

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE:

Presiding Commissioner Daniel Atwill  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Director Community Services Kelly Wallis  
Director Human Resources Jenna Redel-Reed  
Juvenile Department Supervisor Courtney Pulley  
Juvenile Officer Angie Jaco  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:33 a.m.

**Dr. Angela Speck**

**1. Presentation; Planning for the August 21, 2017 Total Solar Eclipse**

Dr. Angela Speck, who is a professor of astrophysics and director of MU's observatory, gave a presentation to the Boone County Commission concerning the total eclipse that will occur in Columbia on August 21, 2017.

Dr. Speck, through a power point presentation, reviewed the various stages of eclipses and how this next one, in 2017, will be most important to Columbia. While most parts of the country will experience some form of an eclipse, Columbia is in the direct path for a total eclipse with a duration of two minutes and 38 seconds, starting at 1:12 p.m., which is in the zone of longest duration. Columbia has not had a total eclipse since 1918.

Dr. Speck said although we are 651 days out from the eclipse, it is in the best interest of all parties to begin preparations for a visit of up to 400,000 people based on population within a

short drive of Columbia. Dr. Speck suggested a county-city task force be appointed to coordinate logistics and public safety in the event of this many people coming into the area. Faurot Field has already been reserved and can accommodate in excess of 75,000 people for the viewing. There will also be a broadcast through NASA TV displayed on the big screen at the football field. With this in mind, Dr. Speck highlighted topics such as where to see it, safety precautions, preparing the citizenry and paying for it.

Dr. Speck said that the path of the total eclipse will begin in Oregon and cross the United States and exit at South Carolina. She mentioned that there are areas in the west where all hotel rooms have already been booked for this date.

Weather patterns and historical predictions have been run through models and there is no way to really predict the weather until one week out which will give the best prediction with mid day usually clearer than other times during the day.

Commissioner Atwill asked if there are scientific interests

Dr. Speck said there certainly are. Although we will have 2 ½ minutes here, the total path from Oregon to South Carolina will be 90 minutes. We will get a good movie from that and also, there will be imaging in different colors which will allow us to see the changing composition. One other interesting outcome will be the bending of light. This will allow us to look directly at the sun and see stars and this will let us test the bending of light. We now have better instruments and a 90 minute path to test this.

Commissioner Atwill asked if there is any local organizing of this event.

Dr. Speck said she would like to develop a task force of those parties that have an interest in this occurrence and how we can go about doing this right with proper advertising. We do need to have some plans in place as well as some fundraising for possible screens that we

could set up in parks around the city where we could have events and viewing of the eclipse.

Commissioner Atwill said that this is the right thing by getting the word out early on this and that we are thankful that you gave us this presentation and a heads up on what to expect.

## **Purchasing**

### **2. First reading; Bid Award 25-15JUN15 – Purchase of Services Contracts for Children’s Services Fund**

Melinda Bobbitt read the following memo:

*Request for Proposal 25-15JUN15 – Purchase of Service Contracts for the Children’s Services Fund* closed on June 15, 2015. 19 proposal responses were received.

The following is a partial recommendation of contract award. More contracts will follow at a later date. The contract file will become part of public record as soon as we have completed negotiations of contracts.

Lutheran Family and Children’s Services of Missouri

Maternal Mental Health

Contract from date of award through December 31, 2016 with two, optional one-year renewals  
\$73,736

Phoenix Programs

APEX

Contract from date of award through December 31, 2016 with two, optional one-year renewals  
\$67,496.68

Boys and Girls Clubs of Columbia Area

Great Futures Start Here

Contract from date of award through December 31, 2016 with two, optional one-year renewals  
\$250,000

CHA Low Income Services, Inc. (CHALIS)

Youth Community Coalition (Communities that Care Project)

Contract from date of award through December 31, 2016 with two, optional one-year renewals  
\$80,000

Child Abuse and Neglect Emergency Shelter

Rainbow House Parenting Class Program

Contract from date of award through December 31, 2016 with two, optional one-year renewals  
\$10,771.20

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 –  
Contracted Services. Eight million was budgeted in 2015.

Commissioner Atwill asked if there are any new participants since the last contract.

Kelly Wallis said that the Boys and Girls Club of Columbia area are on for the first time. The  
others have received contracts before.

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.

**3. First reading; Bid Award 26-15JUN15 – Purchase of Service and Pilot Program  
Contracts, Community Health Fund**

Melinda Bobbitt read the following memo:

Request for Proposal 26-15JUN15 – *Purchase of Services and Pilot Program Contracts – Community Health Fund* closed on June 15, 2015. 11 proposal responses were received.

The following is a partial recommendation of contract award. More contracts will follow at a later date. The contract file will become part of public record as soon as we have completed negotiations of contracts.

Family Health Center of Boone County

Boone County Emergency Dental Referral Program

Contract from date of award through December 31, 2016 with two, optional one-year renewals

\$150,000.00

Independent Living Center of Mid-Missouri, Inc.

Senior Connect

Contract from date of award through December 31, 2016 with two, optional one-year renewals

\$41,895.00

Phoenix Programs

Substance Abuse Treatment

Contract from date of award through December 31, 2016 with two, optional one-year renewals

\$191,231.44

Voluntary Action Center

Basic Needs and Emergency Services

Contract from date of award through December 31, 2016 with two, optional one-year

renewals  
\$34,000.00

Invoices will be paid from department 2130 – Community Health/MED (Hospital Lease), account 71106 – Contracted Services. One million was budgeted in 2015.

Commissioner Atwill asked if the Family Health Center listed is the one on Worley Street.

Kelly Wallis said it is and they will be implementing a pilot program where they will be doing emergency dental services. People who come into the emergency room for dental will have their immediate needs addressed by the Family Health Center and will be connected with preventative programs.

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.

### **13<sup>th</sup> Judicial Circuit**

#### **4. First reading; Budget Amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant**

Angie Jaco said they were awarded \$1,000 for Fostering Court Improvement JCIP Sub-Grant and are asking that this be added to our budget and amend the budget based on this award. This will be used over the next year for lunches at our quarterly meetings.

There were no comments or questions.

Commissioner Atwill said a public hearing and second reading will occur after the mandatory 10 day waiting period for budget amendments.

**5. First reading; Budget Amendment for implementation of juvenile justice programming assistance for delinquent youth**

Courtney Pulley said this was received in July of 2015 to fund our Alternative to Detention programs such as in-house detention, evening recording center, crisis intervention services and shelter care services. This is a renewal and continuation of the grant we previously received in the amount of \$24,946.75. This is very helpful in providing the services to youth to keep them out of detention and keep them in the community while offering them services to help them be successful.

There were no comments or questions.

Commissioner Atwill said a public hearing and second reading will occur after the mandatory 10 day waiting period for budget amendments.

**Human Resources**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Job Classification Committee recommendations for OEM Deputy Director, Security Technician, GIS Analyst I and II**

Jenna Redel-Reed said the Job Classification Committee met on November 5<sup>th</sup> and reviewed three different positions which two of them are new. The OEM Deputy Director and Security Technician are new. The committee reviewed market data and internal equity data and came to the recommendation of putting the Deputy Director on pay range 46. At that point, it allows this position to be exempt and also allows this position to be on call.

For the Security Technician, the committee came to a recommendation of pay range 37. The

Information Technology Director added some input to this process and felt that the technical requirements were somewhere between a Help Desk Technician and a Systems Support Analyst.

The last recommendation is a modification of the current position. The current GIS Analyst position would be split into a two tier position so there can be a career ladder within that position.

Commissioner Atwill said he attended the Job Classification Committee meeting and he can assure everyone that these recommendations were carefully vetted.

There were no further comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following recommendations from the Job Classification Committee:

- Establish a “Deputy Director, Emergency Management” classification, class code 408301, pay range 46, classified as FLSA exempt.
- Establish a “Security Technician” classification class code 304150, pay range 37, classified as FLSA non-exempt.
- Rename classification 105300, “GIS Analyst,” as “GIS Analyst I” and modify the pay range for the classification from pay range 35 to pay range 39.
- Establish a “GIS Analyst II” classification class code 105301, pay range 43, classified as FLSA non-exempt.

Commissioner Thompson seconded the motion.



The motion carried 2 to 0. **Order #533-2015**

**Commission**

- 7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Columbia Farmers Market for January 19, 2016, February 16, 2016 and March 15, 2016**

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 the Columbia Farmers Market for January 19, 2016, February 16, 2016 and March 15, 2016 from 5:30 p.m. to 9:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #534-2015**

**8. Public Comment**


None

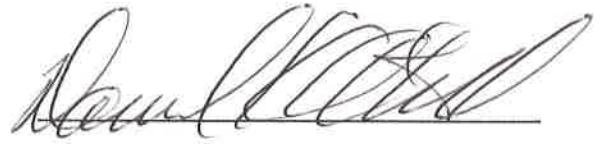
**9. Commissioner Reports**

None

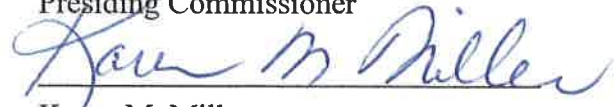
The meeting adjourned at 10:23 a.m.

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