

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Deputy Director Emergency Mgmt Operations Tom Hurley
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:32 a.m.

Proclamation

1. Proclamation Recognizing Senator Caleb Rowden

Commissioner Atwill read the following proclamation:

Whereas, Senator Caleb Rowden was elected to represent Boone and Cooper Counties in the Missouri Senate in 2016, following two terms in the Missouri House of Representatives; and

Whereas, Senator Rowden’s commitment to supporting and improving county government operations is evident in his work to advance bills particularly impactful to Missouri counties; and

Whereas, Senator Rowden contributed toward the passage of 5G Small Cell Legislation, which sets a statewide framework for the deployment of 5G technology in Missouri; and

Whereas, Senator Rowden demonstrated his commitment to education, particularly

during tough budget times, by stabilizing and protecting funding for higher education and by providing over \$100 million in new K-12 resources; and

Whereas, Senator Rowden served on the Justice Reinvestment Task Force, which ultimately resulted in the passage of Justice Reinvestment Legislation; and

Whereas, Justice Reinvestment Legislation helped change many things within the criminal justice system, including resources and a pilot program for community behavioral and mental health services for offenders and reforms that will allow localities more flexibility with their county prisons; and

Whereas, the County Commissioners Association of Missouri has honored Senator Rowden for his commitment to improving county government operations, not only for the most recently concluded 2018 session of the General Assembly, but also for work done in the past few years.

Therefore, we do hereby recognize the commitment and contributions of Senator Caleb Rowden to Boone County and all counties in the state of Missouri.

Commissioner Atwill presented Senator Rowden with the Proclamation and a plaque.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize Senator Caleb Rowden in honor of his contributions and commitment to all counties in the state of Missouri.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #454-2018**

Emergency Management Operations

**2. First Reading; Grant Application: Chemical Emergency Preparedness Fund
(CEPF)**

Adam Burks from LEPC was present along with Tom Hurley to answer any questions from the Commission.

Tom Hurley said this is the annual grant to provide funding to the LEPC. It provides funding exclusively for emergency responders and it is a function of a fee paid by those holding hazardous materials in Missouri. The grant does not require any matching funds from the County.

Commissioner Atwill asked how much the grant was for.

Adam Burks said it was about \$10,000.

Commissioner Thompson asked about the Hazmat exercise that was done on May 31, 2018.

Tom Hurley said that was the last exercise and they do one annually.

Commissioner Thompson said she couldn't remember Mr. Hurley stated how that exercise went.

Tom Hurley said that was a tabletop exercise and in 2019 he anticipates us doing a full-scale exercise.

Commissioner Thompson asked if it would be something similar to the last one.

Tom Hurley explained they haven't had those discussions yet, but he would imagine yes.

Obviously, it would focus on hazardous material and typically with the progression of exercises, whatever you tabletop is what you do full-scale. This one involved a rail incident, which is a bit difficult to simulate, but there could be some advantages to contacting Missouri Fire Rescue and different vendors in the area. I would say it is not out of the realm of possibility, but it is particularly difficult to facilitate those type of exercises.

There were no more comments or questions from the Commission.

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

3. Public Hearing & Second Reading; Budget Amendment: Increase revenue & expenditures for the DYS-Probation Services Grant (1st read 10-4-18)

Commissioner Atwill opened the public hearing.

There was no one present from the public to address this item.

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to increase the revenue and expenditures for the DYS-Probation Services Grant for the period 7/1/18-12/31/18 for DJO salaries and benefits.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		46,544
1243	10100	Judicial Grants	Salaries/Wages		37,424
1243	10200	Judicial Grants	FICA		2,863
1243	10300	Judicial Grants	Health Insurance		5,325
1243	10325	Judicial Grants	Disability Insurance		142
1243	10350	Judicial Grants	Life Insurance		40
1243	10375	Judicial Grants	Dental Insurance		350
1243	10500	Judicial Grants	401 (A) Match		400
					93,088

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #455-2018**

- 4. Public Hearing & Second Reading; Budget Amendment: Increase revenue & expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant (1st read 10-4-18)**

Commissioner Atwill opened the public hearing.

There was no one present from the public address this item.

Commissioner Atwill closed the public hearing.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to increase the revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant for the period 7/1/18-12/31/18.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement-Grant		13,000
1243	71101	Judicial Grants	Professional Services		13,000
					26,000

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #456-2018**

5. Public Hearing & Second Reading; Budget Amendment: Increase revenue & expenditures for the JJPA Grant (1st read 10-4-18)

Commissioner Atwill opened the public hearing.

There was no one present from the public to address this item.

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to increase the revenue and expenditures for the JJPA Grant for the period 7/12/18-12/31/18.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Court Services Grant	State Reimbursement		9,346
1243	10100	Court Services Grant	Professional Services		870
1243	71100	Court Services Grant	Outside Services		3,446
1243	71600	Court Services Grant	Equipment Lease & Meter Charge		5,030
					18,692

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #457-2018**

Facilities Maintenance

- 6. Public Hearing & Second Reading; Budget Amendment: To establish budget from remaining bond proceeds to cover architect fees for support services building (1st read 10-4-18)**

Commissioner Atwill opened the public hearing.

There was no one present from the public to address this item.

Commissioner Atwill closed the public hearing.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Facilities Maintenance to establish budget from remaining bond proceeds to cover architect fees for the Support Services Building.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4103	71211	ECC Support Services Building	A/E Fees		137,500
					137,500

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #458-2018**

Prosecuting Attorney

**7. Second Reading; Request to Transfer Above “ATS” (Authorized Transfer Salary):
First Assistant Prosecuting Attorney (1st read 10-11-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request to transfer above the Authorized Transfer Salary for position 201, First Assistant Prosecuting Attorney and does hereby authorize an appropriation of \$85,000 for the salary of said position.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Transfer Above (Authorized Transfer Salary) Form.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #459-2018**

**8. Second Reading; Request to Transfer Above “ATS” (Authorized Transfer Salary):
Assistant Prosecuting Attorney III (1st read 10-11-18)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the request to transfer above the Authorized Transfer Salary for position 597, Assistant Prosecuting Attorney III and does hereby authorize an appropriation of \$75,000 for the salary of said position.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Transfer Above (Authorized Transfer Salary) Form.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #460-2018**

Purchasing

9. Second Reading; Bid Award: Contract 42-31AUG18C for Preprinted Envelopes for the Collector’s Office (1st read 10-11-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award contract 42-31AUG18C for Preprinted Envelopes for the Collector’s Office to the Curators of the University of Missouri on behalf of University of Missouri Printing Services.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #461-2018**

Commission

10. First & Second Reading; Board appointment: Dr. Elizabeth Hussey, Board of Health

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

Name	Board	Period
Dr. Elizabeth Hussey	Board of Health	December 1, 2018 thru November 30, 2021

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #462-2018**

11. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30PM on October 22, 2018

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, October 22, 2018, at 1:30 p.m. The meeting will be held in the Conference Room 301 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 #463-2018**

12. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on October 23, 2018

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, October 23, 2018, 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 Thompson seconded the motion.

The motion carried 2 to 0. **Order #464-2018**

13. Public Comment

None

14. Commission Reports

Commissioner Atwill said he would like to make note that last Saturday, Commissioner Thompson coordinated a Time to Ride event at the Trowbridge Center at the University of Missouri. It involved about 300 riders.

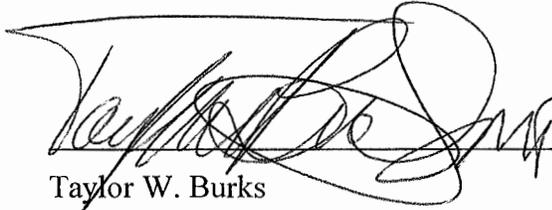
Commissioner Atwill said this is an event that without any question, was very successful. I congratulate Commissioner Thompson on an outstanding event and the outstanding results. I hope that can continue.

Commissioner Thompson thanked Commissioner Atwill for coming. The number of volunteers that were there from the community was amazing. Commissioner Atwill was there taking pictures. Former Commissioner Karen Miller was there. Kay Murray's son was there. Recently retired Judge Debbie Daniels and Chris Khokoala who used to work for the Chancellor at the University came to volunteer, as well as Ilha Irwin, Ann Cleek, and Pat Smith from the J-School. There were also a bunch of students from the Equine Program. It was just amazing. Seeing so many smiles in one place was stunning.

Commissioner Atwill said it was touching to see how much the kids loved it.

The meeting adjourned at 9:56 a.m.

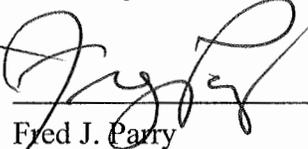
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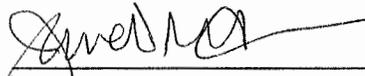
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner