

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Environmental Public Health Supervisor Kala Gunier  
Deputy County Clerk Mike Yaquinto

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

**Purchasing**

**1. Second reading; Custodial Services Term and Supply, 54-08NOV12**

**(1<sup>st</sup> read 11-27-12)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 54-08NOV12 – Custodial Services Term and Supply to Classic Cleaning of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #570-2012**

**2. First reading; CW12012 – Avigilon or Equivalent Products Term and Supply**

Commissioner Elkin read the following memo:

The Boone County Sheriff Department requests permission to utilize the Oklahoma County Oklahoma cooperative term and supply contract CW12012 Avigilon or Equivalent with Digi Surveillance Systems of Pryor, Oklahoma.

This is a Term and Supply contract with an initial purchase of internal jail, external and interview room cameras and equipment. Invoices will be paid from departments 2550 – Sheriff Revolving Fund Activity and 1195 – Insurance Claim Activity, account 92300 – Replacement Machinery and Equipment.

Commissioner Miller stated that these are jail cameras with most of the expense coming from the Sheriff's Department.

There were no further questions or comments.

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 an appropriate order for approval.

**3. First reading; Budget Amendment for Capital Repairs & Replacements on the Intercom System and Alarm at the County Jail**

Commissioner Miller stated that one company has both the intercom and alarm for maintenance purposes. There was not enough in the budget to do both so the Budget Amendment will take care of the intercom and alarm.

Commissioner Atwill stated that the Sheriff's Department wanted it this way and Commissioner Miller agreed.

There were no further questions or comments.

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 an appropriate order for approval.

**Public Health**

**4. First reading; Public Health and Human Services Division of Environmental Health 2013 Fee Schedule**

Environmental Public Health Supervisor, Kala Gunier addressed this item as follows:

Fees associated with Small On-Site Wastewater Systems as contemplated in Section 4.11 of Boone County's Code of Health Regulations as follows:

- **Construction permits on existing systems:                   \$225.00**

- **New construction permits:** **\$225.00**
- **Existing system evaluation:** **\$25.00**

The Commission notes that the fees as set out above are anticipated to cover 37% of the County's costs in administering the County's Small On-Site Wastewater program.

Ms Gunier stated this pertains to Chapter 4, on-site sewage and they were looking at achieving a 50% cost recovery over the next five years.

Commissioner Elkin asked about the existing fees and the differential in cost to the new fees. Ms Gunier stated that it will be an increase of \$100 for existing homes and an increase of \$25 for new homes.

Commissioner Miller asked if County Counselor Dykhouse was consulted. Ms Gunier stated that Mr. Dykhouse drafted the request and is currently working on language to redo Chapter 9 pertaining to future fees.

There were no further questions or comments.

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 an appropriate order for approval.

## **Commission**

### **5. First reading; Cooperative Agreement between Columbia Public Schools and the County of Boone regarding Battle High School Construction Project**

Commissioner Elkin stated that the County of Boone had committed \$250K to improvements to St. Charles Road. Columbia schools indicated that the County should keep the money and invest where appropriate within the St. Charles Road corridor. Possible use could be the Rte. Z intersection.

There were no further questions or comments.

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 an appropriate order for approval.

**6. Air Service Guarantee Participation Agreement (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-27-12)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Air Service Guarantee Participation Agreement between the City of Columbia, County of Boone, Curators of the University of Missouri, City of Jefferson (“Jefferson City”) and Cole County.

The terms of this agreement are stipulated in the attached Participation Agreement.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #571-2012**

**7. Public Comment**

None

**8. Commissioner Reports**

None

The meeting adjourned at 9:50 a.m.

Attest:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

[Signature]  
Daniel K. Atwill  
Presiding Commissioner

[Signature]  
Karen M. Miller  
District I Commissioner

[Signature]  
Skip Elkin  
District II Commissioner

