

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Treasurer Tom Darrough
Buyer Phil Fichter
Director Community Services Kelly Wallis
Right-of-Way Agent Natalie Meighan
Deputy County Clerk Mike Yaquinto

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

Purchasing

- 1. Bid Opening and First reading; 22-10MAY16 - Willowbrook & Shalimar Gardens
Concrete Rehab-2016**

Phil Fichter reported there were no bids on this RFB.

- 2. First reading; Bid Award 81-29DEC15 – Ammunition Term & Supply**

Phil Fichter read the following memo:

The Bid for Ammunition Term and Supply closed on December 29th, 2015. Six bids were received. The Sheriff Department recommends award by line item by low bid as follows:

4.7.1. – Keepers

4.8.1. – Gulf States

4.9.1. – Gulf States

4.9.2. – Keepers

4.9.3. – Keepers

4.9.4. – Simmons

4.9.5. – Gulf States

4.9.6. – Simmons

4.9.7. – Keepers

This is a term and supply contract and invoices will be paid from department 1251 – Sheriff, 1255 – Corrections, 2901 – Sheriff Operations – LE Sales Tax , account 23200 - Ammunition.

Attached is a copy of the bid tabulation for your review.

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.

3. First reading; Cooperative Contract 1/2015 – Demolition Services

Phil Fichter read the following memo:

Attached is Term and Supply Cooperative Contract utilizing the City of Columbia Cooperative Contract 1/2015- Demolition Services with Seth Paul Excavating, Inc. of Columbia, Missouri This contract is in effect through November 30, 2016.

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; Contract Amendment Number One – MM64 Gasoline And Diesel Fuel Term and Supply (1st read 5-5-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One – Assignment of Contract MM64, Gasoline and Diesel Fuel Term and Supply.

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, Gasoline and Diesel Fuel.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #223-2016**

5. Second reading; Cooperative Contract 070313 KBA – Purchase one (1) Kubota Zero Turn Mower and dispose of 1995 Ford FD 3930 Tractor (1st read 5-5-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract 070313 – KBA to purchase one (1) Kubota Zero Turn Mower from Kubota Tractor Corporation with Columbia Lawn and Leisure as the local distributor and dispose of one (1) 1995 Ford FD3930 Tractor, asset tag 9220.

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 form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #224-2016**

6. Second reading; Cooperative Contract 3-121011TV to purchase one (1) John Deere Excavator and dispose of 2007 JCB JS220 Track Excavator (1st read 5-5-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation General Services Contract 3-121011TV to purchase one (1) John Deere Excavator and dispose of one (1) 2007 JCB JS220 Track Excavator, asset tag 16306.

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 form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #225-2016**

Resource Management

7. First reading; Approve applications for the Adopt-a-Roadway Program for St. Charles Rd and Dodd Road

Natalie Meighan said these are two separate applications. The St. Charles Road application is a renewal from a family that has adopted this portion of the road for several years now. They have done everything we have asked them to do. The Dodd Road adoption is a new application which begins at the intersection of Dodd Road and Hwy. 124 and continues south for 1.5 miles.

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.

8. First reading; Permanent utility Easement to Boone Electric Cooperative to serve the Emergency Communication Center

Natalie Meighan said about one year ago we gave temporary construction permits on these sites and now we are ready to provide permanent easements to Boone Electric Cooperative to service the Emergency Communication Center and the Jail Radio Tower.

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.

9. First reading; Permanent utility Easement to Boone Electric Cooperative to serve the Boone County Jail Radio Tower

See item #8.

Community Services

10. First reading; Approve Community Health Advisory Council Recommendations

Kelly Wallis said that the Community Health Advisory Council last met on April 25th and out of that meeting there were four recommendations for the Commission to consider.

The first recommendation is to issue a targeted RFP for Mental Health services. The first round of RFP's went through the Community Health Fund and everyone of those proposals was directly related to mental health services and we felt that additional services were warranted and the committee recommended \$250,000 be allocated.

The second recommendation is to enter into an agreement for a Pilot Transportation Project with Central Missouri Community Action. CMCA is funded through a grant and they have a Mobility Coordinator who looks for the lowest cost options for those people in need. They don't have the funds to actually help to make these low cost options affordable and this will be for Boone County residents only. The recommendation for this is \$20,000.

The third recommendation is to approve the Family Health Center's request to amend their contract. Currently there is a program for emergencies where if someone goes to the ER for a dental need, they are referred to the Family Health Center where their needs are taken care of. This program has been implemented to reduce the use of the ER for dental purposes. They are seeing that the initial contract of \$250 per individual that is referred is not sufficient to cover all their needs and the recommendation is to increase this amount to \$450 per individual.

The fourth recommendation is to approve the Strategic Innovation Opportunity funding request. Several months ago, Commission approved a notice of funding availability for the Strategic Innovation Opportunity. We had an application submitted for Strategic Intercept Mapping which would be for consultants to come to the county and bring together all the providers of services. This is associated with the Stepping Up Initiative which is to reduce the population in the jails of people with mental illness and the maximum amount for this is \$10,000.

Commissioner Thompson said we are very fortunate as one of the people who has been designated as a facilitator of the process, should the funding be approved, is Steve Lamberti

who grew up here in Columbia and is currently on the faculty at the University of Rochester in the Department of Psychiatry. He has waived his fee because he wants to come back and help his community.

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.

Treasurer

11. First reading; Authorization to create proposals for refinancing of the Boone Hospital Debt – 2008 Bond issue

Tom Darrough said this Bond Issue is first callable in 2018 and is a moving target of sorts in that interest rates, both short and long term, affect the effectiveness of re-financing. The current conditions are making this more and more attractive. Six or seven months ago we were looking at a savings of 4 to 5 million dollars, now we are looking at possibly \$7.5 million in savings. There are a lot of details and this proposal is to just start the process.

Commissioner Miller asked what the timeline for this would be.

Jeff White said he is with Columbia Capital and said they hope to have the bonds priced by the end of June so we are moving rather quickly to take advantage of these favorable rates.

Last time we were here, we priced the ECC bonds. This is a very different bond issue. The ECC issue held the county responsible for the repayment of those funds. In this case, the county would be issuing bonds on behalf of the hospital which is a 501c3 and has the ability

to borrow on a tax exempt basis but can't access the market directly. It has to come through a government issuer. In this case, even though the county is issuing the bonds, it has no obligation for re-payment. The hospital is 100% on the hook for re-payment. This is re-financing of existing bonds and simply taking these bonds that are outstanding at a higher interest rate and re-financing at a lower rate creating a lower debt.

Commissioner Atwill asked what is the exposure to the county under this arrangement.

Mr. White said it is zero.

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.

Sheriff's Department

12. Second reading; Approve application for the Missouri Department of Public Safety State Cyber Crimes Grant (1st read 5-5-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the 2017 State Cyber Crime Grant.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #226-2016**

Commission

13. Public Comment

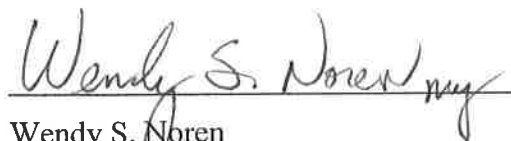
None

14. Commissioner Reports

None

The meeting adjourned at 9:46 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

