

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
Director Human Resources Jenna Redel
Health Department Kristina Vellema
Collector Brian McCollum
Director Community Services Kelly Wallace
County Juvenile Office Supervisor Angie Bezoni
Deputy County Clerk Mike Yaquinto
Deputy County Clerk Michelle Thompson

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

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at 218 Sarazen Court, parcel #17-313-11-01-026.00 01**

Kristina Vellema said we have received complaints about a couple of properties. This is the one that has not been corrected. I went out yesterday and the vehicle is still there. I haven't had any contact from the owner about any of this. I haven't been able to get a hold of anyone. I was kind of hoping somebody might come today.

Commission Parry said is the property in question owner occupied?

Kristina Vellema said it appears to be. The hearing notice and the original notification went to someone at that address.

Commissioner Parry said Okay. Who is DAS Acquisition Company? That's a familiar name.

Kristina Vellema said that was the lien holder on the property.

Commissioner Parry said oh, okay.

Commissioner Atwill said is the vehicle, the Bronco, is that the problem?

Kristina Vellema said yes, it is. It has multiple flat tires and doesn't appear to be in working order. I'm not sure what else I can tell you about it.

Commissioner Parry said the person signing the mail receipt doesn't match.

Kristina Vellema said it looks like it's the same last name. It's kind of hard to read the signature.

Commissioner Thompson said it looks like Sallee

Kristina Vellema said yeah

Commissioner Thompson said something Sallee. I would say it's Tim.

Commissioner Atwill said did you check the owner by the license plate?

Kristina Vellema said we don't have the capability to do that.

Commissioner Thompson said it looks like out of state, is that Colorado?

Kristina Vellema said I believe it is Colorado.

Commissioner Thompson said that looks like Colorado, Colorado plates.

There were no further comments or questions.

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 218 Sarazen Court, parcel #17-313-11-01-026.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #227-2018**

Purchasing

2. Second reading; Bid Award 08-13MAR18 – Mechanic Services – Heavy Equipment and Trucks, Term and Supply (1st read 4-24-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 08-13MAR18 – Mechanic Services – Heavy Equipment and Trucks – Term & Supply to the following:

Crown Power & Equipment Co., LLC

Martin Equipment of Illinois, Inc.

Scheppers International Truck Center, Inc.

Henderson Products, Inc.

Cummins, Inc.

John Fabick Tractor Company

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #228-2018**

3. **Second reading; Professional Services Contract: 22-30APR18C – Consulting Services for Structural Evaluation of Telecommunications Equipment Installation (1st read 4-24-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Professional Services Contract: 22-30APR18C – Consulting Services for Structural Evaluation of Telecommunications Equipment Installation on Existing Elevated Water Storage Tanks.

The terms of the Agreement are stipulated in the attached Consultant Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order # 229-2018**

Community Services

4. **First reading; Contract Amendment Number One related to Office of Social and Economic Data Analysis**

Kelly Wallace said this is an amendment to the original contract with Offices of Social and Economic Data Analysis for the Boone Indicators dash board project which is collecting community level indicators of well-being. We would like to continue that project as well as have an analysis of the data done. So, this amendment extends the original term of the

contract because it had a weird ending date. It extended it until the end of 2017 with a renewal of January 1, 2018 through the end of this year.

There were no questions or comments.

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 Court

5. First reading; Budget Amendment for additional funds for the JJPA grant

Angie Bezoni said we were granted \$4,662 in additional funding for Juvenile Justice Programming assistance. We originally asked for \$24,000 in our grant and we were given \$10,000 of that from that grant and we were going to run out of the before the end of the year and requested more in the grant.

There were no questions or comments.

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.

Collector

6. First reading; Tax Collection Agreement with the city of Hallsville

Brian McCollum said another one of their updated collection agreements. This time with the City of Hallsville. We're slowly getting these knocked out and getting them updated and

signed. Again, like the others, no major changes to the services, the County will offer to the City of Hallsville, and is edited as a result of statutory changes and updating elected official signatures.

There were no questions or comments.

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; Budget Amendment for covering the transfer of the excess tax maintenance fund balance fund

Brian McCollum said this is the annual review of the balance that's currently in the Tax Maintenance fund. Per Missouri law revised statute 52.317, any amount that is over the statutory requirement or the statutory cap that we can have in there, is turned over the County General Revenue. To accomplish this, we go through the budget amendment process identifying that dollar amount that's going to be moved from the Tax Maintenance fund over to County General Revenue and the year ended for 2017, we're looking at a transfer of \$55,116 moving from Tax Maintenance fund to County General Revenue.

Commissioner Parry said I'm trying to figure out why it's been listed twice as two transfers to increase for a total of \$110,000.

Brian McCollum said we are updating the expense account in the Tax Maintenance fund, the 21108397, that amount was not currently budgeted as an expense in Tax Maintenance fund budget. So, we are increasing that expense account and we're off-setting that with an increase to corresponding revenue account in department 1190. So, it's an increase in expense on one side and an increase in revenue on the other side.

Commissioner Parry said okay.

Commissioner Thompson said just to make sure, you said \$55,116, or was it 15?

Brian McCollum said \$55,116.

Commissioner Parry said ours say \$15 for some reason

Commissioner Thompson said okay, so the memo needs to be adjusted a bit.

Commissioner Parry said it looks like it's hand-written in here, Brian. That 5. Does yours have hand writing on it?

Commissioner Thompson said yes. It's kind of funky.

Commissioner Parry said on the request for budget amendment.

Commissioner Thompson said this one, the last digit is whited out.

Brian McCollum said unless the Auditor's office made a change to it that I'm not aware of.

Commissioner Thompson said okay, you might want to check with Karen.

Brian McCollum said yeah, it was submitted as \$116, but we'll take a look at that.

There were no further questions or comments.

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

8. Second reading; Stormwater Erosion and Sediment Control Security Agreement for Columbia Public Schools (1st read 4-24-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement regarding the Midway Heights Elementary Sanitary Sewer.

The terms of the agreement are stipulated in the attached security 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 #230-2018**

9. Second reading; reclassify \$798.00 of class 9 savings to class 2 (1st 4-24-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the reclassification of class 9 savings as described in the attached Memorandum.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #231-2018**

10. Second reading; budget revision to fund replacement of hard wired mobile DMI (1st read 4-24-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the following budget revision from Resource Management to fund replacement of the hard wired DMI (distance measuring instrument) in a department vehicle that is scheduled for replacement this year.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|--------------------------|----------------------|-------------|-------------|
| 2045 | 92400 | RM-Design & Construction | Replcment Auto/Truck | 798 | |
| 2045 | 23850 | RM-Design & Construction | Minor Equip & Tools | | 798 |
| | | | | | |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #232-2018**

Human Resources

**11. 1st and 2nd reading; Request to hire above the Flexible Hiring Maximum-
Information Technology**

Jenna Redel said this request from Information Technology department is to hire above the Flexible Hiring Limit of \$53,227 for a new Project Manager, position 915. They are requesting \$58,000 as the appropriation with the starting salary of \$55,000 and then as we have done in other cases, have an ability to give a 6 month probationary increase. The applicant hasn't been promised that, but it would be available to the administrative authority if their performance in the first 6 months merited an increase after their probationary period.

There were no other questions or comments.

Commissioner Thompson moved on this day the County Commission of the County of Boone

does hereby approve the request to hire above the flexible hiring rate for position number 915, Project Manager, Information Technology, and does hereby authorize an appropriation of \$58,000 for the salary of said position. The designated appropriation will cover the hiring salary of \$55,000 and any probationary and/or merit increase for the position in 2018.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request To Hire Above Flexible Hiring Maximum Form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #233-2018**

Commission

12. 1st and 2nd reading; Organization Use of The Government Center Chambers by FACE of Boone County for May 3, and July 5, 2018

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by FACE of Boone County, on May 3rd and July 5th, 2018 from 7:30 am to 9:00 am.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #234-2018**

13. 1st and 2nd reading; Organization Use of The Government Center Chambers by Mid-Missouri Fellowship of Reconciliation for May 2, 2018

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Fellowship of Reconciliation, on May 2nd, 2018 from 5:00 pm to 9:00 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #235-2018**

14. 1st and 2nd reading; Appoint Connie Leipard to the Children’s Services Board

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

| Name | Board | Period |
|----------------|---------------------------|--------------------------------------|
| Connie Leipard | Children’s Services Board | April 1, 2018 through March 31, 2021 |
| | | |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #236-2018**

15. Public Comment

There were no public comments

16. Commissioner Reports

Commissioner Thompson said yesterday Reverend Steinhaus died and I think we should acknowledge very publicly the impact he had on this community, and also, through him, the impact his son continues to have on this community. Reverend Steinhaus was a fixture at United Methodist Church for many years and was so active in the community in promoting equality and inclusivity and was a great force in creating outreach from the community into the University setting for the students. He pastored the University students for many years as well. So, his presence in the community was so important and he will be missed.

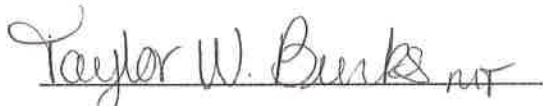
Commissioner Atwill said is there anything specific we should do?

Commissioner Thompson said there's a card upstairs for us to sign. Services will be at 2:00 pm Saturday at United Methodist Church.

There were no further comments or questions.

The meeting adjourned at 1:47 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