>st</sup> read 3-22-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Commission and the Boone County Prosecutor regarding the funding of Victim Assistant Position in the Prosecuting Attorney's Office

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Memorandum of Understanding.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #151-2016**

**Public Works**

**10. Second reading; Budget Revision for multiple class 9 purchases (1<sup>st</sup> read 3-22-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Public Works Department for multiple Class 9 purchases. The first items to be purchased are six (6) galvanized spreader stands, cost \$15,700, from Henke Manufacturing for the units that will be assigned to the new Hallsville Facility. The second item is the purchase of an excavator at a cost of \$21,000.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	26302	PW	Road Salt	18,700	
2040	59000	PW	Motorfuel/Gasoline	18,000	
2040	91300	PW	New Equipment		15,700
2040	92300	PW	Replacement Equipment		21,000
				36,700	36,700

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #152-2016**

**Resource Management**

**11. Second reading; Approve cancellation of Drainage Swale Cost Share between Boone County and Michael and Jennifer Brooks as originally approved on Commission Order 28-2015, (1<sup>st</sup> read 3-22-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby declare, based on the January 6, 2016 letter to Michael and Jennifer Brooks which the unsigned Cost-Share Contract Cancellation and Release form accompanied, that the January 22, 2015 Drainage Swale Cost Share agreement as authorized on Commission Order 28-2015 between Boone County and Michael S. Brooks and Jennifer R. Brooks has been cancelled.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #153-2016**

**Commission**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Open/Closed Work Session with Public Works Manager authorized per RSMo Sec 610.021 (3) & (13) at 9:00AM on March 25, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize an open/ closed meeting on Friday, March 25, 2016, 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(3), to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded and RSMo 610.021(13), to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #154-2016**

**13. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Destiny of H.O.P.E. for April, 16, 2016**

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 April 16, 2016 from 12:00 p.m. to 5:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #155-2016**

**14. First reading; Adopt new War Memorial and the policy by which names will be added to that memorial**

Commissioner Thompson said this policy reflects an understanding on how names can be added to the new War Memorial which honors the service of Boone County veterans in the Cold War, the War in Southwest Asia and the Global War on Terrorism, all three of which are on-going and open conflicts. This new monument not only has space, but is intended to allow for the inclusion of additional names if that becomes necessary.

The policy is such that it will recognize and honor those people who are veterans within the scope of the monument which means they were in service in one of these conflicts or any such other defined future conflict. They were a resident of Boone County at the time of entry into active duty or time of death and their death resulted from enemy action. That is something that is necessary because we don't want to minimize in any way or over shadow



in any way the sacrifice made by those whose names are included on the monument.

Someone who has died as a result of enemy action has truly made the ultimate sacrifice.

Someone who has died in service and died as a result of an accident or something else, that is not the intent of this monument.

The policy requires that those who are seeking to have a name added to the monument will provide documents to support those three prongs of eligibility. In fact, we have already spoken with two families who believe they have a family member that is eligible for inclusion on the monument.

Commissioner Miller noted that the families will need to provide documents from the Department of Veterans Affairs and the DD214 form.

Commissioner Thompson said the DD214 should provide the vast majority of the information that is needed. This is not a public document. The County can't seek out this document. It must be provided by the family and once received, the name can be added to the monument.

Commissioner Miller noted that Commissioner Thompson and County Counselor C. J. Dykhouse have worked with Dewey Riehn who was one of the designers of the Viet Nam War Memorial in Washington D. C. and came up with the eligibility definition.

Commissioner Thompson said this is consistent with the other war memorials.

Commissioner Atwill made reference to the form that would be completed for consideration of an addition to the monument.

Commissioner Thompson said that is correct and it can be obtained on the County web site.

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.

**15. Public Comment**

None

**16. Commissioner Reports**

Commissioner Thompson said she was in Pettis County on Tuesday, the only other county in Missouri that is involved in the Stepping Up Initiative. They were undergoing the Sequential Intercept Mapping process for their county. It was a fascinating process and hopefully we will be able to do something similar. The process should be shortened here by the work done within the county over the past several months.

The collections of information and seeing which organizations, agencies and individuals are involved along the pipeline of a person's life and the possibilities of them becoming engaged with Law Enforcement or the Criminal Justice System.

What was interesting was seeing those that were doing the process and acknowledging that there is an intercept before the first intercept that is identified. It starts with intercept one, which is the first time that someone presents to Law Enforcement and are detained in some manner. There may be prior contact where someone may have had or is having psychiatric issues but has not done something that would rise to the level of criminal behavior. We have been calling it intercept zero and they acknowledge that this is an intercept zero.

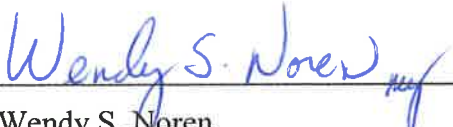
Commissioner Miller noted the great work done by Commissioner Thompson and others and going to Pettis County was very beneficial because when our county writes the scope or mapping for our process, it can be better defined.

Commissioner Thompson said this will allow us to focus our attention on what we really need to do.

There were no further comments or Commissioner Reports.

The meeting adjourned at 1:53 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

