

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
County Counselor C. J. Dykhouse
Collector Pat Lensmeyer
Employee Recognition Committee Kelle Westcott
Sheriff Dwayne Carey
Manager Facilities Maintenance Bob Davidson
Circuit Court Administrator Kathy Lloyd
Deputy County Clerk Mike Yaquinto

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

Employee Recognition Committee

1. Employee of the 2nd Quarter 2013 Presentation

Kelle Westcott acknowledged the following nominees for the Employee of the Quarter; Brian McCollum, Jessica Jameson, Tom O'Sullivan, Raymond Scheeler, Kent Richardson, Kathy Cross, Josh Morgan, Greg Edington, Bill Florea and the Urban Crew from Public Works.

The Employee of the 2nd Quarter was announced as Heath Chinn of the Boone County Sheriff's Department.

The Commissioners thanked all the nominees for their service to the County.

Purchasing

2. First reading; Dispose of Surplus equipment

Melinda Bobbitt read the following memo:

The Purchasing Departments 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.

There were no 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.

3. First reading; Bid 35-27AUG13 – Concrete Bridge Deck Sealing Term & Supply

Melinda Bobbitt read the following memo:

35-27AUG13 – Concrete Bridge Deck Sealing Term & Supply opened on August 27, 2013, one bid was received and Resource Management recommends award by low bid to McConnell & Associates Corp. of Kansas City, MO.

This contract will be paid from department 2041– Infrastructure Preservation, account 71100 – Outside Services \$200,000.00 was budgeted for this project.

Commissioner Atwill asked about the procedure for opening bids.

Ms. Bobbitt said that all large projects such as construction projects, Public Works road

projects, building projects and Resource Management Capital construction projects are done before the Commission. There are smaller bids that are done in the Purchasing Department such as small supplies.

Ms. Bobbitt said they still have public openings in the Purchasing Department conference room. In the past, there were many attendees. We now post these bids on the web page within a couple of hours of bid opening which has saved many from having to make the drive into our office. There is no formal structure on the bid opening process except to say that all the large projects are opened in Commission.

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.

Sheriff's Department

4. First reading; Cooperative Agreement between Boone County Sheriff's Department and CH Allied Services, Inc.

County Counselor C. J. Dykhouse said he is here to speak on this item until the Sheriff arrives. The agreement is with the County Hospital Operator to use surplus tactical vests on a barrowed basis for the ambulance personnel until the Hospital receives the vests they have on order.

Sheriff Carey said he was contacted about the vests for the EMS personnel. The Hospital has vests on order, but due to customized sizing, it takes time to get the vests once ordered. We have agreed to lend them some of our surplus until they receive their order. C. J. drew

up a contract and we are ready to proceed with this once approved by the Commission. C.J. and I also discussed the fact that these have a manufacturer's life span of about five years. We do constant testing of our vest to make sure they are in usable condition. We do have some that are older than five years as surplus and we have conveyed that to the Hospital and they are fine with this.

There were no 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.

Facilities Maintenance

5. 1st & 2nd reading; Approve Design Services for Courthouse Transaction windows enclosure

Commissioner Miller requested that this be revised to a first reading only as she has questions about the design services. Commissioners Atwill and Thompson concurred.

Bob Davidson said this request is to have SOA as the architect to make the drawings for the enclosures around the transaction windows. Initially, this was set up as a term and supply contract with SOA where they would do enough drawings where they could do the job. It was then determined that the project needed to go to bid and better drawings were needed so we can have other bid on the project.

Commissioner Miller said she has some concerns such as the bidding and negotiating services which is done by Purchasing, and the construction phase services which are not needed. This is not that big of a project and \$18,000 for drawings is just too much. We will

need to have a work session and talk this through and see where we can cut some of these costs.

Kathy Lloyd said there are several other things that need to be addressed as well. An e-mail has been sent to those directly affected. Two areas, the Prosecuting Attorney's window and the Juvenile Office window are both in need of some repair as the noise is quite significant. It would be a good time to have someone with the expertise to look at these as well when doing the windows in the Courthouse. There are a finite amount of resources and do get a cost on these two windows will allow us to determine priorities for the future.

Commissioner Thompson said she had a discussion with Christy Blakemore and she indicated the substance of the meeting she had with Ms. Lloyd. The discussion centered around trying to figure out a mechanism by which one can track the needs of these offices and she suggested using a time frame where the needs of the windows in question are tracked, as an example, was it too noisy and when did this occur. This would give us some idea of the issues at hand and how we can go about solving them.

Commissioner Miller said it is clear that the number one priority is the Courthouse with all the traffic and noise generated in the lobby. There is no buffer from the noise. There is only so much in the capital fund and it is a good suggestion to prioritize the needs along with the cost estimates. There will need to be some work sessions before this can go to a second reading and we should make sure we incorporate everything we need before we award it.

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 once notified that agreement has been reached on the bid award process.

County Clerk

6. Second reading; 2013 Boone County Tax Rates (1st reading 9-12-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby set the 2013 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2846
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1146
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2013:

State of Missouri	\$.0300
Columbia Public Schools	Total \$5.4239
Incidental Fund	\$1.6413
Teachers Fund	\$2.7500
Debt Service	\$.9319
Capital Projects	\$.1007
Southern Boone County R-I Schools	Total \$4.9920
Incidental Fund	\$3.7075
Teachers Fund	\$.0000
Debt Service	\$1.2845
Capital Projects	\$.0000

Hallsville R-IV Schools	Total \$4.2922
Incidental Fund	\$3.0222
Teachers Fund	\$.0000
Debt Service	\$1.1100
Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$5.0812
Incidental Fund	\$3.8112
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000
Centralia R-VI Schools	Total \$4.3595
Incidental Fund	\$3.4695
Teachers Fund	\$.0000
Debt Service	\$.8900
Capital Projects	\$.0000
Harrisburg R-VIII Schools	Total \$4.5137
Incidental Fund	\$3.3637
Teachers Fund	\$.0000
Debt Service	\$1.1500
Capital Projects	\$.0000
New Franklin R-I Schools	Total \$4.0206
Incidental Fund	\$3.4177
Teachers Fund	\$.0000
Debt Service	\$.6029
Capital Projects	\$.0000
Fayette R-III Schools	Total \$4.2514
Incidental Fund	\$3.4986
Teachers Fund	\$.0000
Debt Service	\$.7528

Capital Projects	\$.0000	
North Callaway R-I Schools		Total \$3.8351
Incidental Fund	\$3.1729	
Teachers Fund	\$.0000	
Debt Service	\$.6622	
Capital Projects	\$.0000	
City of Ashland		Total \$.2635
General Revenue	\$.2635	
City of Centralia		Total \$.9620
General Revenue	\$.6645	
Parks & Recreation	\$.2975	
City of Columbia		Total \$.4100
General Revenue	\$.4100	
City of Hallsville		Total \$.8509
General Revenue	\$.5859	
Debt Service	\$.2650	
Town of Harrisburg	General Revenue	\$.3479
Village of Hartsburg	General Revenue	\$.5765
City of Rocheport	General Revenue	\$.2674
City of Sturgeon	General Revenue	\$.5493
Boone County Fire Protection District		Total \$.6010
General Revenue	\$.6010	
Southern Bo. Co. Fire Protect. District		Total \$.4149
General Revenue	\$.2125	
Dispatch	\$.0280	
Debt Service	\$.1744	
Boone County Library District		Total \$.3036

Centralia Library District		Total \$.3785
Library	\$.3000	
Library Bond	\$.0785	
Columbia Regional Library		Total \$.5382
General Revenue	\$.3092	
Debt Service	\$.2290	
Callahan Watershed Subdistrict	General Revenue	\$.0900

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #417-2013**

Collector Pat Lensmeyer asked if the totals have been certified.

Commissioner Miller said that the County Clerk has verified the certification of all the totals.

There were no further comments or questions.

Commission

7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Fellowship of Reconciliation for Sept. 25, 2013

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Fellowship of Reconciliation for September 25, 2013 from 6:00 p.m. to 8:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #418-2013**

8. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Youth Community Coalition for October 12, 2013

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the Youth community Coalition for October 12, 2013 from 8:30 a.m. to 10:30 a.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #419-2013**

9. 1st & 2nd reading; Organizational Use of the Government Center Meeting Room 301 by the Department of Mental Health Dietitians for October 30, 2013

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health Dietitians for October 30, 2013 from 9:00 a.m. to 2:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #420-2013**

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Heartland prairies Tar Sands Resistance for October 4, 2013

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by

Heartland Prairies Tar Sands Resistance for October 4, 2013 from 5:00 p.m. to 10:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #421-2013**

11. 1st & 2nd reading; Appoint Loyd Wilson to Planning & Zoning Commission

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Loyd Wilson	Planning & Zoning Commission	September 19, 2013 through March 4, 2017

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #422-2013**

12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30PM on September 24th, 2013

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 24, 2013, at 1:30 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 #423-2013**

13. 1st & 2nd reading; Appointment of a Task Force to study options for the Central Missouri Events Center

Commissioner Thompson said she has been working on this since January 2nd of this year, studying options for the property, being good stewards of the property, looking for the most efficient and best use of the resources, both private and public going forward for Boone County.

Commissioner Thompson also said that the names listed in the Order before the Commission have agreed to be on a Task Force to investigate public opinion, look at available options and to give the Commission its considered advice as to what is the best route forward for all of us to be the best steward of all of our resources.

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby appoint the following individuals to the Central Missouri Events Center Task Force, to evaluate the available options for future use, following the expiration of the County's contractual management agreement with TAG Events LLC, of the property known as the Central Missouri Events Center (CMEC), home to the Boone County Fair:

Roger Wilson, chair; Members: Bill View; Frank Glenn; David Ritchie; Mick Wilson; Bondi Wood; Hardeep Bhullar; David Gill; Don Copenhaver; Nonie Dudley; Marie Pasley; Karl Skala; Anna Marie Knipp; Joel Bullard; Jeff Cook; David Vaught; Crystal Allen-Kemp, Jay Turner, David Thomas and Nathan Martin.

The Task Force will research public opinion about the continued viability of the CMEC as a County-owned and operated multi-purpose recreational and educational facility; and will study and consider potential uses for the CMEC, and the economic costs and benefits of the

CMEC to the County in particular and the community at large. The Task Force will present its findings to the County Commission no later than December 3, 2013.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order 424-2013**

14. Public Comment

None

15. Commissioner Reports

Commissioner Atwill said that all three Commissioners attended the West Central Commissioners meeting in Fayette on Tuesday. Something is always learned when listening to the other Commissioners talk about their concerns and how it might relate to us. It was time well spent.

Commissioner Miller said that these meetings ground us into reality. Listening to concerns from others may not be our concern, but it makes us remember that although we don't see those concerns everyday, we have a responsibility to manage our issues here in Boone County.

There were no further Commissioner Reports.

The meeting adjourned at 2:20 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner