

TERM OF COMMISSION: August Session of the July 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
Director Office of Emergency Management Terry Cassil
Director Community Services Kelly Wallis
Director Purchasing Melinda Bobbitt
Treasurer Account Specialist Christy Johnson
Deputy County Clerk Mike Yaquinto

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

Proclamation

1. Proclamation honoring Marla Gunn

Commissioner Atwill read the following proclamation:

Whereas, Marla Gunn has served as a dedicated employee to the 13th Judicial Circuit for 37 years; and

Whereas, Marla began her career in 1980 as Secretary to the Presiding Judge, serving under Presiding Judges Conley, Hamilton, Oxenhandler and Asel; and

Whereas, Marla was hired as Jury Supervisor in March 2014, where she has served under Presiding Judges Carpenter and Crane; and

Whereas, since 1980 when Marla began her career with the 13th Judicial Circuit, the Boone County Courthouse has undergone two major renovations; and

Whereas, during her tenure, the courts have gone from an exclusive paper system to an all-electronic system for case processing and jury systems, including two state-wide software overhauls; and

Whereas, two internal databases had to be created to replicate the work Marla performed; and

Whereas, Marla has used her skills to communicate with countless members of the public and the bar to expedite timelines of cases, calm fears and provide information;

Therefore, we do hereby recognize the contributions of Marla Gunn to Boone County and honor her as she celebrates her retirement from the 13th Judicial Circuit.

IN TESTIMONY WHEREOF, this 17th day of August, 2017.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby honor and recognize the contributions by Marla Gunn for 37 years of service to Boone County.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #361-2017**

Office of Emergency Management

2. Report: Status of Eclipse Planning and Expectations

Terry Cassil said he would like to start with some known information. We are told by the Convention and Visitors Bureau that hotels are at 65% occupancy for Saturday, 95% for Sunday and 75% for Monday. We are looking at a pretty good influx of people for Saturday and Sunday. There is an estimated influx, they are telling us, somewhere between 25,000 and 100,000 people into Boone County.

All OEM staff will be in service throughout the weekend and there are plans to open the OEM Center at 8:00 a.m. Monday morning and we will open it sooner if our partners see the need. We had a conference call at 9:30 a.m. this morning with all the stakeholders. We only have a very few that are planning on coming in Monday, but they all have contingency plans, resource and personnel wise as things ramp up.

Unknown is the impact of the drive-in visitors. We don't know how many will be driving in for the event. Also, we don't know the actual locations of the large, private events. We know about some local events in the community. Cosmo Park, Woodstock in the south part of the city and Gans Creek, where most of the scientific people will be gathered. Cosmo Park is expecting 5,000 plus, Woodstock 3,000 plus and we have not received any numbers from Rocheport.

Other things are assumptions that we have to rely on. The large crunch time will be the 4 hours after totality happens. We feel the event will follow the flow like the Mizzou football games. Traffic will be the biggest thing we will be looking at during this time.

Weather will also be a consideration. Based on weather models, we could experience any type of weather. If it is clear here and cloudy at adjacent areas, we could have those people coming in. The reverse could also be in effect, cloudy weather here and people will leave for other destinations.

Another concern is the movement of emergency responders which could be hampered during this time with traffic. In the meeting this morning, MoDOT and our Public Works people are working with electronic signs on the highways and watching the traffic. MoDOT is putting six extra units out that will be on I-70 and US 63 looking for those with flat tires or out of gas. The Missouri Highway Patrol has suspended all vacations and will have someone posted every 20 miles on I-70 and US 63.

We will be putting out two press releases this afternoon from our office. The first relates to safety tips like wear the glasses and pull over while driving to view the eclipse. The second release concerns what our office is doing for coordination of the event.

Commissioner Parry asked what will be done about traffic stopping on I-70 and US 63 during the actual totality.

Mr. Cassil said that they are going to try and discourage that from happening. A lot of electronic signs are already up concerning that issue. These signs can be updated by MoDOT from a laptop or cell phone. If a wreck occurs, they can adjust the signs and re-route traffic that way. They will also be using the radio stations to put out this message as well. As we know, where 70 and 63 come together, we can have an incident at any time, bringing both to a stop.

Commissioner Thompson asked about the traffic, similar to the end of football games, and this timing of leaving after totality, which will be right about the time of first dismissal for the Columbia Public Schools.

Mr. Cassil said that CPS was on the conference call this morning and they have contingency plans in place, specifically having extra bottles of water and coolers on the busses in case of delays. The parents have also been notified of possible delays.

Commissioner Thompson said, secondly, I had a conversation last week with an elected official in St. Joseph at the MAC board meeting and she said that MoDOT, up there, is putting port-a-pots on the side of the highways. They are making sure that various first responders that are stationed around have extra insulin and things like that. Has there been any discussion like that?

Mr. Cassil said that MoDOT did not mention that, but we can make a call about this being done in other areas and to see about a solution for here. Just because they did not say anything on the call, does not mean they aren't doing it. Also, the emergency responders, fire and EMS, were on the call this morning and they are putting extra ambulances on the road and staging them around the community to make travel to a scene much easier.

Commissioner Atwill asked about the steps, if any, that local fire and law enforcement have taken to prepare for the event.

Mr. Cassil said the Boone County Fire Protection District has put out a call for volunteers to man the various stations around the county and the Columbia Fire Department has a couple of extra units on standby. The Boone County Sheriff's Department has six extra units on during this time and the Columbia Police Department is putting units at Woodstock and Cosmo Park.

Commissioner Atwill asked if there is anything else the County Commission should do to help the public prepare for this event.

Mr. Cassil said just to be safe; driving and viewing the eclipse.

The Commissioners thanked Mr. Cassil for his report concerning the event for Monday.

Purchasing

3. First reading; Bid Award 33-29JUN17 – Radio Advertising for Joint Communications

Melinda Bobbitt read the following memo:

Request for Bid 33-29JUN17 – *Radio Advertising for Joint Communications* closed on June 29, 2017. Four bids were received. Chad Martin, Director of Joint Communications recommends award to two vendors in order to provide a variety of options: Cumulus Media, Inc. of Columbia, Missouri and Zimmer Radio of Mid-Missouri, Inc. of Columbia, Missouri. Mix Country 96 of Mexico, Missouri was non-responsive due to not submitting our Response Form and Winstar Interactive Media, Inc. of Houston, Texas was non-responsive for submitting a digital advertising rather than radio advertising bid.

These are Term and Supply contracts and invoices will be paid from department 2701 – Joint Communications Operations, account 84300 – Advertising. \$2,500 is budgeted for 2017.

Commissioner Parry said he will be recusing himself from the second reading vote due to his relationship with Zimmer Broadcasting.

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; Bid Award 31-20JUL17 – Roof Replacement for the Johnson Building (1st read 8-15-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 02-25MAY16 – Detainee Commissary Goods and Services for the Boone County Jail to CBM Managed Services of Sioux Falls, SD.

Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #362-2017**

5. Second reading; Award Recommendation 02-25MAY16 – Detainee Commissary Goods and Services for the Boone County Jail (1st read 8-15-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 02-25MAY16 – Detainee Commissary Goods and Services for the Boone County Jail to CBM Managed Services of Sioux Falls, SD.

Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #363-2017**

Treasurer

6. 1st & 2nd reading; 2016 Tax Sale Surplus for Ursuline Lewis

Christy Johnson said the Treasurer is requesting approval to give Ursuline Lewis the annotated amount. She has turned in the appropriate paperwork and it has been reviewed by County Counsel, and they agree that the money, in the amount of \$2,446.88, belongs to Ms. Lewis and should be released.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Usuline Lewis in the amount of \$2,446.88, as recommended by the County Treasurer.

It is furthered ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #364-2017**

Community Services

7. First reading; Memorandum of Understanding between Boone County and Corporation for Supportive Housing (CSH)

Kelly Wallis said Boone County was selected for a grant from the Corporation for Supportive Housing to develop a data integration tool to integrate homelessness and criminal justice data. This MOU is between Boone County and CHS and describes the responsibilities of the county to collaborate with the Corporation in support of this tool and to target individuals for supportive housing and explore “Pay for Success” programs which would expand supportive housing in our community.

Commissioner Parry asked if CHS is a national organization.

Ms. Wallis said it is.

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.

8. First reading; Memorandum of Understanding between Boone County and the University of Chicago

Kelly Wallis said the University of Chicago is the entity which will be providing the actual technical aspect of creating the data integration tool. We will be transferring data to the University of Chicago to create the tool. This agreement is between Boone County and the University of Chicago and we will work with them in facilitating the creation of the tool. Once it is created, it is copyrighted by them and belongs to them. We will have on-going access and use for our community.

Commissioner Thompson said this is a great opportunity to get this kind of technical support for doing something that will integrate those two systems that have been running side-by-side. It is a good way to maximize our resources in our 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.

Resource Management

9. Second reading; Road & Bridge Improvement/Repair Cooperative Agreement with Town of Harrisburg (1st read 8-15-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the Town of Harrisburg, in the amount of \$13,450.21, as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.

It is furthered ordered the Presiding Commission is hereby authorized to sign said Boone County Road & Bridge Improvement/Repair Cooperative Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #365-2017**

Commission

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Boone Hospital Center for August 22, 2017

Commissioner Parry 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 the Boone Hospital Center for August 22, 2017 from 11:00 a.m. to 5:15 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #366-2017**

11. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on August 22, 2017

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 22, 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 Parry seconded the motion.

The motion carried 3 to 0. **Order #367-2017**

12. Public Comment

None

13. Commissioner Reports


Commissioner Thompson said she attended the Crahan-Covington Professionalism luncheon for first year incoming law students. They had 91 young people coming into the Law School this year. They took their oath today and it was nice to see a good group coming into our community and embarking on a 3-year program.

Commissioner Atwill asked how the size of this class compares to last year.

Commissioner Thompson said it is smaller by 10 or so students. They are trying to scale it back a little due to placement problems occurring.

The meeting adjourned at 1:56 p.m.

Attest:



Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner