

TERM OF COMMISSION: April 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 Fred Parry
District II Commissioner Janet Thompson
Buyer Phil Fichter
Health Department Scott Clardy
Director Community Services Kelly Wallis
Administrator Prosecuting Attorney Bonnie Adkins
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

Mid-Missouri Regional Planning Commission

1. Public Hearing and First reading; American Outdoor Brands CDBG Application

Ed Siegmund said today is a public hearing for the CDBG to support infrastructure improvements in relation to the American Outdoor Brands project and public notices were published in the newspapers.

There are three things we need to touch on concerning the transparency of this effort. First is the intent of the Commission to file for the CDBG funds. Second, is the Environmental Report, which has been completed and available for review by the public with conditions noted. These are typical conditions compliant with state and federal requirements that already exist. The third condition is that the public has an opportunity to comment on the Needs Assessment. That assessment is really a planning tool that is available for all to look at the current facilities within the county.

Commissioner Thompson said regarding the Community Needs Assessment, it would be helpful, for those interested, to look at page 44, sub paragraphs J & K, those are critically important for the people to understand. This relates to the priority needs of the community that have been identified and how this project is actually related to those needs.

David Bock said that within the Block Grant Needs Assessment, there are five identified top priorities and within those priorities, one is balancing economic growth within the county and another is road improvements. So, this project really touches on two of the top priorities.

Ed Siegmund said we have copies of that Needs Assessment and will leave one here should the public want to look at it. For the Environmental Report, they can contact myself or David Bock at the Mid-Mo Regional Planning Commission at 573-657-9779.

The infrastructure improvements that have been identified include a Route Z improvement, Clark Lane construction and improvements to the on/off ramps at I-70.

Commissioner Atwill said for the record, in attendance is Mr. Ed Siegmund and Mr. David Bock of the Mid-Mo Regional Planning Commission. We have commissioned them to do this work. Also, as a Commission, we have worked with them on this matter at some length and have a pretty good understanding of the process and details involved in this complicated matter of Community Development Block Grants. We thank them for their efforts.

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this item.

Cheri Reisch said she wanted to endorse this project. It is in the 44th District which she represents. What it means to Boone County and Mid Missouri is the 325 jobs it will create and those people will be buying houses, cars and bringing in lots of sales tax to the community. I also support the block grant for the road improvements and the Chapter 100

Bonds. Even though it means tax breaks will come to this company, it also means that the county will be getting more taxes and the trickle down monies will be kept here, in Mid Missouri. I would also like to thank the Commission for their previous consideration with the Aurora Organic Dairy project and fully support both.

The Commissioners thanked Ms. Reisch for speaking today.

Commissioner Atwill asked if there is anyone else that would like to speak on this item. There were no additional speakers and Commissioner Atwill closed the public hearing.

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

2. First reading; Update to Code of Health Regulations, Chapter 10 – Prescription Drug Monitoring Program

Scott Clardy said he is here to present an ordinance that would establish a Prescription Drug Monitoring Program here in Boone County. This will be added as a new Chapter 10 in the Boone County Health Code.

As for a little background, since 1999, the number of overdose deaths on opioids, including prescriptions and heroin, has quadrupled in the United States. From 2000-2015, more than 500,000 people have died from drug overdoses and every day, 91 Americans die of opioid overdoses.

A little closer to home, in the years 2010-2014, in Boone County, emergency room discharges for opioid diagnoses increased 113.6% as compared to an increase of 19.9% in the state of Missouri, over five times more. Hospital discharges for opioid diagnoses was up 46.7% in the same period compared to 25.1% for the state.

We believe the Commission has the authority to pass this ordinance based on statute 192.300 which gives the authority to County Commission to make and promulgate orders, ordinances, rules, or regulations which prevent the entrance of dangerous diseases into the county.

We, at the Health Department, consider drug addiction to be a disease for several reasons. It is defined by the National Institute of Drug Abuse, as a chronic disease, characterized by drug seeking and use that is compulsive and difficult to control despite harmful consequences. The AMA and American Society of Addictive Medicine also define it as a disease.

From a biological standpoint, repeated drug use leads to brain change that challenges an addicted person's self-control and interferes with their ability to resist intense urges to take drugs. Specifically, they flood the brain with a chemical called dopamine, which controls the body's ability to feel pleasure and motivates a person to repeat those behaviors.

As a result, drug users continue to take the drugs over and over, eventually, the brain will adjust to this excessive dopamine that they are getting from the drug and the brain will start to produce less dopamine. This means the individual will not be going to get the same high as before, so they take more drugs.

Long term use can result to other changes in the system that the brain controls such as learning, judgement, decision making, stress, memory, and behavior. Further evidence of biological risk for addiction is that the genes a person is born with account for ½ risk for addiction. The earlier the drug use begins, the more likely it is to lead to addiction, just like

cigarettes. This is more problematic for teens because the areas in their brain that control decision making, judgment and self-control are still developing. Consequences of untended addiction leads to disorders, which need medical attention, and if left untended, become more severe and disabling and life threatening. Thus, not only is drug addiction a disease, it is a dangerous disease and the Commission does have the authority to pass under 192.300.

Commissioner Parry said that we will be using a third party and that there are over 1,000 providers in Boone County

Mr. Clardy said that is about right. Outside of the city, there are three pharmacies that are required to provide data. All the requirements are on the pharmacies, there are no requirements on the physicians.

Commissioner Parry asked about the funding for this program.

Mr. Clardy said that the City of Columbia will be paying the bulk with Boone County's share very small. There is a Department of Justice grant opportunity that St. Louis County is applying for which we will partner with them, that if obtained, will pay for the first two years. We won't know the results of that until the fall.

Commissioner Atwill said he would like to reference the language in the proposal under 10.10 which says:

If the County Commission finds that the provisions of this Prescription Drug Monitoring Program are substantially similar to a statute of the State of Missouri, regulating the same subject, the County Commission may, by Order, suspend any or all of the provision of this Chapter, or amend its provision, as necessary.

Is that there because the state may pass. Is it still pending?

Mr. Clardy said that it is.

There were no further comments or questions and the Commissioners thanked Mr. Clardy for presenting this proposal.

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.

Purchasing

3. First reading; Contract Amendment #1 to 62-02OCT15 – HVAC Units and Parts

Phil Fichter read the following memo:

Contract 62-02OCT15 – HVAC Units and Parts is being assigned from Riback Supply Company to Plumb Supply Company, d/b/a Riback Supply Company per the attached amendment. Invoices will continue to be paid from department 6100 – Facilities Maintenance, account 60200 – Equipment Repairs / Maintenance.

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 3CC170237001 – Jeep Renegade Sport 4x4 for the Prosecuting Attorney's Office and dispose of 2011 Chevrolet Equinox

Phil Fichter read the following memo:

The Prosecuting Attorney's office requests permission to utilize the State of Missouri, Department of Administration cooperative contract *CC170237001 – Model Year 2017 Fleet Sport Utility Vehicles and Crossovers* with Capitol Automotive, Inc. d/b/a Capitol Chrysler Dodge, Jeep, Ram of Jefferson City, Missouri to purchase one (1) Jeep Renegade Sport 4x4.

Total cost of vehicle is \$19,178.00 and will be paid from department 1261 – Prosecuting Attorney, account 92400 – Replacement Auto / Trucks. Attached is a Budget Revision to cover the cost of the vehicle.

The Purchasing Department requests permission to dispose of the following surplus by auction:

2011 Chevrolet Equinox, fixed asset tag 17752

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.

Prosecuting Attorney

5. First reading; Budget revision to for replacement vehicle, 2017 Jeep Renegade Sport 4x4

Bonnie Adkins said they are requesting emergency funds to replace a vehicle for the Witness Location Investigator. When the former Investigator retired, he took the vehicle to the county garage where they uncovered many repairs for the vehicle which became cost prohibitive in the amount of over \$8,000.

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.

Community Services

6. First reading; Agreement for Purchase of Services – Cradle to Career Alliance

Kelly Wallis said the Cradle to Career Alliance applied to the Children's Services Fund through the Strategic Innovation Opportunities. The Boone County Children's Services Board has reviewed the application and has recommended funding in the amount of \$113,000 through the end of December, 2018.

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

7. 1st & 2nd reading; Approve a combination of the contract not-to-exceed limits in the County's contract with Newpoint Healthcare Advisors, LLC

C. J. Dykhouse said the contract we had originally placed with Newpoint Healthcare Advisors, approved on Commission Order 473-2016, contemplated two separate not-to-exceed limits. Absence of written approval of the County Commission, the Commission Order before you today will combine those two limits into one.

Commissioner Parry asked if the total investment with Newport is \$125,000 per year.

Mr. Dykhouse said the total is \$125,000. There is no existing agreement for services beyond the \$125,000.

Commissioner Parry asked how long this is expected to last.

Mr. Dykhouse said it is already complete.

Commissioner Atwill said the contract runs through June 1, 2017 and nothing has changed.

Mr. Dykhouse said nothing has changed, it is just that there is no money left.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby provide written approval as contemplated in the contract with Newport Healthcare Advisors, LLC, originally approved in Commission Order 473-2016, to combine the not-to-exceed limits for fees and expenses to a single, not-to-exceed limit of \$125,000.00.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #202-2017**

**8. Second reading; Approve Chapter 100 application from American Outdoor Brands
(1st read 4-11-17)**

Dave Griggs said because of this immediate action, I would like to thank the Commission for providing investment and jobs here in Boone County. I would also like to share some numbers with the Commission.

In the past 18 months the following has transpired:

Dana Light Axle Corporation has invested \$39 million, preserving 90 jobs and creating 135 new jobs. Kraft Heinz has invested \$89 million, preserving 350 jobs and will hire additional jobs in the near future. Aurora Organic Dairy will invest \$141 million, creating 145 new jobs and American Outdoor Brands, with phase 1, will invest \$55 million, retaining 70 jobs and expanding with 89 new jobs.

Also, 3M, one of our legacy companies, plans on hiring 80 new positions. IBM has just announced 100 new positions and NOVA, a University spin-off, has secured \$10 million in additional investment. This adds up to \$334 million in capital investment along with 510 jobs retained and 549 new jobs. These are good, fully benefited, jobs in our community. I would like to thank you for all your efforts to make this possible.

The Commission thanked Mr. Griggs for his comments and for the work he has done on making this possible.

There were no other comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policy adopted in Commission Order 600-2010, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 application from American Outdoor Brands Corporation (AOB), for a 50% abatement for new real property investment for a term of 10 years and a 50% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by AOB. Boone County also approves a sales tax exemption for construction materials in connection with this Chapter 100 application. The Commission will effectuate this Chapter 100 property tax abatement approval in documents to be approved at a later time, to include leases, performance agreements,

and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. Said documents will include the following:

- Employment targets which condition the full 50% abatement upon achieving agreed-upon targets of maintaining and/or creating at least Ninety-Six (96) “qualifying jobs” (jobs which each pay at or above the then-current county average wage), and a reduction to 25% abatement for falling beneath said targets, and a reduction to 0% abatement for not maintaining a minimum level of employment.

The County Commission thanks the representatives from the impacted taxing entities (Boone County, Boone County Family Resources, Boone County Fire Protection District, Boone County Library District, and the Columbia Public Schools) for their service on the Chapter 100 Review Panel in connection with this application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #203-2017**

9. 1st & 2nd reading; Appoint Yoko Gely to the Boone County Family Resources Board

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

Name	Board	Period
Yoko Gely	Boone County Family Resources	April 15, 2017 through April 14, 2020

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #204-2017**

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for June 11, 2017

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for June 11, 2017 from 5:30 p.m. to 8:30 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #205-2017**

11. Public Comment

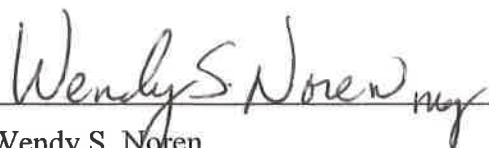
None

12. Commissioner Reports

None

The meeting adjourned at 10:00 a.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner