

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District II Commissioner Janet Thompson
Senior Buyer Liz Sanders
Director Resource Management Stan Shawver
Supervisor Family Court Services Courtney Pulley
Court Administrator Tara Eppy
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Award 26-28MAY14 – Erosion Control Services Term & Supply for Maintenance Work

Liz Sanders read the following memo:

Request for Bid for Erosion Control Services closed 2:00 pm Monday, June 9, 2014 with two bid responses received: Michael Small (d/b/a Custom Fence) and JC Landscaping. The RFB contained two pricing sections: one section with prices for maintenance work, one section with prices for work whenever use of prevailing wage is required. JC Landscaping provided unit costs for Pricing I (prices for maintenance work), whereas Custom Fence provided costs for Pricing II only. Recommendation is to award JC Landscaping a contract utilizing the unit costs in Pricing I for maintenance work as needed.

Purchasing, Public Works, and Resource Management request permission to award a

Term and Supply contract to JC Landscaping for Pricing I for an initial 12-month term ending June 30, 2015 with option for three 12-month renewal periods, each renewal to be exercised separately at discretion of the County. This contract will be used countywide on an 'as needed' basis. No requisitions are included at this time.

Attached is a copy of the bid tabulation for your review.

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.

2. First reading; Cooperative Contract C312085004 – Language Interpreter; Verbal

Liz Sanders read the following memo:

Purchasing requests permission to utilize the cooperative contract C312085004 through State of Missouri, with Bernardo Brunetti, d/b/a International Language Center of St. Louis, Missouri. Services will be for verbal language interpreter services for Court Services and Prosecuting Attorney's office as needed, per the terms and conditions, requirements and specifications of contract C312085004, including prices, as described for Region 10 (County of Boone). Contract C312085004 is attached for reference. Level of service and pricing as follows:

Region 10- Non specialized Interpreter Services

Line Item #055: \$35.00 per hour between 8:00 am and 5:00 pm, Monday through Friday.

Line Item #056: \$35.00 per hour after 5:00 pm weekdays, on weekends and State Holidays.

Line Item #057: \$20.00 each, Emergency Fee for less than 24 hour notice.

Region 10-Specialized Interpreter Services

Line Item #058: \$48.00 per hour between 8:00 am and 5:00 pm, Monday through Friday.

Line Item #059: \$48.00 per hour after 5:00 pm weekdays, on weekends and State Holidays.

Line Item #060: \$20.00 each, Emergency Fee for less than 24 hour notice.

The term for this contract is July 1, 2014 through June 30, 2015. Prosecuting Attorney and

Court Services will be primary users of these services, which will be paid from department 1262

Victim Witness, 84700 Witness Expense account.

Commissioner Thompson asked if they do simultaneous translating or a later transcription on the discussion.

Liz Sanders said she does not know. The state contract does not include detail about skill level, but the original contract with the State's Cooperative contractor does. So it is possible to determine that.

Commissioner Thompson asked if they have a wide range of languages.

Ms. Sanders said they do.

There were no additional 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. Second reading; Bid Award 26-28MAY14 – Erosion Control Services Term & Supply for work requiring use of prevailing wage (1st read 7-10-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 26-28MAY14 – Erosion Control Services Term & Supply to Custom Fence for work whenever use of prevailing wage is required.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #339-2014**

4. Second reading; Contract Amendment Number One to 17-28MAR14 – Lawn Care Maintenance & Seasonal Grounds Services Term & Supply (1st read 7-10-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 17-28MAR14 – Lawn Care Maintenance & Seasonal Grounds Services Term & Supply.

The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #340-2014**

Family Court Services

5. First reading; Grant Award – Juvenile Justice Programming Assistance for Delinquent Youth

Courtney Pulley said they were awarded the grant in the amount of \$24,596 and it will be used for our alternative in-home detention, sheltered care, recording center and intervention services. The difference in the grant this year is that it will allow pre and post adjudication cases. This is a renewal from last year.

There were 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.

6. First reading; Budget Amendment for the implementation of Juvenile Justice Programming Assistance for Delinquent Youth

Courtney Pulley said the grant is for July 1, 2014 to June 30, 2015. The budget amendment is from July 1, 2014 to December 31, 2014 totaling \$12,298 although the full amount for the grant period is \$24,596.

There were no comments or questions.

Commissioner Atwill said there will be a Public Hearing and 2nd reading after the mandatory 10 day waiting period for Budget Amendments.

13th Circuit Court

7. 1st & 2nd reading; Grant award approval for the Juvenile Justice Education Regional Training Initiative Grant

Tara Eppy said they received a grant for Juvenile Justice Education Regional Training. We will be providing a 2 ½ day training session. The grant is for \$1,500.

Commissioner Atwill asked if there is any cost to the County.

Ms. Eppy said there is no cost to the County. This is through OSCA.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant award for the Juvenile Justice Education Regional Training Initiative provided by the Office of State Court Administrator (OSCA).

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #341-2014**

8. First reading; Budget Amendment to establish a budget for Juvenile Justice Educational Regional Training Initiative Grant

Commissioner Thompson said it is a state reimbursed program.

Ms. Eppy said it is mostly for speaker fees.

There were no additional comments or questions.

Commissioner Atwill said there will be a Public Hearing and 2nd reading after the mandatory

10 day waiting period for Budget Amendments.

9. 1st & 2nd reading; Grant award approval for the Juvenile Detention Alternatives Initiative Program

Tara Eppy said the approval has been granted through the Annie E. Casey Foundation for Juvenile Detention Alternatives. This is for expenses for site travel to other Missouri facilities and will pay for meals during day trips. The plan also may include expenses for supplies, minor equipment or contractual services.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant award for the Juvenile Detention Alternatives Initiative Program provided by the Office of State Court Administrator (OSCA).

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #342-2014**

10. First reading; Budget Amendment to establish a budget the Juvenile Detention Alternative Initiative Grant

Tara Eppy said the grant is for \$1,000 and is fully reimbursable.

There were no comments or questions.

Commissioner Atwill said there will be a Public Hearing and 2nd reading after the mandatory 10 day waiting period for Budget Amendments.

Resource Management

11. First reading; Road and Bridge Improvement/Repair Cooperative Agreement with the Village of Hartsburg

Stan Shawver this is part of the Sales Tax Distribution Agreement where each community confirms they understand the content of the agreement and it is to be used only for road improvement and transportation related activities. The amount for Hartsburg is \$9,250.35 and for Rocheport it is \$14,646.39. The checks will be sent out sometime in the 4th quarter.

Commissioner Atwill asked if this relates to the Master Agreement.

Mr. Shawver said it does.

Commissioner Thompson said this is a very good deal for the local communities as they will know how much they will be receiving for planning purposes.

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.

12. First reading; Road and Bridge Improvement/Repair Cooperative Agreement with the City of Rocheport

See item #11.

Community Children's Services

13. Second reading; Memorandum of Understanding Between the Boone County Commission and the Boone County Children's Services Board (1st read 7-10-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Commission and the Boone County Children's Services Board. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #343-2014**

Commission

14. Public Hearing and Second reading; Budget Amendment to increase appropriations in the Fairground Maintenance fund for renewal of contract with TAG Events (1st read 7-1-14)

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this item. There were no speakers and Commissioner Atwill closed the Public Hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase appropriations in the Fairground Maintenance fund for renewal of the contract with TAG events for management of the Central Missouri Events Center from July 1, 2014 to December 31, 2014.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2120	71100	Fairground Maint. Fund	Outside Services		100,000
2120	71112	Fairground Maint. Fund	Reimbursables		25,000
1123	86800	Emergency & Contingency	Emergency	30,000	
1190	83922	Non-Departmental	OTO: To Special Revenue Fund		30,000
2120	3913	Fairground Maint. Fund	OTI: From General Fund		30,000
				30,000	185,000

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #344-2014**

15. 1st & 2nd reading; Emergency Management Performance Grant Award

Commissioner Atwill said he received this several days ago from the Boone County Fire Protection District. It is a significant grant in the amount of \$224,596.43 which will be a huge benefit to the County, the Fire District and the citizens of the county.

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached grant award from the State Emergency Management Agency (SEMA) for a 2014 Emergency Management Performance Grant.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **345-2014**

16. First reading; Payment by Family Health Center of Boone County

Commissioner Thompson said this is a reconciliation of the payments regarding the Family Health Center, known as the Condo Board. This will reconcile the balance for the rest of the year.

Commissioner Atwill noted this is in conjunction with the property on Worley that is owned jointly with the City of Columbia.

Commissioner Thompson said that is the property and it is the assessment for 2013 which will be paid to the County.

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.

17. Public Comment

None


18. Commissioner Reports

None

The meeting adjourned at 9:51 a.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