

TERM OF COMMISSION: September Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: District I Commissioner Fred Parry
Acting Presiding Commissioner Janet Thompson
Deputy Director Emergency Mgmt. Tom Hurley
Director Human Resources Jenna Redel
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Legal Counsel CJ Dykhouse
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:32 p.m.

Proclamation

1. Proclamation for Direct Support Professionals Week

Commissioner Thompson read the following proclamation:

Whereas, direct support professionals, direct care workers, personal assistants, personal attendants and in-home support workers are the primary providers of long-term services for millions of individuals with disabilities; and

Whereas, direct support professionals must build close, respectful and trusted relationships with the individuals they help support; and

Whereas, direct support professionals provide a broad range of individualized support enabling individuals to live meaningful and productive lives; and

Whereas, direct support professionals help persons with disabilities participate fully in their communities and remain connected to family and friends; and

Whereas, the majority of direct support professionals are employed in home and community-based settings, and that number is projected to increase over the next decade; and

Whereas, approximately 725 direct support professionals currently provide support to over 700 people with disabilities in our community.

Therefore, in recognition of the dedication of and vital role played by direct support professionals in enhancing the lives of individuals with disabilities, the Boone County Commission does hereby declare September 9-15, 2018 as Direct Support Professionals Week.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby recognize September 9-15, 2018 as Direct Support Professionals Week.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #407-2018**

Robyn Kaufman was there to accept the proclamation.

Robyn Kaufman stated that they are just one of many agencies that employ direct support professionals in our community. I think the proclamation says it all, these people are the backbone, the foundation of not only our agency but also allowing so many people to live the life they want.

Purchasing

2. First Reading; Surplus Disposal

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset#	Description	Make& Model	Department	Condition of Asset	
1	14174	MICROIMAGER	KODAK IMAGELINE 30	CIRCUIT CLERK	FAIR	
2	16840	MOBILE SHELVING UNIT	SPACESAVER	PROSECUTING ATTORNEY	INCOMPLETE	

There were no comments or questions from the Commission.

Commissioner Thompson 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; RFP Award Recommendation: 27-14JUN18 – Consulting Services – Boone County Children’s Services Fund

Melinda Bobbitt read the following memo:

Request for Proposal *27-14JUN18 – Consulting Services – Boone County*

Children's Services Fund closed on June 14, 2018. Two proposal responses were received.

The Salvation Army submitted a non-responsive proposal. Our RFP was for consulting services to conduct an assessment and evaluation of the progress made toward meeting the needs identified in the initial Community Input Report. Their proposal response was to provide an Emergency Shelter.

Recommendation for award is as follows:

Vendor: The Curators of the University of Missouri (on behalf of the Institute of Public Policy)

Contract from date of award through May 31, 2019
Not to exceed contract amount: \$46,124.62

Attached are the review team's evaluation and score sheets.

Invoices will be paid from department 2160 – Community Children's Services, account 71106 – Professional Services. \$50,000 is budgeted.

There were no comments or questions from the Commission.

Commissioner Thompson 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.

Emergency Management

- 4. First Reading; Budget Amendment: To establish a budget for LEPC expenses for Fiscal Year 7-1-2018 through 6-30-2019**

Tom Hurley explained that this is a re-alignment to align the state fiscal year with the County fiscal year, the state fiscal year ended last month. This is a reallocation of those funds that were still in the account toward the LEPC to put them until the end of the state's next fiscal year, which ends in June of 2019. There will be additional funds added upon the receipt of a grant award that we are expecting any day now. This will be an annual event. It is more or less just aligning paper work for fiscal years. No County funds are used in this grant.

Commissioner Thompson asked what the total grant amount was.

Tom Hurley said \$9,450.00

There were no more comments or questions from the Commission.

Commissioner Thompson 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.

Human Resources

5. First & Second Reading; Authorization to change benefit providers for Vision, Life, and Long-Term Disability insurances

Jenna Redel explained that they were asking for authorization to move our benefit provider from Sun Life to Guardian for dental, vision, life, and long-term disability. In every category, Guardian came in with the least expensive insurance and in every category, they offered richer benefits than we have under Sun Life. The total savings to the County will be a little over \$17,000. This will go into effect January 1, 2019.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize the Director of Human Resources and Risk Management, Jenna Redel, to coordinate the transition of benefit providers for County Dental, Vision, Life, and Long-Term Disability insurances from Sun Life Financial to Guardian, beginning in 2019, in accordance with the bid proposals provided to Boone County through the County's benefit consultant, Sundvold Financial.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #408-2018**

Resource Management

6. First & Second Reading; Contract Amendment One: Construction Phase Services, Rangeline Road Bridge

Stan Shawver explained since making the contract for the construction phase services on the Rangeline Bridge, the company has merged with McClure Engineering. And initially, we weren't thinking about that as having any specific impact until we received the first invoice and it came from McClure Engineering. It is kind of hard to pay for something we don't have a contract for. So, this is to clear that up.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby acknowledge the merger of the consulting engineering firm of Shafer, Kline and Warren with McClure Engineering and hereby changes the attached contractual agreement with the aforesaid Shafer, Kline and Warren to McClure Engineering.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #409-2018**

Commission

7. First & Second Reading; Receiving & accepting the 2018 ABC Labs Chapter 100 Performance Report

CJ Dykhouse introduced Andy Hously from ABC labs, which is now EAG Inc. the parent company that acquired ABC Labs. He is the Vice President of Cooperate Control.

CJ Dykhouse explained that the Commissioners had the performance report that shows a well over minimum target success in the job creation metrics. Mr. Hously is here to visit with the Commission on this, which will be our last annual performance report in the 10-year life of the very first Chapter 100 that we ever did in Boone County for ABC Labs.

Andy Hously thanked the Commission for having him. To start, as you see, we ended in March 31st, 2018 in our recording date at 370 employees. So, that is significantly above the initial mark, which I think was around 224. ABC Laboratories continues to be a great part of our business at EAG Laboratories. To give a quick background, EAG Laboratories was sold last year in December of 2017. So, we are actually now part of a multi-billion conglomerate of out Paris, France, Eurofin Scientific. There's about 35,000 employees. We have labs in 46 countries, and we have about 440 labs throughout the world. The Global CEO and founder of Eurofin Scientific visited here in Columbia recently and spoke to our nearly 400

employees. He is extremely passionate about the business and what the folks here have done. We just celebrated the 50th anniversary of ABC Laboratories, which is quite a milestone. We had the family of the founder, Mr. Gehrke, here as well as executives throughout the world. They came in and were able to speak on behalf of ABC, EAG, and Eurofin. I think that is a real testament to the business as well as the support that has been shown through state and local governments.

Commissioner Parry said congratulations on your success, and I am sorry that the media is not here to pick up on this story and celebrate with you. Tell us about the significance of ABC Labs, now EAG, to sort of the whole picture. What does this particular unit offer to the broader company.

Andy Hously explained that Eurofin Scientific is a multi-national testing cooperation. They have had a lot of success in the food testing business, but they are also very passionate about things that really help the world. So, when you go through that it is things like agro sciences, the chemicals that are going to be in the environment, as well as pharmaceutical testing. As you know, ABC Labs is quite strong in both the agro sciences and pharmaceutical testing. I can truly say this is a world class laboratory that was built here with world class people working here. To get the attention of the CEO and to get him to travel overseas to be here, that is a testament to how important it is in the broad scheme of things.

Commissioner Thompson said to echo that, it appears what you are doing now at the lab here in Columbia, it reflects the genesis of this business. Dr. Gehrke was a leader in the scientific community back in the 1960s. I was fortunate enough to live down the street from him as a child. To me, he was one of the coolest parents on the block because when I was in fourth grade, he brought moon rocks to our class. To have someone like that, that had the vision to create this lab in our community and then to see it now with the international face is a testament to the stewardship along the way of all the people that have been involved in the lab but also to Dr. Gehrke's vision from the outside.

Commissioner Parry asked who the local leadership was.

Andy Hously said locally Joe Traxsell is our general manager. He has been with ABC Labs for a number of years.

Commissioner Thompson said thank you for your contribution to our community. 50 years is a pretty big bench mark and we are so proud of ABC Labs.

Andy Hously thanked the Commission again for all their support and for their partnership throughout the last 10 years.

There were no more comments.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby receive and accept the attached EAG Laboratories (formerly known as ABC Laboratories) Chapter 100 Compliance Reports.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #410-2018**

8. Public Comment

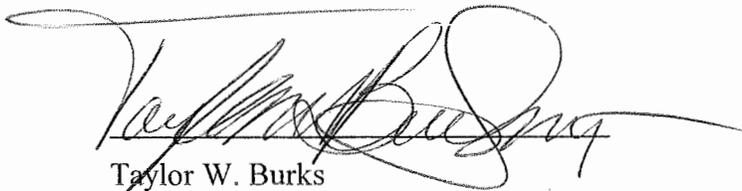
None

9. Commission Reports

None

The meeting adjourned at 1:52 p.m.

Attest:



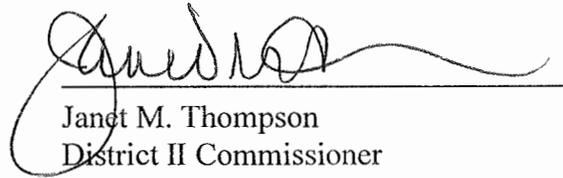
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner