

TERM OF COMMISSION: November Session of the October 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
Auditor June Pitchford
County Counselor C. J. Dykhouse
Stormwater Coordinator Nikki Fuemmeler
Juvenile Officer Angie Jaco
Buyer Robert Wilson
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Auditor

1. Public hearing – FY2018 County Budget

June Pitchford said the County Budget is due, by state law, on November 15, 2017. It was posted on the web site then and we have had an in-depth presentation of the budget on November 21st. This is the second of three public hearings. The purpose of the public hearings is to provide the public with a chance to comment on the budget if they so desire. There is also a three-page highlight document of the budget available on the web site.

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak to the proposed budget. There were no speakers and Commissioner Atwill closed the public hearing.

Ms. Pitchford said the third and final public hearing will be Tuesday, December 5th at 9:30 a.m.

Purchasing

2. First reading; Contract Amendment #2 to 25-15JUN15 – Maternal Mental Health

Robert Wilson read the following memo:

Contract 25-15JUN15 – Maternal Mental Health was approved by commission for award to Lutheran Family and Children Services of Missouri on November 12, 2015, commission order 535-2015. This amendment adds an additional 180 units of outpatient counseling services at \$127.64.00/hour, not to exceed \$22,975.20.

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services.

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; Bid Award 38-17OCT17 – Plumbing Services Term & Supply

Robert Wilson read the following memo:

38-17OCT17- Plumbing Services – Term & Supply opened on October 26, 2017. Two (2) bids were received. The Boone County Sheriff's Department, Public Works, and Facilities Maintenance recommend award by low bid to J. Louis Crum Corporation as Primary vendor and Officer Mechanical Contractors, Inc. as Secondary Vendor.

This is a term and supply contract and will be paid from departments 6100 – Facilities & Grounds Maintenance, 2040 – PW - Maintenance Operations and account 60100 – Building 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; Sole Source Approval 141-123117SS – Source Molecular Bacterial DNA Water Tests for E-Coli

Robert Wilson read the following memo:

Attached for signature and approval is Sole Source Request Form 141-123117SS for the purchase of Bacterial DNA Water Tests for E-Coli testing from Source Molecular of Miami, Florida.

The County is required to test County water and comply with State of Missouri Department of Natural Resources directives about contaminants. A high concentration of E-Coli has been detected in County streams, and the County needs to determine the source. The bacterial DNA testing allowed by use of Source Molecular testing products will allow the County to meet this need. The September 22, 2017 letter from Mr. Mauricio Larenas of Source Molecular establishes that Source Molecular Corporation is the “only commercial laboratory actively providing US EPA developed and patented microbial source tracking markers for human, dog, cow and chicken-associated Bacteroidetes. These gene-markers include 2 cattle-associated tests that are the only available methods reported to discriminate between fecal bacteria from cattle and other ruminant species.”

Initial testing will consist of testing 18 samples two-times each, i.e., thirty-six tests for \$9,072.00. Payment for initial testing will be split between Department 1725 –Stormwater Administration, Account 86300– Testing, and Department 2046, RM Stormwater Administration, Account 86300 – Testing.

Because on-going testing is anticipated, a term and supply contract will be established.

The intent to purchase as a sole source was advertised in the Columbia Missourian and Columbia Tribune on September 26, 2017.

Commissioner Parry asked if this is for all waterways.

Nikki Fuemmeler said it is just for Bonne Femme.

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.

5. First reading; Cooperative Contract 3-170105TV – Medium Duty Vehicles

Robert Wilson read the following memo:

Purchasing requests permission to use the Missouri Department of Transportation's contract 3-170105TV for Medium Duty Vehicles as a cooperative contract. The contract provides a 2018 15-passenger van needed by Boone County Sheriff's Office.

The County will purchase one (1) 15-passenger van (line item 16) described as follows:

2018 Ford Transit 350 (U4X) 15 passenger van: Total Price \$34,561.00

- High Roof, Dual Rear Wheels, Extended Length Long Wheelbase (148")
-in lieu of Medium Roof and Long Wheelbase
- XLT/302A package (in lieu of XL301A package)
- CB/21F Charcoal Cloth with 10-Way power driver
- 18B Autolamps (standard with XLT)
- 43B Back-up Alarm (Audible Outside)
- 43R Reverse Alarm (Audible Inside)
- 542 Short Arm Mirror (Power and Heated)
- 57N Rear Window Defogger (included with privacy glass)

- AM/FM/SGL-CD (Std. with XLT)
- 63C Heavy Duty Alternator
- 64H 6.5X16 Silver Hubcaps (Std. w/XLT)
- 68H Running Board (passenger side rear)
- 85C Illuminated Visors (Std. w/XLT)
- 86F Keys, 2 additional (four total sets provided)
- 51D Spare Tire (Std.)
- 43E Rear Bumper (Black)
- 16E Vinyl floors
- X7L Limited Slip Axle
- W6 Exterior Color: Green Gem

The contract runs through the 2018 model year and has one more renewal for 2019 models.

The total purchase price is \$34,561.00, and it will be paid from Fund 1255 – Corrections, Account 92400 – replacement autos/trucks.

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. First reading; Contract Amendment #2 to 66/2010 – Radio Consulting Services

Robert Wilson read the following memo:

Contract 66/2010 – Radio Consulting Services was approved by commission for award to David O. Dunford on August 26, 2014, commission order 402-2014.

This amendment adds \$20,000 to the “not to exceed” amount for 2017, raising Professional Services at \$60/hour from \$75,000 to \$95,000.

The contract renews for the period January 1, 2018 – December 31, 2018 for the following:

Professional Services at \$60/hour, not to exceed \$95,000

Reimbursable expenses not to exceed \$18,000

Invoices will be paid from department 2704 – Radio Network Operations, account 71101 – Professional Services.

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.

7. First reading; Contract Amendment Number One to 57-23SEP15 – HVAC Services

Robert Wilson read the following memo:

Contract 57-23SEP15 – HVAC Services was approved by commission for award to Air Masters Corporation on November 17, 2015, commission order 539-2015. This amendment changes the official company name from Air Masters Corporation to Integrated Facility Services, Inc.

Invoices will be paid from department 6100 – Facilities Maintenance, account 60200 – Equipment Repairs / Maintenance and 60100 – Building 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.

13th Judicial Circuit

8. First reading; Budget Amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-grant

Angie Jaco said we have been awarded \$2,000 for the Fostering Court Improvement JCIP sub-grant and will need a budget amendment to accept the grant. The money will be used for programming and supplies.

There were no comments or questions.

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

Resource Management

9. First reading; Approval of Security Agreement and Performance Bond for American Outdoor Brands

Nikki Fuemmeler said we are requesting approval for the Security Agreement and Performance Bond for American Outdoor Brands. They have submitted a corporate security assurance bond in the amount of \$295,498.61.

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. Second reading; Budget Revision to perform Bacterial DNA testing in the Bonne Femme Watershed (1st read 11-28-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Resource Management moving money budgeted in Contingency to Testing to perform Bacterial DNA testing in the Bonne Femme Watershed.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1725	86850	Stormwater Administration	Contingency	4,550	
1725	86300	Stormwater Administration	Testing		4,550
2046	86850	RM-Stormwater Administration	Contingency	4,550	
2046	86300	RM-Stormwater Administration	Testing		4,550
				9,100	9,100

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #526-2017**

Commission

11. Public Hearing on Chapter 100 Plan and Bonds for Dana Light Axle Products, LLC

Jim Caldwell said he is here with Rich Wood representing the Bond Counsel, Gilmore Bell. This is a proposal for a personal property tax abatement only for the Dana Light Axle Products Company for their existing manufacturing facility. Rich Wood has worked on the Chapter 100 plan and will give some highlights and the amount of the abatement we are talking about.

Rich Wood said that before approving a Chapter 100 transaction, state statute requires that we prepare a plan and cost benefit analysis that describes the project and shows the impact on the taxing districts and then that gets mailed to the taxing districts before we hold a public hearing.

In general, this is for an investment of \$53 million of personal property. It will be made in two different time periods. There is an investment this year and one to be made next year. The period of abatement is tied to the depreciation life of the assets and most of the personal property assets are seven-year depreciation items, so in this case, the abatement period will be seven years at 50%. There is a small investment as well involving three-year depreciation property and in that case, the period of abatement will go for three years.

The cost benefit analysis sent to the taxing districts shows, generally, that the amount of revenue that would be produced from this equipment is around \$4 million. Given the 50% abatement, \$2million of that is a tax benefit to the company and around another \$2 million will flow to the taxing districts.

The Commission had no questions at this time.

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak to this issue. There were no speakers and Commissioner Atwill closed the public hearing.

12. Second Reading: Approving a Chapter 100 Industrial Development Plan and Bonds for Dana Light Axle Products, LLC (1st read 11-28-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve a plan for an industrial development project for Dana Light Axle Products, LLC, consisting of the acquisition and

installation of certain personal property in the company's existing manufacturing facility; authorizing Boone County, Missouri, to issue its taxable industrial development revenue bonds (Dana Light Axle Products Project), series 2017, in a principal amount not to exceed \$53,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the bonds.

The Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #527-2017**

**13. Public Hearing on Chapter 100 Plan and Bonds for Ryan Boone County, LLC
(Smith & Wesson Corp. Project, a/k/a American Outdoor Brands Project)**

Jim Caldwell said that when the plan was submitted, it was under the American Outdoor Brands name. Since that time, we have been working with company officials and attorneys and when we say company, that will be Smith & Wesson as that is the entity that will be receiving the benefits of the tax abatement.

This first plan only deals with real property improvements. There will also be some personal property receiving abatements and that will be done in a special Chapter 100 bond issue which will be sometime soon after the new year.

This particular project is a little different from other Chapter 100 projects in that there is a developer involved, Ryan Boone County, LLC. When the bonds are issued, the county will enter into a lease with the developer, Ryan Boone County, LLC who is in charge of the construction of the project. Separately, there will be a sub-lease running from Ryan Boone County, LLC to Smith & Wesson who will be the entity occupying and running the facility. Those are the basics and Rich Wood can cover some of the highlights.

Rich Wood said this project is a \$37 million investment in real property. The bond amount is allowed to be funded a little more than that, \$44 million, because it is a real property construction project which allows for a possible contingency in case construction costs are more than anticipated.

The abatement period is 10 years at 50%. The abatement period starts after construction of the project so the abatement period runs from 2019-2028. As for the revenue projections, what was projected during the cost benefit analysis; if this property remained as is, it would generate, in that 10-year period, just under \$16,000 in tax revenue. With this project addition, it would generate \$7.4 million in tax revenue. With the 50% abatement, the taxing districts will receive, over the 10-year period, approximately \$3.7 million in tax revenue and the benefit to the company is the same amount.

The Commissioners had no questions at this time.

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

14. Second Reading; Approving a Chapter 100 Industrial Development Plan and Bonds for Ryan Boone County, LLC (Smith & Wesson Corp. Project, a/k/a American Outdoor Brands Project)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve a plan for an industrial development project for Ryan Boone County, LLC, consisting of the acquisition and construction of certain real property for the Smith & Wesson Corporation Project: authorizing Boone County, Missouri, to issue its taxable industrial development revenue bonds (Smith & Wesson Corp. Project), series 2017, in a principal amount not to exceed \$44,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds.

The Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #528-2017**

15. 1st & 2nd reading; Organizational Use of the Government Center Chambers by The Industrial Development Authority of Boone County for December 20, 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 Industrial Development Authority of Boone County for December 20, 2017 from 7:00 p.m. to 9:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #529-2017**

16. Public Comment

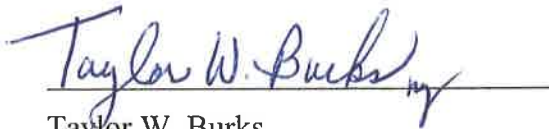
None

17. Commissioner Reports

Commissioner Thompson said yesterday she attended the Regional Opioid Summit held here in Columbia. It was extremely well attended. It was very interesting and echoed a lot of what we have learned at the National Association of Counties meetings and the Missouri Association of Counties meetings. We need to move forward in a way that collaborates with all the stakeholders in our community. It is a problem we can't lay at the feet of Law Enforcement to manage and remedy. It is a problem for all of us. The local DEA special agent said we can't arrest our way out of the problem.

The meeting adjourned at 1:55 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

