

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 Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Buyer Cheli Haley
Director Community Services Kelly Wallis
Treasurer Tom Darrough
Deputy County Clerk Mike Yaquinto

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

Purchasing

- 1. First reading; Contract Amendment One to 07-29JAN15, Managed Print Service for the Court Administration**

Cheli Haley read the following memo:

Contract 07-29JAN15 – *Managed Print Services* was approved by the Commission and awarded to Summer Group, Inc D/B/A Image Technologies of Missouri on February 24, 2015, Commission Order #: 85-2015. This amendment will allow the Court Administration, which includes Departments 1210 – Circuit Court Services, 1230 – Jury Services & Court Costs, 1241 – Juvenile Office, and 1242 – Juvenile Justice Center, to use this contract in addition to the Boone County IT Department.

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; Disposal of Surplus Equipment

Cheli Haley 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. Second reading; Bid Award 52-17AUG15 – Pre-Printed Envelopes for the Boone County Collector (1st read 9-17-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 52-17AUG15 – Pre-Printed Envelopes for the Boone County Collector to University of Missouri Printing Services.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #435-2015**

Treasurer

4. First reading; 2013 Tax Sale Surplus for John G. Brickman

Tom Darrough said all the research has been completed on this request. There was extensive research done and it has been concluded that Mr. Brickman is the record owner of the property at the time of the delinquent land tax auction and is entitled to the surplus.

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.

5. First reading; 2015 Tax Sale Surplus for Helen Margaret Jackman

Tom Darrough said the research has been completed on this and Ms. Jackman is entitled to the tax surplus.

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.

Community Services

6. 1st & 2nd reading; Community Health Fund Advisory Council Recommendations for Funding

Kelly Wallis said as part of an amendment to the lease agreement dated December 27, 2006 between Boone County Hospital and Barnes Jewish Christian, the County of Boone receives \$500,000 annually for the purpose of addressing community health needs, as determined by the Boone County Commission.

The County appointed a Community Health Advisory Council to make recommendations to the Commission to address Boone County's community health needs.

The County issued a Request for Proposals seeking proposal applications which address community health needs and clearly demonstrate an impact on need(s)/populations(s) identified by one or more of the following resources:

- Boone Hospital's Community Health Needs Assessment
- Boone County Health Rankings
- Columbia/Boone County Community Health Assessment
- Community Input Report created for Boone County Children's Services Board

In addition, the County desires to support the greatest possible level of independence and self-sufficiency of Boone County residents by promoting their physical, mental, and social well-being to cultivate a safe and healthy community.

Responses to the Request for Proposals were due June 15, 2015, 11 proposals were received. The Community Health Advisory Council has reviewed the proposals and recommends funding eight proposals in whole or in part (please see attached), additional information is being sought on two proposals and one proposal is not being recommended for funding as

the proposal falls better under the purview of the Children's Services Fund.

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 Community Health Advisory Council Funding Recommendations.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #436-2015**

Resource Management

- 7. Second reading; Consultant Services Agreement with Terracon Consultants for Geotechnical testing at Fox Hollow culvert replacement project site (1st read 9-17-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Consulting Services agreement with Terracon Consultants, Inc for geotechnical testing at the Fox Hollow culvert replacement project site.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #437-2015**

Human Resources

**8. Second reading; Vehicle Transfer – Boone County Sheriff’s Department to Boone
Count Joint Communications (1st read 9-17-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the immediate transfer of a 2015 Ford F150 Super Crew truck (asset tag number 19623) from the assets of the Boone County Sheriff's Department to the assets of Boone County Joint Communications. Once transferred, the vehicle will be assigned to be used by the Director of Boone County Joint Communications.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #438-2015**

**9. Second reading; Request to Transfer Above ATS for the position of Senior
Programmer Analyst (1st read 9-17-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Request to Transfer Above ATS for James Barnes for the position of Senior Programmer Analyst at 108.8% of Mid-Point.

It is further order the Boone County Commissioners are hereby authorized to sign the Request to Transfer Above ATS form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #439-2015**

Commission

10. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 8:30AM on September 29, 2015

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 29, 2015, at 8:30 p.m. The meeting will be held in the Conference 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 #440-2015**

11. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on September 29, 2015

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 29, 2015, at 2:00 p.m. The meeting will be held in the Conference 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 Thompson seconded the motion.

The motion carried 3 to 0. Order #441-2015

12. Public Comment

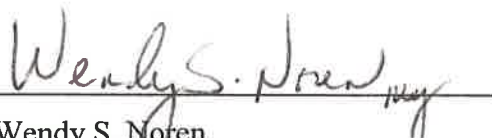
None

13. Commissioner Reports


None


The meeting adjourned at 9:42 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