

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
Director Purchasing Melinda Bobbitt  
Director Joint Communications Chad Martin  
Sheriff Captain Gary German  
Health Environmentalist Stephanie Sprock  
Assistant Court Administrator Cindy Garrett  
Court Administrator Mary Epping  
Juvenile Officer Angie Jaco  
Collector Brian McCollum  
Deputy County Clerk Mike Yaquinto

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

## **Purchasing**

### **1. RFP Opening 30-20JUL17 and First reading – Purchase of Service Contracts**

Melinda Bobbitt said the proposals were received from the following:

13<sup>th</sup> Circuit/Boone County Court

Boys & Girls Clubs of Columbia Area

Burrell, Inc. (2 proposals)

Central Missouri Community Action

Central Missouri Foster Care & Adoption Association

CHA Low-Income Services, Inc. (3 proposals)

Child Abuse & Neglect Emergency Shelter, Inc. (2 proposals)

Columbia Center for Urban Agriculture

Columbia/Boone County Department of Public Health and Human Services  
Community Playground of Columbia, Inc.  
Compass Health, Inc.  
EnCircle Technologies  
First Chance for Children  
Grade A Plus Inc.  
Great Circle  
Harrisburg Early Learning Center  
Heart of Missouri CASA  
Lutheran Family and Children's Services of Missouri  
Mary Lee Johnston Community Learning Center  
Presbyterian Children's Home and Services  
SEED Success  
St. Raymond's Society  
Sustainable Farms & Communities, Inc.  
The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic)  
The Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition)  
The Curators of the University of Missouri (on behalf of the Department of Psychiatry) –  
2 proposals  
The Curators of the University of Missouri (on behalf of the Division of General Pediatrics, Department of Child Health, and University of Missouri Health Care)  
Tree Top Innovative Learning Center  
Youth Empowerment Zone

Ms. Bobbitt said the Board will consider each proposal and report back to Commission.

Commissioner Atwill thanked all those entities that submitted proposals.

**2. RFP Acknowledgement of Proposals Received 13-20JUL17 – Depository of County Funds**

Melinda Bobbitt said the following proposals were received:

Central Bank of Boone County

Commerce Bank

Hawthorn Bank

Landmark Bank

U. S. Bank

Ms. Bobbitt said the evaluation committee has been assembled and ready to review each proposal.

Brian McCollum said he would like to thank the local depositories that participated in this process. Next steps involve us sending out a work book to each depository using their rates they have quoted against our transactional history. This will be sent out to make sure there were no assumptions that were not intended or we had mistaken something in their responses.

Also, over the next several months, we will be scheduling site visits with them to have one-on-one meetings with the evaluators.

The Commission thanked Mr. McCollum for the further explanation on the process.

**3. First reading; Change Order #4 to 06913, Radio Consoles for the ECC**

Melinda Bobbitt read the following memo:

Contract 06913 – *Radio Consoles for the ECC* was approved by commission for award to Avtec, Inc. on May 3, 2016, commission order 217-2016. This change order adds

additional Avtec radio hardware and services for \$53,262.97.

Cost will be split between department 4101 – ECC Radio & Technology and 4102 – ECC Backup Center, account 71231 – Owner Costs. \$1.1 million was budgeted for this project.

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 15-JLP-023, HVAC Products, Installation, Services, and Related products and Services**

Melinda Bobbitt read the following memo:

Facilities Maintenance requests permission to utilize the Board of Education of Harford County, Maryland U.S. Communities cooperative contract *15-JLP-023* to purchase HVAC Products, Installation, Services, and Related Products and Services from Trane U.S. Inc.

This is a term and supply contract and will 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.

**5. First reading; Contract Amendment Number One to C215036001 – Prosecuting Attorney Case Management System Maintenance and Support**

*Contract C215036001 – Prosecuting Attorney Case Management System Maintenance and Support* was approved by commission for award to Karpel Computer Systems on July 5, 2016, commission order 320-2016. This amendment adds the following:

Law Enforcement Interface for \$5,000 to be paid from department 2905 – LE / Judicial Information Systems – LE Sales Tax, account 91302 – computer software. \$18,900 is budgeted for 2017.

Annual Support Services for Law Enforcement Interface for \$1,000 to be paid from department 2905 – LE / Judicial Information Systems – LE Sales Tax, account 70050 – software service contract. \$1,350 is budgeted.

This software interface is from Karpel Computer Systems, the Prosecuting Attorney's office software to Superior RMS (formerly SunGard), which is the new RMS/JMS System at the Sheriff Department.

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.

**6. Second reading; Contract Amendment #1 – Law Enforcement Boots Term & Supply (1<sup>st</sup> read 7-18-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 79-15DEC15 – Law Enforcement Boots Term & Supply.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #317-2017**

### **Health Department**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 4250 N. Wyatt Lane, parcel #12-802-27-03-007.00 01**

Stephanie Sprock said they received a complaint on June 15<sup>th</sup> concerning weeds in excess of 12". The property appeared to be vacant, however it is not. There is also quite a bit of junk on the property. The owner did contact us this morning and said he will work on getting this resolved. He has been having some health issues and we told him we would follow through with the order and then follow-up with him on the clean-up.

Commissioner Atwill asked if there is anyone present to represent the property owner. There was no one present.

Commissioner Atwill 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 4250 N. Wyatt Lane Lot 19, parcel #12-802-27-03-007.00 01.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #318-2017**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located at 7 S. Cardinal Ct., parcel #16-405-18-01-013.00 01**

Stephanie Sprock said we received a complaint on the same day as the previous abatement, June 15<sup>th</sup>. There are weeds that are overgrown and it seems that there is no one living there. There has been no contact with the property owner other than sending out the notifications. It has been returned and signed, so they are aware of the issue, but have not taken any action.

Commissioner Atwill asked if there is anyone present representing the property owner. There was no one present.

Commissioner Parry 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 7 S. Cardinal Ct., parcel #16-405-18-01-013.00 01.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #319-2017**

**Joint Communications**

**9. First reading; Antenna Site License Agreement with Ashland, MO**

Chad Martin said Joint Communications is requesting Commission approval for this agreement which is two-fold. It firms up the site for our antenna at the water tower site in Ashland and puts this in the County's name. We also need to make some improvements, so this grants us access to make those improvements on the city tank.

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.

**10. First reading; City of Columbia Joint Communications Invoice, Jan. – March 2017**

Chad Martin said Joint Communications is requesting Commission approval to release the funds to pay for the January – March 2017 invoice from the City of Columbia for our operational costs and occupancy of the city building and using the city network. The amount is \$58,260.82

Commissioner Atwill asked if this is the last one of these.

Mr. Martin said it will be the last one at this amount. Future agreements will be at a lesser amount based upon just usage of the network since we are no longer in the city building.

Commissioner Parry inquired about the costs associated with this amount.

Mr. Martin said it includes I/T costs, using the city printing and postal services as well as custodial services.

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**

**11. First reading; Budget Amendment to establish budget for portion of Karpel interface project with Columbia Police Department and MU Police Dept.**

Captain German said this is coupled with the next item and dovetails into the contract amendment read earlier today by Purchasing. When going through the RMS process, there is essentially a handshake between Karpel and Superior. With this project, we had that portion of the budget for the transfer of data to the PA System (Karpel) and then needed to reach out and firm up an agreement with Karpel to transfer the data. The cost is \$5,000 plus \$1,000 for maintenance which will be split amongst the County, City and MU Police.

There were no comments or questions.

Commissioner Atwill said there will be a second reading after the mandatory 10-day waiting period for budget amendments.

**12. First reading; Budget Revision to establish a budget for the County's portion of the Karpel interface project with CPD and MU Police Department**

See item #11.

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. First reading; Agreement between Boone County Sheriff's Department and Curators of the University of Missouri providing additional safety and security**

Captain German said this is the annual agreement to provide personnel to assist with the football games. It sets the reimbursement at an hourly rate of \$45.

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.

**14. First reading; Approve acceptance of the 2018 State Cyber Crime Grant award**

Captain German said last year we had put in for this grant and they standardized the benefits they were paying out. That is really the only change they made in cutting the benefits while most of the other things stayed the same with regards to training and equipment. We are excited about the equipment portion of the grant. Our forensic computer will need to be replaced and this grant will make that happen. Once again, it was the benefits that changed. The dental insurance, the subsidized dental insurance, life insurance, long term disability, subsidized medical insurance and the health savings insurance account are what have been removed from the grant.

Commissioner Atwill asked what the value of the grant will be.

Captain German said it is \$201,122.72.

Commissioner Atwill asked if there are any county matching funds.

Captain German said no.

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.

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

#### **15. First reading; Approve agreement for Batterers' Intervention Program**

Cindy Garrett said this is from a grant we have had for some time. We had, in the past, contracted with Family Counseling Center, to provide the Batterers' Intervention Program as they were the only agency providing this service. TMT Consulting is now another agency providing this service and have asked to be part of the contract. So, we are asking for a \$40,000 contract with them to provide Batterers' Intervention treatment. That is the remainder of the current award that is not being used by Family Counseling Center.

Commissioner Atwill asked if the county is making a contribution towards this.

Ms. Garrett said the grant is roughly \$212,000 and the county matches about \$80,000.

Mary Epping said most of the matching money comes from the participants who are using co-pay for the treatment.

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.

**16. First reading; Budget Amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant**

Angie Jaco said we have been approved for an award in the amount of \$10,000 for our Contact for Kids: A Safe Way grant. It is a supervised visitation grant for cases involving domestic relations. There has to be an element of domestic assault, a domestic problem in the relationship and typically, the non-custodial parent visits those kids. They provide up to 12 hours of visitation to try to re-introduce the parent and get the family together.

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.

**Resource Management**

**17. Second reading; Adopt-a-Road Application, McQuitty Lane to be adopted by Hootie Hill Farms (1<sup>st</sup> read 7-18-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road application from Shanna Watson, representing the organization Hootie Hill Farms, regarding the road adoption of McQuitty Lane, in its entirety, for litter control.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #320-2017**

**18. Second reading; Toalson Estates Subdivision Development Agreement (1<sup>st</sup> read 7-18-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Toalson Estates Subdivision Development Agreement and related exhibits.

It is furthered ordered the Presiding Commissioner is hereby authorized to sign said Development Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #321-2017**

**19. Plat Acceptance - Toalson Estates. S8-T47N-R13W. A-2P. William Toalson, owner. David W. Borden, surveyor**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:

Toalson Estates. S8-T47N-R13W. A-2P. Williams Toalson, owner. David W. Borden, surveyor.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #322-2017**

**Commission****20. 1<sup>st</sup> & 2<sup>nd</sup> reading; Appoint Donald Waterman to Judicial & Law Enforcement Task Force and re-appoint Richard Shanker to the Building Code Commission**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following:

**APPOINT**

<b>Name</b>	<b>Board</b>	<b>Period</b>
Donald Waterman	Judicial & Law Enforcement Task Force	August 1, 2017 through July 31, 2020

**RE-APPOINT**

<b>Name</b>	<b>Board</b>	<b>Period</b>
Richard Shanker	Building Code Commission	August 1, 2017 through July 31, 2019

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #323-2017**

**21. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on July 25, 2017**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 25, 2017, 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #324-2017**

**22. Public Comment**


William Toalson said he would like to thank the Commission for the passage of the Development Agreement and Plat Acceptance.

**23. Commissioner Reports**

None

The meeting adjourned at 1:56 p.m.

Attest:

  
\_\_\_\_\_  
Art Auer  
Interim Clerk of the County Commission

  
\_\_\_\_\_

Daniel K. Atwill  
Presiding Commissioner

  
\_\_\_\_\_  
Fred J. Parry  
District I Commissioner

  
\_\_\_\_\_  
Janet M. Thompson  
District II Commissioner

