

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Columbia/Boone County Health Department Elizabeth Olree  
Chief Engineer Jeff McCann  
Boone County Collector Brian McCollum  
Director of Purchasing Melinda Bobbitt  
Boone County Counselor CJ Dykhouse  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

**Number: 425-585-6224 Access Code: 802-162-168**

The meeting was called to order at 9:30am.

**Health Department**

**1. First and Second Reading: Nuisance Abatement: Parcel # 1731912010280001**

Environmental Public Health Specialist Elizabeth Olree stated this property had a complaint about rubbish on the front lawn of 560 N. West Park Lane. Ms. Olree stated there were originally two calls, one for the lawn being unmowed and one about the junk in the yard. Ms. Olree stated the lawn has since been mowed but there is still a lot of stuff in the yard including bicycles, what looks like car parts and trash. Ms. Olree stated a certified letter was sent to the owner, which was signed for, but the property has not yet been abated. Ms. Olree stated although the letter has been signed for, they have not spoken with the property owner and they

were originally told that the owner is very difficult to deal with and confrontational. Commissioner Atwill asked if there was anyone present or on the phone to represent the owner. When no one responded, Commissioner Atwill asked for a motion.

Commissioner Aldred moved now on this 5th day of July 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

### **Findings of Fact and Conclusions of Law**

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk, trash, rubbish, garbage, tires, vehicle parts, and other refuse on the premises.
4. The location of the public nuisance is as follows: 560 N West Park Ln, Columbia, MO, a/k/a parcel# 17-319-12-01-028.00 01, Section 12, Township 48, Range 12 as shown by deed book 4657 page 0157, Boone County.
5. The specific violation of the Code is: trash, rubbish, and garbage, in violation of section 6.5 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 24th day of June 2022, to the property owner and lien holder.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

### **Order for Abatement Chargeable As a Special Assessment To The Property**

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #289-2022**

## **2. First and Second Reading: Nuisance Abatement: Parcel # 1750916010150001**

Environmental Public Health Specialist Elizabeth Olree stated this is for the property at 1310 S. El Chaparral and the complaint they received was that the yard hadn't been mowed at all over the season. Ms. Olree stated this complaint was confirmed on June 21, 2022 when she was at the property and took photos. Ms. Olree stated this is interesting because a nuisance letter was sent to the owner and then they got a phone call from the guardian of the owner who stated the people that are living there are there illegally and they are currently going through the courts to have them evicted. Ms. Olree stated at this time, the owner can't get on the property either. Commissioner Atwill asked if there is anyone present or on the phone to represent the property owner. When no one answered, Commissioner Atwill asked for questions, comments or a motion. Boone County Collector Brian McCollum stated this has been a trouble property for several years for the Collectors office and they sold it at the tax sale last year. Mr. McCollum stated he is very close to getting this property deeded over to a new owner in August. Mr. McCollum stated he has also had contact with the conservator who is the daughter of Ms. Levings who is court ordered through probate to be divorced from Mr. Proctor. Mr. McCollum stated he is also aware that there could be some people living in the house right now and they are trying to get that taken care of. Mr. McCollum stated he hopes they can let this process play out so they can get the property deeded over to new owners through the tax sale process, or if the conservator can some how get in and clean up the property without the additional cost being taxed on to the property to ensure it gets cleaned up, transferred to the new owner and off the tax role.

Commissioner Thompson moved now on this 5th day of July 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

### **Findings of Fact and Conclusions of Law**

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.

2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.
4. The location of the public nuisance is as follows: 1310 S El Chaparral, Columbia, MO, a/k/a parcel# 17-509-16-01-015.00 01, Section 16, Township 48, Range 12 as shown by deed book 4791 page 0082, Boone County
5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 24th day of June 2022, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

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Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #290-2022**

**3. Second Reading: First Reading: Ashland Animal Control Cooperative Agreement (First Read 06.30.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Ashland Animal Control Cooperative Agreement.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #291-2022**

**County Clerk**

**4. First Reading: Pierpont Meadows Road NID**

Boone County Counselor CJ Dykhouse stated this is for an order denying the Pierpont Meadows Neighborhood Improvement District petition. Counselor Dykhouse stated this petition was filed with the Clerks office some time ago, and almost immediately after filing, there was some indication that people didn't want it to proceed. Counselor Dykhouse stated lots of discussion was going on that resulted in a meeting that Commissioner Atwill facilitated in March of 2022, during which the neighborhood in collaboration with Boone County Chief Engineer Jeff McCann identified that their root cause in trying to move forward with the NID petition would be solved by and apron improvement project at the intersection of Pierpont Meadows Road and State Route N. Counselor Dykhouse stated he reached out to the attorney representing petitioners, Caleb Colbert, and advised that the County had been interested in pursuing the apron improvement project and that unless he objected, we were going to proceed to schedule the petition with a recommendation for denial on the County Commission so that the petition and the procedural process with that could formally end. Counselor Dykhouse stated Chief Engineer Jeff McCann and the Road & Bridge Department are going to work on the apron improvement project. Counselor Dykhouse stated this is now before the Commission for first reading today, with the recommendation for denial for the reasons just discussed.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Purchasing**

**5. First Reading: Amendment #2 to Contract 02-25MAY16 (Finance Enterprise contract # C000012) for Detainee Commissary Goods for the Boone County Jail with Summit Foodservice, LLC.**

Director of Purchasing Melinda Bobbitt read the following memo: Amendment #2 to contract 02-25MAY16 with Summit Foodservice, LLC for Detainee Commissary Goods and Services for the Boone County Jail that was awarded August 17, 2017 (Commission Order 363-2017) allows for up to a 6.5% price increase that will be applied to goods available for purchase in the

Jail commissary. The amendment also identifies the Finance Enterprise contract number – C000012.

Paragraph 6 of contract 02-25MAY16 allows the contractor to determine pricing for products sold in the Commissary. In the event the contractor sustains an increase in costs to stock the Commissary, the contractor may request a price increase to cover their increased costs given the Sheriff's approval. Summit has requested a 6.5% increase based on its current survey of the Food At Home Index of the Consumer Price Index for May 2022 published by the U.S. Department of Labor.

All other terms, conditions, including the commission of the original agreement as previously amended remain unchanged.

This contract generates revenue but also entails expenditure for indigent inmates. Coding for the contract will refer to these codes:

- 1255 – GF Detention Operations/3550 -Commissions
- 1255 – GF Detention Operations/23026 – Intake -Indigent Supplies: \$9,000.00

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

#### **6. First Reading: Amendment #4: 03-13APR17 - ERP System Selection Project**

Director of Purchasing Melinda Bobbitt read the following memo: Contract 03-13APR17 - ERP System Selection Project was approved by commission for award to Superior, LLC on July 25, 2019 commission order 308-2019.

This amendment is for the following:

Assigns contract from Ramundsen Superior Holding, LLC d/b/a Superior, LLC to CentralSquare Technologies, LLC.

Deletes Timeclock Plus in its entirety from the contract agreement. The County will receive a refund of \$47,348.19.

Adds IntelliTime time keeping product for a total of \$172,946.00 and will be paid as follows:

Software:	\$83,711 (1172-92302)
Services:	\$63,450 (1172-92302)
Timeclocks:	\$25,785 (\$1172-92301/\$2,865; 2044-92301/\$8,595; 6105-92301/\$14,325)

Renews the following maintenance for the period 8/1/21 - 12/31/21:

Citizen Engagement SaaS Annual Subscription Fee (\$7,500 annual): \$3,250.00  
(1172-70050)

Fusion Proprietary Annual Subscription Fee (\$3,500 annual): \$1,518.40  
(1172-70050)

Clarifies that the following maintenance and support fees will not be paid until we go live in 2022:

Certent Disclosure Management (DM): Base Bundle Annual Maintenance: \$6,000.00

ONESolution Financial Enterprise Core Annual Maintenance Fee: \$7,744.00

ONESolution Foundation Annual Maintenance Fee: \$1,824.00

ONESolution Human Resources/Payroll Annual Maintenance Fee: \$21,820.00

ONESolution Financials Annual Maintenance Fee: \$42,500.00

There is sufficient budget to cover the purchase across the accounts.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

- 7. First Reading: Amendment #2: C000325 (C215036001) – Maintenance and Support for Karpel Criminal Case Management System for the Prosecuting Attorney. This amendment adds the Finance Enterprise contract number of C000325 to the agreement, and it adds internet-based software hosting for \$4,200 for the period August 1, 2022 through July 31, 2023.**

Director of Purchasing Melinda Bobbitt read the following memo: Contract C215036001 – Maintenance and Support for Karpel Criminal Case Management System was approved by commission for award to Karpel Computer Solutions, Inc. d/b/a Karpel Solutions on July 5, 2016 commission order 320-2016.

This amendment is for the following:

Adds Finance Enterprise contract agreement number C000325

Adds internet-based software hosting for the period August 1, 2022 through July 31, 2023.

Total cost of hosting is \$4,200.00 and will be paid from department 1172 – GF IT Hardware & Software, account 70100 – Software Subscriptions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**8. Second Reading: Amendment #1 to Co-operative Contract 200201 for Trades, Labor & Materials (JOC) for Exterior Masonry Repair & Waterproofing (First Read 06.30.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to Contract 200201 for Trades, Labor & Materials (JOC) for Exterior Masonry Repair & Waterproofing to Mid-Continental Restoration Company, Inc. of Fort Scott, Kansas.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #292-2022**

**9. Second Reading: Contract for Signature for Boone County: 30/2020 - Counseling Services (First Read 06.30.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request that Boone County be able to utilize the City of Columbia contract 30/2020 for grief counseling services with Lawrence, Oliver & Associates, LLC of Columbia, MO.

This is a county-wide Term & Supply contract with HR as the contract administrator.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #293-2022**

**10. Second Reading: Amendment Number One – 122-123115SS - Radio Signal Equipment. This Amendment updates the vendor name to TX RX Systems, Inc (First Read 06.30.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 122-123115SS - Radio Signal Equipment which was approved by Commission for award to TX RX Systems Inc. (a unit of Bird Technologies) on April 28, 2015, Commission Order 188-2015.

Amendment #1 changes the name from TX RX Systems Inc. (a unit of Bird Technologies) to TX RX Systems, Inc. It also adds the Finance Enterprise Contract Number C000071.

This is a Term & Supply sole source contract.



Invoice(s) will be paid from Department 2704 – BOCO Joint Comm Radio OPS, Account 23035 – Repair/Maintenance Supplies (\$25,000 annual budget) and Account 23850 – Untagged Equipment & Tools (\$7,000 annual budget).

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #294-2022**

**11. Second Reading: Award Co-Op Contract RP07-20 - Record & Playback Systems for Boone County IT (First Read 06.30.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract RP07-20 for Record & Playback Systems to Nelson Systems of Springfield, Illinois.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #295-2022**

**Human Resources**

**12. Second Reading: Request to temporarily lower budgeted hours for 4 Emergency Telecommunicator positions (First Read 06.30.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to temporarily change the budgeted hour allocation of positions 942, 943, 944, and 945, which are currently vacant Emergency Telecommunicator positions. The positions will be lowered to 1250 hours and will not be eligible for County benefits. The Department anticipates requesting additional part-time positions in its 2023 budget, at which time these positions will be returned to full-time benefited positions.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #296-2022**

**Road & Bridge**

**13. Second Reading: Budget Amendment Department 2040 – Purchase of two motor graders (First Read 06.21.22) Open Public Hearing**

Commissioner Atwill opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2040 for the purchase of two motor graders that were un-proposed in the supplemental request due to timing issues.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #297-2022**

**Emergency Management**

**14. Second Reading: Budget Amendment – Department 2702 – Installation of New Sirens (First Read 06.23.22) Open Public Hearing**

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2702 for five new siren installations this budget year. This request covers the needed site preparation, possible land surveys, equipment and installation. Future edits of the siren plan will be included in the FY23 budget and beyond.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #298-2022**

**Sheriff's Office**

**15. Second Reading: Budget Amendment – Department 6200 – Cover the increase in cost for intercom replacement (First Read 06.23.22) Open Public Hearing**

Commissioner Atwill opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 6200 to cover the increase in the cost for intercom replacement for the jail and JJC.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #299-2022**

**Commission**

16. Public Comment

None

17. Commissioner Reports

Commissioner Thompson stated, for the third year, the Parley P. Pratt Freedom Run was held downtown, starting north of the Courthouse Plaza. Commissioner Thompson stated there was a good turn out this year and was particularly appropriate for the run that retiring Dean of the Law School, Lyrisa Lidsky, was the keynote speaker. Commissioner Thompson stated Dr. Lidsky is an internationally known scholar in the First Amendment field, so she encouraged people to remember what the First Amendment talks about, and to be tolerant of those who hold different views than you might.

Attest:



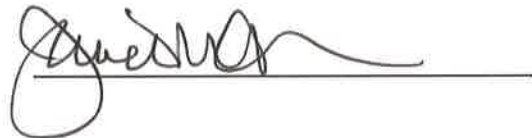
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner