

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
Boone County Chief Engineer Jeff McCann
Buyer Robert Wilson

Columbia/Boone County Department of Health and Human Services Kennedy Weatherly
Director of Human Resources Jenna Redel
Planner Uriah Mach
Deputy County Clerk Jodi Vanskike

Public: Dan Hanneken – Executive Director of In2Action

Conference Call Information:

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

The meeting was called to order at 1:30pm.

Boone County Health Department

1. First and Second Reading: Nuisance Abatement Parcel# 11-504-22-02-020.00 01

Environmental Public Health Specialist Kennedy Weatherly stated this property is located at 2155 W Fenton Rd. They received a complaint on April 19, 2022 about the house being used as a homeless camp with discarded furniture, discarded trash and rubbish. Ms. Weatherly stated there is no plumbing hookup, the individuals are using five-gallon buckets and discarding their stool in the woods. Ms. Weatherly stated the Health Department went and inspected the property on April 19, 2022 and verified that what was reported is true. Ms. Weatherly stated the

notice of violation was returned labeled as unable to be delivered so they posted it in the Missouriian on June 1, 2022 and fifteen days after it was posted, they re-inspected but the property had not been abated. Commissioner Atwill asked if there was anyone on the phone or in person to represent the owner. After hearing no one, Commissioner Atwill asked for questions for a motion.

Commissioner Aldred moved now on this 7th 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: trash, rubbish, garbage, broken furniture and appliances on the premises.
4. The location of the public nuisance is as follows 2155 W Fenton Rd, Columbia, MO, a/k/a parcel# 11-504-22-02-020.00 01, Sycamore Hills 2 Lot 27, Section 22, Township 49, Range 13 as shown by deed book 0010 page 0089, Boone County
5. The specific violation of the Code is: trash, rubbish, garbage, broken furniture and appliances 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.
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.

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 #300-2022**

Human Resources

2. First and Second Reading: Request for an extended overlap period in Position 27, Accounts Payable Coordinator, Auditor's Office

Director of Human Resources Jenna Redel stated there is an employee in the Auditor's office who is getting ready to leave and the Auditor's Office anticipates they will have an internal promotion into this position. Director Redel stated the Auditor's Office is asking for an extended overlap period for the current County employee to move into this position, and to have an extended training period through September 2, 2022.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request for an extended employee overlap period, in excess of the ordinary "Two -Week Training Period for New Employees" as approved in Commission Order 147-2005, for position 27, Accounts Payable Coordinator. The extended overlap period is approved through September 2, 2022.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #301-2022**

3. First and Second Reading: Request to transfer above the Authorized Transfer Salary for Position 27, Accounts Payable Coordinator

Commissioner Aldred moved now 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 27, Accounts Payable Coordinator, Boone County Auditor's Office, and does hereby authorize an appropriation of \$20.15 an hour for said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #302-2022**

Resource Management

4. First and Second Reading: Approve a performance bond and development agreement for the plat of Oak Hill Estates Plat 2

Planner Uriah Mach stated this development agreement helps sort out issues with sewer that were established during the development process for Oak Hill Estates. Mr. Mach stated this agreement will allow Oak Hill Estates Plat 2 to be finalized and approved, and later to be recorded.

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the attached Development Agreement and Performance Bond between the County of Boone and Tanner Rave and Marty Rave, the Managers of Iuvo Constructum, LLC for the plat of Oak Hill Estates, Plat 2.

The terms of the agreement are stipulated in the attached Development Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #303-2022**

5. Receive and accept the plat of Oak Hill Estates Plat 2 located in Sections 13 and 24, Township 47 North, Range 13 West. Iuvo Constructum, LLC, owner. David Butcher, Surveyor

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Oak Hill Estates Plat 2 located in Sections 13 and 24, Township 47 North, Range 13 West. Iuvo Constructum, LLC, owner, David Butcher, Surveyor.

It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #304-2022**

Purchasing

6. First Reading: Amendment #1 to Co-operative Contract 64/2022 for Uniform and Promotional Clothing Items with Diggitt, LLC

Buyer Robert Wilson read the following memo: Co-operative Contract 64/2022 for Uniform and Promotional Clothing Items that was awarded June 23, 2022 by Commission Order 266-2022. Amendment #1 to the contract clarifies the pricing mechanism in the contract. All items are priced at a 20% mark-up to retail pricing, with the exception line items 23 through 28 for promotional artwork and embroidery. This pricing is the only pricing that is considered firm, and it is added to the clothing item pricing. This amendment also adds the Finance Enterprise contract number.

All other terms of the original agreement remain unchanged.

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: Cooperative Contract: 00318 (FE Contract # C000440) – Public Safety Communications Products, Services, and Solutions with Aviat U.S., Inc. Cooperative Contract used to purchase Microwave Radios for Joint Communications

Buyer Robert Wilson read the following memo: Dave Dunford, Radio Consultant for Boone County, recommends we utilize the NASPO Value Point cooperative contract 00318 to purchase Microwave Radios from Aviat U.S., Inc.

This is a Term and Supply contract for the period July 1, 2022 through December 31, 2026 with one, 24-month renewal period.

The initial order is for additional microwave linking equipment. This purchase represents “Phase II” of the microwave linking system upgrade. The new system equipment operates on licensed (protected) microwave channels, includes hot standby transmitters and receivers, and higher power transmitters. With this purchase, the main County ring, the north south ‘spine’ and our longest ‘tail’ circuit will all be operating on the Aviat system equipment.

Total cost is \$288,854.00 and will be paid from department 2706 – BOCO Joint Comm Radio Improvements, account 91300 – Machinery & Equipmemnt. \$320,000 was budgeted.

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

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #2 to Contract 02-25MAY16 for Detainee

Commissary Goods and Services for the Boone County Jail with Summit Foodservice of Atlanta, Georgia.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #305-2022**

9. Second Reading: Amendment #4: 03-13APR17 - ERP System Selection Project

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #4 to County Agreement 03-13APR17 - ERP System Selection Project.

Part 1 of this Amendment adds additional services for the period of June 1, 2022 through December 31, 2022.

Public Administration Consulting Services – as Incurred: \$151,200.00

Public Administration Project Management Services – as Incurred: \$30,240.00

Total: \$181,440.00

Part 2 of the Amendment is a correction to Amendment #3 and changes the services that were added in Amendment #3 from “fixed fee” to “as incurred.”

The terms of the Amendment are set out in the attached Amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #306-2022**

10. Second 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.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to County Agreement C000325 (Coop # C215036001) – Maintenance and Support for Karpel Criminal Case Management System for the Prosecuting Attorney. The Amendment changes the contractor name on the agreement to TX RX Systems, Inc. and adds the Finance Enterprise contract number C000071.

The terms of the Amendment are set out in the attached Amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #307-2022**

County Clerk

11. Second Reading: Pierpont Meadows Road NID (First Read 07.05.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the following certification:

I, Brianna L. Lennon, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **Pierpont Meadows Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone,

State of Missouri, this _____ day of _____, 2022.

/s/ Brianna L. Lennon
County Clerk
Boone County, Missouri

(seal)

The attached petitions meet the requirements set forth in section 67.457.3 RSMo and Commission Order #424-91 for the formation of neighborhood improvement districts for the Commission to now decide upon the advisability of creating the requested NID. Based upon subsequent information from the petitioners, however, the County Commission finds that an alternative apron improvement project at the intersection of Pierpont Meadows Road and State Route N, in lieu of the formation of a NID, is a more appropriate solution. The County Commission therefore **denies** the petition for the establishment of the Pierpont Meadows Neighborhood Improvement District.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #308-2022**

Commission

12. Public Comment

Executive Director of in2Action and Chair of the Central Missouri Recovery Coalition Dan Hanneken stated he is here today to discuss the opioid settlement money that will, at some point, be awarded. Mr. Hanneken stated in2Action provides recovery support services in Boone County and he would like to make a distinction between treatment and recovery. Mr. Hanneken stated when you look at substance abuse disorders and addiction, there's a continuum that the research would lead them to follow and ideally, they deal with it on the prevention side. Mr. Hanneken stated after that you have early intervention then clinical treatment and finally recovery support. Mr. Hanneken stated, as a nation and as a county for sure, it's the recovery support that they missed out on and create a revolving door where people are released from treatment and then right back in treatment within a few months. Mr. Hanneken stated recovery support comes in and provide longer term support for people once they get through the acute phase of the early recovery process. Mr. Hanneken stated the way this is done is to work on enhancing improvement opportunities to the social determinants of sustained long-term recovery. Mr. Hanneken stated things like employment, meaningful relationships, family engagement and life purpose are things that keep individuals clean for long periods of time, and that's what they do at In2Action. Mr. Hanneken stated the opioid settlement funding is one-time funding and is concern is, like ARPA funds, these funds might cause different providers to ramp up services for a short amount of time and when the money goes away and the services will then go away too. Mr. Hanneken stated in that situation, maybe a lasting impact will be made by changing the lives of individuals during the ramped-up time, but what he would like to see Boone County do is to invest in something more long term. Mr. Hanneken stated what he would specifically like to do is to purchase a building for the ROC (Re-entry Opportunity Center) that could give back to Boone County for years to come. Mr. Hanneken stated if he dreamed even bigger, he would like to put what the Missouri Department of Mental Health calls a "respite house". Mr. Hanneken stated he prefers to use the term "stabilization house" rather than "respite house", and this would be where people on the street that are in active addiction and need a place to go that day can utilize when detox beds aren't available. Mr. Hanneken stated this recovery support stabilization house appears to be much less formal but no less professional than detox facilities. Mr. Hanneken stated these individuals need support and this community needs a safety net for those individuals because recovery support providers invest a lot in people in this community. Mr. Hanneken stated you can't have people who are actively using in a recovery environment or it contaminates the whole environment, so we must ask those individuals using to leave. Mr. Hanneken stated there is a solution, and the solution is a respite house. Commissioner Thompson stated what Mr. Hanneken has done for this community is the model for the state. Commissioner Thompson stated Mr. Hanneken has allowed people the grace to find their way toward recovery and they are on that path because of the model he created.

13. Commissioner Reports

None

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