

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

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

Purchasing

**1. Second reading; Cooperative Contract 3-121101RJ – Light Duty Vehicles –
Commission Pool Van. Purchase one (1) 7-Passenger Extended Mini-Van and dispose
of one (1) Ford Windstar Minivan, Fixed Asset Tag 10598 (1st reading 1-15-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation's Cooperative Contract #3-121101RJ to purchase one (1) 2013 7-Passenger Extended Mini-Van from West Brothers Chrysler of Sullivan, MO and dispose of one (1) 1996 Ford Windstar Minivan, Fixed Asset Tag #10598.

The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #29-2013**

2. Second reading; Sole Source Purchase – 111-123113SS – Teletrol Control Systems

HVAC Repair – Air Systems LLC (1st reading 1-7-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Facilities Maintenance request to utilize Sole Source Vendor Air Systems LLC to provide repair and maintenance of the Teletrol Control System at the Central Missouri Events Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Request Form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #30-2013**

Facilities and Maintenance

3. First reading; Budget Revision to Class 6 - Equipment Repair/Maintenance

Commissioner Miller stated that this is a clean-up of records from last year. The County needed to move some available monies due to the purchase of a noise canceling system for the Courthouse to try and deal with the issue of the Circuit Courts collections system not being able to hear the client from the outside. This cost \$2,500 in addition to some miscellaneous equipment repairs that were needed.

There were no further comments or questions.

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.

County Clerk

4. Second reading; Budget Amendment – Federal Grant Reimbursement for voting equipment parts (1st reading 1-7-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for grant reimbursement for purchase of replacement voting equipment parts.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2311	92300	Federal Grant Reimburse	Replacement Machinery & Equipment		51,907.00
2311	03411	Federal Grant Reimburse	Federal HAVA Election Fund		51,907.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #31-2013**

Public Health and Human Services

5. Second reading; Revised Agreement between the County of Boone and True North of Columbia, Inc. for the purchase of domestic violence shelter services in 2013. (1st reading 1-15-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Revised Agreement between the County of Boone and True North of Columbia, Inc. for the purchase of domestic violence shelter services in 2013.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #32-2013**

Joint Communications and Emergency Management

6. First reading; Receive and accept report from 911/Emergency Management Advisory Board

County Counselor C. J. Dykhouse spoke to this item. Mr. Dykhouse said that his remarks will be brief as the Chair of the committee, Dr. Wechsler, will be present on Tuesday, January 22 for the 2nd reading and will give a verbal summary and Powerpoint presentation.

Mr. Dykhouse also reported that the current 90 page Advisory Board Report is not complete. Photos will be added as well as a full packet of the existing facility, the existing EMOC (Emergency Management Operations Center) and other comparable facilities the Blue Ribbon Committee looked at during this process.

There were no other comments or questions.

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.

7. First reading; Call for election on April 2, 2013 and approval of a Sample Ballot for

a three-eighths of one percent sales tax proposal.

Mr. Dykhouse spoke to this item stating that he has drafted the language for the ballot. It has been reviewed by different sources and after six or seven revisions to the initial draft of the ballot, a final draft has been presented. Mr. Dykhouse said that he believes that the final language hits the targets that have been identified and what the County was looking for.

Mr. Dykhouse said there was an issue with definitions, even as recent as today which have been resolved. The definitions are as tight as we can get it. What we have here is legally significant.

Mr. Dykhouse also stated that additional language was added under Proposition 1 that imposes on the County the legal obligation to use the funds for the restricted purpose identified in the statute which is the operation of a Joint Communication and Dispatch Center as well as Emergency Management Services. The restrictions could be enforced legally against the County but we are telling the voters this is what the County intends to do with these funds and they will be legally restricted for that purpose.

Commissioner Miller said that she likes the restriction in the ballot language because future Commissions would have no idea how we got here today. This is the only way that it guarantees what C. J. has been working on continues into perpetuity and that these services are handled with dedicated funds. It is the right thing to do.

Commissioner Atwill stated that ballot language is very important. The worst thing that can happen is that you have plans to build a structure like we are doing and equip it with certain types of specialized technology and then find out later you can't collect a tax for it. We have to avoid that and my understanding is that is what we are doing.

Mr. Dykhouse concurred with Commissioner Atwill also stating that the language has been vetted in terms of the actual basis on which it sets and that it is not so restrictive that we

end up packing our bags to the land of unintended consequences.

Commissioner Miller asked if the language takes into account for the replacing of equipment as it ages out or needs replacement or the building needs upgrades.

Mr. Dykhouse says it does as well as the staffing portion as well.

Commissioner Atwill asked Mr. Dykhouse if he has been in contact with other counties on his search to find the best way to do this.

Mr. Dykhouse says he has talked to colleagues, Department of Revenue, our County Clerk in this matter. We have done our best to create the best product based on all the Quality Control conducted.

There were no further comments or questions.

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.

Commission

8. Public Comment

None

9. Commissioner Reports

None

The meeting adjourned at 1:46 p.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

Janet M. Thompson
Janet M. Thompson
District II Commissioner

