

2TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Treasurer Nicole Galloway
Sheriff's Captain Chad Martin
GIS Manager Jason Warzinik
Public Health Specialist Britni Hendren
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at 4340 Lang Drive, parcel # 12-501-16-03-028.00 01**

Britni Hendren said they received a complaint on this address on March 10th. Upon our visit, we found numerous piles of trash, furniture on the porch and litter in the driveway. A notice was sent out on the 19th which was received back to us. A notice was also placed in the newspaper with no communication back from the property owner. A hearing notice was then sent out and still no contact from the owner. Upon re-inspection on April 6th, we found another trailer full of rubbish in the driveway. They have accumulated more since the initial complaint and still no contact from the property owner.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public

Nuisance and Order for Abatement of a public nuisance located at 4340 Lang Drive, parcel #12-501-16-03-028.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #153-2015**

GIS

2. First reading; Acceptance of USGS 3D Elevation Program cost-share

Jason Warzinik said the GIS Department is requesting permission to enter into a grant cooperative agreement G15AC00099 with USGS for a 3D Elevation Program. This cost share agreement is for \$61,187.50 and will be offset with costs related to the Assessor's Office. We originally put in for a 1/3 cost share and we received 50%.

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; Consultant Services Agreement with A Civil Group for LiDAR Validation Survey

Jason Warzinik said the GIS Department is requesting the approval of the LiDAR Validation Survey contract with A Civil Group for \$11,030. This is a Resource Management approved professional consulting company.

Commissioner Miller asked if they do the x, y coordinates.

Mr. Warzinik said this is a third party validation. They will be verifying that the elevation data is correct. Upon completion, it then gets sent to USGS.

Commissioner Miller asked if this data can then be used in future flood plain mapping.

Mr. Warzinik said it can.

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.

Treasurer

- 4. Second reading; Approval authorizing a general obligation bond for the Manchester Heights sanitary sewer NID project and a resolution authorizing a loan agreement with USDA and Boone County Regional Sewer District whereby USDA will provide temporary financing for the project prior to issuance and purchase of the bond by USDA (1st read 4-9-15)**

Nicole Galloway said that Jim Caldwell, our Bond Counsel, is here today who has worked on the Loan Resolution and other documents to get the temporary financing in place for the Manchester Heights Sewer NID. Jim will present the documents and because the closing is today, we would like all the documents signed now while everyone is here.

Jim Caldwell said that this is one of the first times in the state of Missouri the USDA has purchased general obligation bonds. They are usually in the business of working with some of the smaller issuers dealing with revenue bonds. In this case, being a general obligation bond, we had to work with USDA to change some of the provisions in the normal documents which is reflected in the Loan Resolution and Loan Agreement.

The USDA has developed a procedure here in Missouri when issuing a temporary note, they have the issuer authorize a loan agreement with the USDA. This gives them the comfort along with the Commission Order authorizing the issuance of the bond being adopted now even though we are not going to issue the bond until after the project is completed. At that time, it will be determined if the property owners will pre-pay their assessments so we don't know what the principal amount will be. As of this time, we know all the terms of the bond except the date the bond will be issued, the final principal amount and the actual debt service schedule.

Before the Commission today is the Loan Resolution authorizing the execution of the Loan Agreement between the USDA, the Regional Sewer District and the County. Then there is a separate action item, the Commission Order authorizing the issuance of the bond. The only difference with this type of bond and order is that there is a schedule attached, Schedule 1, where the final principal amount and debt service schedule will be filled in by the County Treasurer once the information is available as authorized by the order.

Commissioner Atwill asked if there is a maximum amount on the bond.

Mr. Caldwell said it is reflected in Schedule 1 where the maximum amount is not to exceed \$270,000 as agreed upon with the property owners. Also involved is the CDBG grant and the maximum amount of the grant is based on the principal amount of the bond issued. So the homeowners want to maximize the amount of the grant and to do this, they would want the principal amount of the bond to be no more than the \$270,000. Also, the interest rate is locked in at 2.75%.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize and approve certain documents and actions for the issuance of a

temporary loan in connection with the Manchester Heights Sanitary Sewer Neighborhood Improvement District, including:

1. Bond Order Authorizing Issuance of the General Obligation Bond Series 2015
2. Resolution Authorizing the Loan Agreement with USDA – Rural Development
3. USDA – Rural Development Loan Agreement
4. Boone County Preliminary Closing Certificate for General Obligation Bonds Series 2015

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #154-2015**

Sheriff's Department

5. 1st & 2nd reading; Approval for Equipment received from a grant

Captain Martin said the Sheriff's Department is requesting permission to receive equipment from a grant. Consistent with our current practices in respect to grant funded equipment, we are expected to receive formal written permission in the form of a commission Order for acceptance of equipment received under a grant program.

The grant program is COPS Technology and the consortium is the Central Missouri Regional Justice information System (CMRJIS). CMRJIS is a multi-jurisdictional organization established to enhance law enforcement operations in the Central Missouri Area by way of technology upgrades. The City of Jefferson is the administrator of the COPS Technology Program Grant awarded to CMRJIS. In 2014 we received 13 Panasonic Mobile Data Terminal computers valued at \$43,139 as pass through from this grant. We will be following the Auditor's Office guidelines for the receipt of this equipment.

Commissioner Miller said this will also apply to any replacement if required.

Captain Martin said these replaced what we had. The numbers stayed the same. The equipment is new and will serve as replacement for equipment that is almost 10 years old.

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby grant the Sheriff's Department permission to accept equipment received under the grant program COPS Technology through the consortium Central Missouri Regional Justice Information System. Said equipment is 13 Panasonic Mobile Data Terminal Computers valued at \$43,139.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #155-2015**

County Clerk

6. Public Hearing and second reading; Budget Amendment – 2015-2016 HAVA Operations Grant (1st read 4-2-15)

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 acknowledge the following budget amendment for the County Clerk regarding the 2015-2016 HAVA Operations Grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2311	3411	Election Reform Payments Grant	Federal Grant Reimburse		21,388
2311	60050	Election Reform Payments Grant	Equipment Service Contract		21,388
					42,776

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #156-2015**

Human Resources

7. Public Hearing and second reading; Budget Amendment for Road & Bridge Fund Insurance Claim Activity Balancing (1st read 4-2-15)

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 Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Human Resources Department for Road & Bridge Fund Insurance Claim Activity Balancing.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2048	3945	PW – Insurance Claim Activity	Insurance Proceeds		21,703
2048	71018	PW – Insurance Claim Activity	Other Claim Deductible	20,503	

2048	60200	PW – Insurance Claim Activity	Equipment Reairs/Maintenance		20,503
				20,503	42,206

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #157-2015**

8. Public Hearing and second reading; Budget Amendment for General Fund Insurance Claim Activity Balancing (1st read 4-2-15)

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 acknowledge the following budget amendment for the Human Resources Department for General Fund Insurance Claim Activity Balancing.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	71018	Insurance Claim Activity	Other Claim Deductible	9,460	
1195	23860	Insurance Claim Activity	Vehicle Equipment		2,722
1195	59100	Insurance Claim Activity	Vehicle Repairs		29,301
1195	60100	Insurance Claim Activity	Building Repairs		11,048
1195	3945	Insurance Claim Activity	Insurance Proceeds		28,773
1123	86800	Emergency & Contingency	Emergency	4,838	

				14,298	71,844

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #158-2015**

13th Circuit

9. Second reading; Bureau of Justice Assistance (BJA) Grant application (1st read 4-9-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Bureau of Justice Assistance Grant application for the Veterans Treatment Court.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #159-2015**

Commission

10. 1st & 2nd reading; March 2015 OEM Expenses

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached invoice for the March 2015 Office of Emergency Management expenses in the amount of \$12,195.19.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #160-2015**

11. 1st & 2nd reading; Appoint Leigh Spence and re-appoint Kathy R. Thornburg and Bruce Horwitz to the Children’s Service Board

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint Leigh Spence and re-appoint Kathy R. Thornburg and Bruce Horwitz to the following positions:

Name	Board	Period
Leigh Spence	Children’s Services	April 15, 2015 through April 15, 2018
Kathy R. Thornburg	Children’s Services	April 15, 2015 through April 15, 2018
Bruce Horwitz	Children’s Services	April 15, 2015 through April 15, 2018

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #161-2015**

12. 1st & 2nd reading; Facility Usage Agreement with The Boone County Fair, Inc. and Boone County Agricultural and Mechanical Society

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Facility Usage Agreement between Boone County, The Boone County Fair, Inc. and Boone County Agricultural and Mechanical Society.

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

Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #162-2015**

13. Public comment

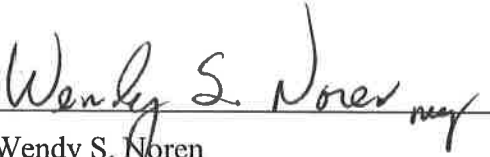
None

14. Commissioner Reports

None

The meeting adjourned at 9:55 a.m.

Attest:



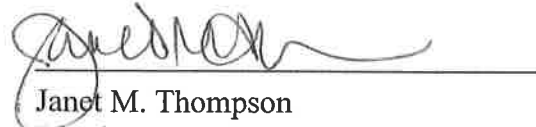
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner