

TERM OF COMMISSION: May 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
Buyer Robert Wilson
Collector Brian McCollum
Court Services Ruth McCluskey
Environmental Public Health Specialist Garth Baker
Deputy County Clerk Michelle Thompson

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

Proclamation

1. Proclamation Recognizing International Compost Awareness Week

Commissioner Thompson read the following proclamation:

Whereas, the Composting Council Research and Education Foundation, along with Canada, Australia, the United Kingdom and other countries have declared the first full week of May to be the annual International Composting Awareness Week; and

Whereas, composting is a way of returning organic resources to the soil; of conserving water during extreme drought or flooding conditions; of reducing water consumption and non-point pollution; and a proven method of decreasing the dependence on chemical fertilizers and decreasing erosion; and

Whereas, composting is an effective form of waste reduction, reuse and recycling; and since organic materials make up approximately 30% of the material going to landfills, composting is becoming one of the primary methods communities use to reach waste diversion goals; and

Whereas, materials such as yard trimmings, vegetable cuttings, biosolids, food scraps, manures and hay shavings have all been composted and converted into a beneficial product known as compost; and

Whereas, communities, through their local governments, highway departments, soil conservation service and extension offices, and public works professionals, can have significant impact on clean water, soil, climate change and landfill diversion by using compost for public works projects; and

Whereas, International Compost Awareness Week is a publicity and education initiative to showcase compost production and demonstrate compost use; and

Whereas, composting creates green jobs and infrastructure for cities and states that implement composting programs; and

Whereas, this year's theme "Cool the Climate – Compost!" was selected to highlight the connection between soil health and climate. Soil plays an important role in our environment; healthy soil is at the heart of planetary, agricultural and human health. This year's theme shows the relationship between soil management practices with compost is key to soil health and mitigating climate change. By composting, we return nutrients to the soil, help capture carbon from the atmosphere, resist drought and disease and

provide fresh air.

Therefore, the Boone County Commission, in recognition of the efforts of the Composting Council Research and Education Foundation, Extension Agents, soil conservation stewards, householders, landscapers, farmers, recyclers, public workers, composters, gardeners, and plant growers everywhere, does hereby proclaim the week of May 5 - 11, 2019 as International Compost Awareness Week in Boone County, Missouri.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby proclaim May 5-11, 2019 as International Compost Awareness Week in Boone County, Missouri.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #189-2019**

Steve Callis was present to accept the proclamation.

Callis said International Compost Awareness week is being celebrated during the week of May 5-11, 2019. The annual program is run by the Composting Council of Research and Education Foundation. The goal of the week is to raise awareness in the public of the benefit composting has regarding improving or maintaining high-quality soil; growing healthy plants; reducing the use of fertilizers and pesticides; improvement of water quality; and the protection of the environment. Each year a theme is chosen, and the theme this year is Cool the Climate – Compost! Adding compost to the soil is one tool in reducing climate change. On Tuesday, May 7th from 8:00 am to 8:00 pm, the City of Columbia will host a food waste collection event at Capen Park Mulch Site. On Saturday, May 11th at 9:00 am and 10:30 am,

the City will hold two composting workshops at the Columbia Farmers Market in the Parkade Plaza. That day, there will also be a compost operations and recycling tour at the landfill at 10:00 am.

Health Department

2. First & Second Reading; Abatement of Property located at 7631 Zack Road, parcel #12-204-10-01-011.00 01

Garth Baker explained there is already an order in place to abate the trash on this property. However, a new complaint about the vehicles on the property was received. There has been no contact with the owner of the property.

There were no comments or questions from the Commission.

Commissioner Parry moved now 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 7631 Zack Road, parcel #12-204-10-01-011.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #190-2019**

13th Judicial Circuit Court

3. First & Second Reading; Grant Application: Juvenile Court Diversion Grant

Ruth McCluskey explained the Juvenile Court was re-applying for this grant. The circuit has received this grant since 1995. This currently funds two of the Deputy Juvenile Officer positions.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Court Diversion Grant application submitted by the 13th Judicial Court, Juvenile Office.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #191-2019**

Collector

4. First Reading; Budget Amendment: Tax Maintenance Fund Balance

Brian McCollum explained this is to transfer an excess balance from the Collector's Tax Maintenance Fund into General Revenue. Statutorily, the Fund Balance can keep half of the prior year's budget for the office. Anything over that gets transferred to General Revenue. This year, the overage amount was \$126,861.00. It was higher this year than in the past because of the vacancy in the Programmer Analyst position, which is reimbursed through the Tax Maintenance Fund, and the Deputy Collector position, which comes from General Revenue.

Commissioner Parry asked if there was any hope of getting the Programmer Analyst position filled anytime soon.

McCollum said he has not heard if there are any active applicants or not.

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.

Human Resources

5. First & Second Reading; Request for extended FMLA: Facilities Maintenance, temp employee

Jenna Redel explained there is currently a temporary employee serving for one of the positions where a custodian is away due to health issues. The position is pre-authorized for six weeks, but they are asking for this temporary employee until June 7th. The employee that is out has been approved LTB insurance, but the FMLA runs through May. There could potentially be an issue if they want to come back for ADA, that could take a little bit to wrap it all up. So, this is seeking the extension to hopefully have things covered for that whole period.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to hire a temporary employee in excess of six weeks for position 117, Custodian. A temporary employee will be needed in this position through June 7, 2019. This request was made pursuant to Commission Orders 176A-94 and 508-2010, which require Commission approval for authorization to hire a temporary employee for a period in excess of six weeks to cover the duties of an employee on FMLA leave.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #192-2019**

Purchasing

6. Acknowledgement of Proposal Responses Received: 19-02MAY19 – Access to Services Program for the Boone County Children’s Services Fund

Robert Wilson said one response was received from the Curators of the University of Missouri on behalf of the School of Social Work. The program name is The Family Access Center of Excellence (FACE) of Boone County.

Commissioner Atwill asked if they were the provider of this service last year.

Wilson said yes, they were. It was a contract for five years.

Commissioner Atwill asked how much the County paid them last year.

Wilson said he was not sure and would have to check on that.

Commissioner Parry asked if this was customized so nobody else can do it and if this was something that was specifically for FACE.

Commissioner Thompson said no, it isn’t. This is certainly something others in the community could apply for, but it is something they are well suited to because of the collaborative nature of what the School of Social Work does.

There were no more comments or questions from the Commission.

7. First Reading; Bid Award: 23-16APR19 – Newspaper Advertising – Term & Supply

Robert Wilson read the following memo:

23-16APR19 – Newspaper Advertising – Term & Supply opened on April 16, 2019. Two (2) bids were received. Purchasing recommends award to both vendors. Departments will order from the Contractor offering the best value according to their needs.

This is a County-Wide term and supply contract.

There were no 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.

8. First Reading; Bid Award: 24-16APR19 – Bituminous Materials – Term & Supply

Robert Wilson read the following memo:

24-16APR19 – Bituminous Materials – Term & Supply opened on April 16, 2019. Three (3) bids were received. Public Works and Purchasing recommend award to all three vendors. County will order by line item from the Contractor offering the lowest price during each four-month term. Prices will be adjusted and evaluated at each renewal period and purchases will be made by line item according to lowest bid.

This is a term and supply contract and will be paid from department 2040 – PW Maintenance Operations, account 26400 – Road Oil.

Commissioner Parry asked if this was for fuel.

Wilson said it is different components of road materials.

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.

9. First Reading; Contract Amendment One: 052417-AGI – Grass & Brush Maintenance Equipment

Robert Wilson read the following memo:

Contract 052417-AGI – *Grass & Brush Maintenance Equipment* approved by Commission on April 11, 2019, commission order 157-2019. This amendment replaces the original pricing with the attached pricing for one (1) 5' Timber Cat Sickle Limb Cutter from Alamo Industrial.

Item Number	Description	Firm Price
02972145	5' Timber Cat Sickle Bar Cutting Head, Non-Swivel-Versa/Rear-Mount Boom Series	\$13,219.04
00888190	Freight Added	\$444.00
Total:		\$13,663.04

Cost of the purchase is \$13,663.04 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Machinery & Equipment.

Wilson said on this item, the vendor contacted Purchasing to inform them the original quote

given by vendor was for a different contract. So, this will actually be saving the County about \$600.

There were no 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.

10. First Reading; Contract Amendment Three: 308-2016 – Food Services for the Boone County Jail

Robert Wilson read the following memo:

Amendment #3 to the subject contract extends the contract period in order to allow time to complete the evaluation process for RFP 02-09JAN19 for Food Services.

All other terms, conditions and prices of the original agreement remain unchanged.

Invoices will be paid from Department 1255 for Corrections, Account 71100 for Outside Services: \$475,580.00.

Commissioner Parry asked how long this would be extended for.

Wilson said it could end up being another couple of weeks as they are still reviewing it.

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.

**11. Second Reading; Contract Amendment Seven: Contract 138AN-TIS2013,
CenturyLink Loyal Advantage MiCTA Member Participation (1st read 4-25-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Seven to Contract 138AN-TISA2013, CenturyLink Loyal Advantage MiCTA Member Participation.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #193-2019**

**12. Second Reading; Contract Amendment Eight: Contract 138AN-TISA2013,
CenturyLink Loyal Advantage MiCTA Member Participation (1st read 4-25-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Eight to Contract 138AN-TISA2013, CenturyLink Loyal Advantage MiCTA Member Participation.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #194-2019**

Commission

13. First & Second Reading; Board Re-Appointment: Michael Poehlman

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Michael Poehlman	Planning & Zoning Commission	May 1, 2019 thru April 30, 2023

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #195-2019**

14. Public Comment

None

15. Commission Reports

None

The meeting adjourned at 1:56 p.m.

Attest:



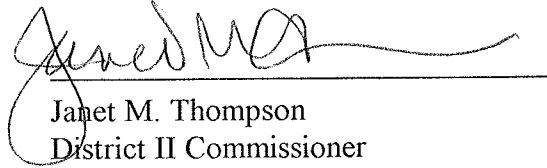
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner