

TERM OF COMMISSION: December 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 Miller
District II Commissioner Skip Elkin
Senior Buyer Amy Robbins
Director, Resource Management Stan Shawver
Boone County Sheriff Captain Chad Martin
Treasurer Nicole Galloway
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Purchasing

1. Budget Amendment; Request for Proposal 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail closed on October 2, 2012. (1st reading)

Amy Robbins read the following memo:

Request for Proposal 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail closed on October 2, 2012. Two proposal responses were received. The evaluation committee consisted of the following:

Karen Miller, Boone County District I Commissioner
Fred Malicoat, Winslow Engineers
Bob Davidson, Facilities Maintenance Manager
Warren Brewer, Chief Jailer, Boone County Jail
Keith Hoskins, Corrections Captain, Boone County Jail

The evaluation committee recommends award to Corsair Controls per their attached Evaluation Report.

Intercom Project: \$184,835.00
Alternate Number 2A: Fire Alarm Annunciation with LCD Touch Screen: \$58,435.00
Total for the Intercom and Fire Alarm is \$243,270.00. There will be a 5% contingency on the intercom of \$9,241.75 and a 10% contingency on the fire alarm of \$5,843.50 for a total of \$258,355.25. Invoices will be paid from department 6200 – Capital Repairs and Replacements, account 60110 – Major Building Repairs/Replacements. Following Budget Amendment, \$194,100 was budgeted for the Intercom and \$64,300 budgeted for the Fire Alarm for a total budget of \$258,400.00.

Commissioner Atwill said he had a general idea on this proposal but would like a further explanation on the replacement. Commissioner Miller stated we currently have a system that

does not work together. Commissioner Elkin stated that the systems to be replaced were supposed to communicate with the door locking system and that was not happening. Chad Martin explained that the two systems should recognize each other. Commissioner Miller went on to say the systems were guaranteed to work together when purchased and never functioned correctly. The Fire Alarm is positioned in a very inconvenient place and reiterated that one system is needed, not the two we currently have.

Commissioner Elkin noted that the system would lock up and would need to be shut down and re-booted – sometimes multiple times a day.

Commissioner Miller stated this replacement has been on the books for three years and we are finally getting there. Commissioner Miller also stated she has 100% confidence that the new system will fix the problem after a query from Commissioner Atwill.

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 appropriate order for approval.

2. Second reading; Sole Source Renewals for 2013 (1st reading 12-6-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve a request from Purchasing to utilize sole source vendors per attached list for another year, ending on December 31, 2013.

It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source renewal request.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #578-2012**

3. Disposal of surplus equipment (1st read)

Amy Robbins read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Miller asked if we send our monitors to a different vendor to assure that they do not go in the landfill. Ms Robbins was asked to check on this.

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 appropriate order for approval.

Resource Management

4. Second reading; Proposed fee increases for Dept. 1710 (Planning & Zoning) and Dept 1720 (Building Codes) – (1st reading 12-6-12)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposed **land use** and **building permit** fees per attachments as established by the Resource Management Department. **Fees will be effective January 1, 2013.**

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #579-2012**

5. Second reading; cooperative Agreement – Boone County & City of Ashland – Road & Bridge Improvement/Repair (1st reading 12-6-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the County of Boone and the City of Ashland for Road & Bridge Improvement/Repair.

The terms of this Cooperative Agreement are stipulated in the attached Cooperative Agreement.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #580-2012**

Sheriff's Department

6. First reading; License Plate Recognition Data

Captain Chad Martin spoke to this item and said that this is the second of three agreements. This technology is set up to establish data sharing parameters. CJ drew up the language. Commissioner Elkin asked about the process if other agencies want information. Capt. Martin said there will be a linking of Databases with a query on the County's License Plate Reader database. Commissioner Elkin asked what happens when the license plate is read. Capt. Martin said a photograph and GPS location is captured.

Commissioner Atwill inquired about where the information goes once it is obtained. Capt. Martin stated it goes into the County database which was created for this purpose.

Commissioner Atwill asked if the Sheriff's Department DB is independent from the Highway Patrol. Capt. Martin said yes. It is a stand alone system.

Commissioner Miller noted this is new technology, worked with CJ to make sure data is secure and that a process is in place to make sure data is not available to the public. Intent is to make sure the information is not abused.

Capt. Martin stated that the Attorney General issued an opinion that the information is not open to the Sunshine Law.

Commissioner Atwill asked how long the data is kept. Capt. Martin said the original policy stated 60 days but they are working with CJ to extend this timing. Commissioner Atwill asked who can ask for this information. Capt. Martin said any law enforcement agency for criminal purposes.

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 appropriate order for approval.

Information Technology

7. 1st and 2nd read; Fixed Asset Emergency Replacement – Failing Hardware – Laser Printer Tag #13476

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request for use of “Unanticipated Hardware Emergencies” account 1170-92301 to purchase a replacement printer for the Prosecuting Attorney’s Office at the cost of \$719.35. This price includes 1 laser printer with 3 years manufacturer’s warranty and shipping.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #581-2012**

Treasurer

8. Second reading; Estate of Furlong – Tax Surplus Claim (1st read, 12-6-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the disposition of the 2011 tax sale surplus relating to parcel 17-207-00-01-054.00.

Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owners of record at the time the subject property went to tax sale were Louis Lavon Furlong and Thelma Jean Furlong. Louis Lavon Furlong died on January 10, 1992, and Thelma Jean Furlong died on September 29, 2009, and both death certificates are made a part of this record.

The Circuit Court of Boone County, Missouri – Probate Division, has entered a Decree of Determination of Heirship relating to the deceased record owners on or about October 29, 2012, in Estate #: 12BA-PR00270. The Probate Court has directed the disposition of the \$5,229.02 surplus amount to each of six (6) heirs, 1/6th each, as follows:

- a) Wayne Furlong, 802 Cospe St., Columbia, MO 65201
- b) Cheryl England, 2033 Brookstone, Fulton, MO 65265
- c) Mark Furlong, 7850 W Jake's Bluff Dr., Columbia, MO 65203
- d) Louis Furlong, 2159 County Road 2875, Higbee, MO 65257
- e) Gerald Furlong, 13 Comanche Court, Columbia, MO 65202
- f) Donald Furlong, 13 Comanche Court, Columbia, MO 65202

The County Treasurer, based upon the documents presented to her office and made a part of

the record before the Commission, including the certified Order from the Boone County Circuit Court – Probate Division, in Estate #: 12BA-PR00270, is satisfied that above-listed heirs are entitled to a 1/6 share of the surplus, and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to the following individuals via check payable to them in the following amounts:

- a) Wayne Furlong, 802 Cospe St., Columbia, MO 65201 – \$871.50
- b) Cheryl England, 2033 Brookstone, Fulton, MO 65265 – \$871.50
- c) Mark Furlong, 7850 W Jake's Bluff Dr., Columbia, MO 65203 – \$871.50
- d) Louis Furlong, 2159 County Road 2875, Higbee, MO 65257 – \$871.50
- e) Gerald Furlong, 13 Comanche Court, Columbia, MO 65202 – \$871.51
- f) Donald Furlong, 13 Comanche Court, Columbia, MO 65202 – \$871.51

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #582-2012**

Commission

9. First reading; Agreement between Boone County and Charlie Triplett, LLC for Graphic Design Services

Commissioner Miller stated that this agreement is for Courtyard signage so it is very clear where things are as well as how you find your way around the buildings. The Downtown Association is paying ½ of the cost. Commissioner Miller also said it is real important to the committee we finish the plaza in a way that adds and not take away from what has been done.

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 appropriate order for approval.

10. Approve new Order - Fees for Small On-Site Wastewater Systems. Original Order 573-2012 rescinded due to omission of effective date.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 573-2012 and adopt the following fees and effective date 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 per the attached estimate prepared by the City/County Health Department, which is incorporated herein by reference.

The above stated fees are effective January 1, 2013.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #583-2012**

11. Approve Closed Session authorized per RSMO Sec 610.021(1) Legal at 3:00PM on 12-17-12 (1st & 2nd reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, December 17, 2012, at 3:00 p.m. The meeting

will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by RSMO 610.021(1) to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #584-2012**

12. November 6, 2012 Election Certification – Boone County Proposal 1 (1st and 2nd reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 6th day of November, 2012. The proposal for a county-wide sales tax having been approved by a majority of qualified voters voting thereon, the Commission hereby orders the imposition of the county-wide sales tax pursuant to the provisions of 67.1775 RSMo. in the amount of one-quarter of a cent on all lawful taxable sales.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #585-2012**

13. Public Comment

None

14. Commissioner Reports

None

The meeting adjourned at 9:55 a.m.

Attest:

Wendy S. Noren

Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner