

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Human Resources Jenna Redel
Director Resource Management Stan Shawver
Deputy Clerk Michelle Thompson

The meeting was called to order at 9:31 a.m.

Conference Call Information:

Number: 701-801-1211 Access Code: 758-401-651

Resource Management

1. Plat Acceptance:

- **B & J Acres. S3-T51N-R13W. A-2. Boyd and Joy Arends, owners. Steven R. Proctor, surveyor.**
- **Spencer Stone. S6-T46N-R12W. A-2. Scott and Gayla Spencer, owners. Kevin M. Schweikert, surveyor.**
- **Owl Hollow Plat 3. S13-T47N-R13W. A-2. Betty June Level, owner. Anthony Derboven, surveyor.**

Stan Shawver explained that the order for these plats also included language for the Commission to approve these plats rather than just receiving and accepting them as usual. Normally, plats are approved by the P & Z Commission, however, P & Z did not have their last meeting. State statute does have a provision that allows the Commission to approve plats and that is why that language is included in today's order.

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, receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them:

- B & J Acres. S3-T51N-R13W. A-2. Boyd and Joy Arends, owners. Steven R. Proctor, surveyor.
- Spencer Stone. S6-T46N-R12W. A-2. Scott and Gayla Spencer, owners. Kevin M. Schweikert, surveyor.
- Owl Hollow Plat 3. S13-T47N-R13W. A-2. Betty June Level, owner. Anthony Derboven, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #153-2020**

Auditor

2. **Public Hearing & Second Reading; Budget Amendments: Increase appropriations for revenue & expenditures for higher volume of indigent burials & increased reimbursement (1st read 3-19-20)**

Commissioner Atwill opened the public hearing.

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

Commissioner Atwill closed the public hearing.

Commissioner Parry wanted to make note that the revisions to the indigent burial policy was

thanks to the extensive work of Michele Hall and CJ Dykhouse. They did a lot of work to make sure the County gets a higher reimbursement rate, which, in turn, helps the funeral homes get a higher reimbursement rate.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to increase appropriations for revenue & expenditures for a higher volume of indigent burials & increased reimbursement from 2019.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1430	3880	Civic Services	Miscellaneous-Revenue		5,200
1430	86615	Civic Services	Indigent Burials-Expense		3,700
					8,900

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #154-2020**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to increase appropriations for revenue & expenditures for a higher volume of indigent burials & increased reimbursement.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1430	3880	Civic Services	Miscellaneous-Revenue		5,000
1430	86615	Civic Services	Indigent Burials-Expense		5,000

					10,000
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Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #155-2020**

3. Public Hearing & Second Reading; Budget Amendment: Increase Funds to cover Out of County Housing for 2019 (1st read 3-19-20)

Commissioner Atwill opened the public hearing.

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

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to increase funds to cover the out-of-county inmate housing for 2019.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2906	72000	LE Sales Tax Inmate Housing	Contractual Services		26,000
					26,000

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #156-2020**

**4. Public Hearing & Second Reading; Budget Amendment: Account for 2019
Insurance claim activity of revenue and expenditures not budgeted; PW-Insurance
Claim Activity (1st read 3-19-20)**

Commissioner Atwill opened the public hearing.

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

Commissioner Atwill closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to account for 2019 Insurance claim activity of revenue and expenditures not budgeted for the PW-Insurance Claim Activity fund.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2048	3945	PW-Ins. Claim Activity	Insurance Recoveries/Proceeds		22,690
2048	59100	PW-Ins. Claim Activity	Vehicle Repairs/Maintenance		12,041
2048	60200	PW-Ins. Claim Activity	Equip Repairs/Maintenance		278
					35,009

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #157-2020**

5. Public Hearing & Second Reading; Budget Amendment: Account for 2019 Insurance claim activity of revenue and expenditures not budgeted; Facilities Maintenance (1st read 3-19-20)

Commissioner Atwill opened the public hearing.

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

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to account for 2019 Insurance claim activity of revenue and expenditures not budgeted for the Facilities Maintenance Department.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6100	3945	Facilities Maintenance	Insurance Recoveries/Proceeds		14,928
6100	59100	Facilities Maintenance	Vehicle Repairs/Maintenance		14,928
					29,856

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #158-2020**

6. **Public Hearing & Second Reading; Budget Amendment: Account for 2019 Insurance claim activity of revenue and expenditures not budgeted; 911/EM (1st read 3-19-20)**

Commissioner Atwill opened the public hearing.

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

Commissioner Atwill closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to account for 2019 Insurance claim activity of revenue and expenditures not budgeted for the 911/Emergency Management Fund.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2700	3945	911/EM	Insurance Recoveries/Proceeds		954
2700	59100	911/EM	Vehicle Repairs/Maintenance		954
					1,908

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #159-2020**

7. **Public Hearing & Second Reading; Budget Amendment: Account for 2019 Insurance claim activity of revenue and expenditures not budgeted; Insurance Claim Activity (1st read 3-19-20)**

Commissioner Atwill opened the public hearing.

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

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor’s Office to account for 2019 Insurance claim activity of revenue and expenditures not budgeted for the Insurance Claim Activity Fund.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	3945	Insurance Claim Activity	Insurance Recoveries/Proceeds		21,881
1195	3496	Insurance Claim Activity	Ins. Proceeds-Cap Asset Retired		7,800
1195	59100	Insurance Claim Activity	Vehicle Repairs/Maintenance		27,955
					57,636

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #160-2020**

Human Resources

8. Second Reading; Temporary Amendment to Boone County Personnel Policy 5.1 (1st read 3-26-20)

Jenna Redel said the policy that goes along with the order had a few more tweaks made to it since the last time she had discussed this with the Commission. The Department of Labor continued to offer guidance with this and the implementation date for this is now April 1st and the definition of a responder now includes Road & Bridge employees and the Chief Engineer. Sons and daughters have also been expanded to include dependents.

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 the addition of Boone County Personnel Policy 5.1(b) Temporary Expanded Family and Medical Leave (COVID-19), attached hereto, to the Boone County Personnel Manual.

This temporary policy will be effective beginning on April 1, 2020 and will remain in place through December 31, 2020 or until the Commission rescinds this Order, whichever comes first.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #161-2020**

Joint Communications

9. Second Reading; Radio Tower Agreement: Gentry Middle School (1st read 3-26-20)

Commissioner Thompson moved now on this day, the County Commission of the County of

Boone does hereby approve the attached Radio Tower Agreement for Gentry Middle School between Boone County and Columbia Public Schools.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Radio Tower Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #162-2020**

Purchasing

10. Second Reading; Contract Amendment One: NCPA11-18 - Office Supplies (1st read 3-26-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract NCPA11-118 – Office Supplies.

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 One.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #163-2020**

11. Second Reading; Contract Amendment Two: 05-25JAN17 - Janitorial Products (1st read 3-26-20)

Commissioner Thompson moved now on this day, the County Commission of the County of

Boone does hereby approve the attached Contract Amendment Number Two to Contract 05-25JAN17 – Janitorial Products.

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 Two.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #164-2020**

Commission

12. Second Reading; approving the Boone Hospital Transition Agreement and the First Amendment to the Boone Hospital Transition Agreement (1st read 3-26-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone Hospital Transition Agreement, as well as the First Amendment to the Boone Hospital Transition Agreement between the Boone Hospital Board of Trustees, CH Allied Services, Inc., Christian Health Services Development Corporation, and BJC Health System.

Terms of the agreement and amendment are stipulated in the attached Agreement and Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Transition Agreement and First Amendment.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #165-2020**

13. Second Reading; approving the Boone Hospital Transition Operating Agreement and the First Amendment to the Boone Hospital Transition Operating Agreement (1st read 3-26-20)

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby approve the attached Boone Hospital Transition Operating Agreement, as well as the First Amendment to the Boone Hospital Transition Operating Agreement between the Boone Hospital Board of Trustees, CH Allied Services, Inc., Christian Health Services Development Corporation, and BJC Health System.

Terms of the agreement and amendment are stipulated in the attached Agreement and Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Transition Operating Agreement and First Amendment.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #166-2020**

14. Public Comment

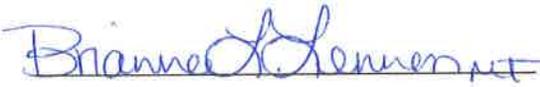
None

15. Commission Reports

None

The meeting adjourned at 9:54 a.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