

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Health Department Environmentalist Kris Vellema  
Director OEM Terry Cassil  
Manager Design & Construction Derin Campbell  
Deputy County Clerk Mike Yaquinto

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

**Health Department**

- 1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Abatement of a property located 6002 N. Kent Drive A+B, parcel #12-415-20-01-068.00 01**

Kris Vellema said she went to the property this morning and talked to the owner who said everything was cleaned up, but there still is a pile of tires next to the building. We will work with her to get this cleared away but should still proceed with the hearing and order in case there are other issues.

There were no comments or questions.

Commissioner Thompson 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 6002 N. Kent Drive A+B, parcel #12-415-20-01-068.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #111-2016**

**Purchasing**

**2. Second reading; Bid Award 61-23NOV15 – Dental Services for Clients of the Public Administrator (1<sup>st</sup> read 3-3-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 61-23NOV15 – Dental Services Term & Supply for the Public Administrator to the following:

- Truman Medical Center d/b/a Elks Mobile Dental Program
- Family Health Center of Boone County

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #112-2016**

**3. Second reading; Bid Award 09-10FEB16 – Lien and Title Search Services (1<sup>st</sup> read 3-3-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 09-10FEB16 – Lien and Title Search Services Term & Supply to True Line Title Company, LLC.

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 Miller seconded the motion.

The motion carried 3 to 0. **Order #113-2016**

**4. Second reading; Vehicle Surplus Disposal (1<sup>st</sup> read 3-3-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the vehicle shown on the attached list through Missouri Auto Auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #114-2016**

**5. Second reading; Bid Award 06-29JAN16 – 2016 Concrete Repair Term and Supply (1<sup>st</sup> read 3-3-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 06-29JAN16 – 2016 Concrete Repair Term & Supply to the following:

- Cook Concrete Construction Company – Primary Supplier
- Straight Edge Concrete – Secondary Supplier

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #115-2016**

**6. Second reading; Contract Amendment Number One to 0-0818-01, Portable and Mobile Radios (1<sup>st</sup> read 3-3-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Cooperative Contract 0-0818-01, Portable and Mobile Radios.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #116-2016**

**Office of Emergency Management**

**7. First reading; Budget Amendment to establish a budget for the purchase of the Rave Alert for Public Safety**

Terry Cassil said The Rave alert system is an electronic system that all of our customers throughout Boone County will be able to utilize as a subscriber. They will be able to go in and pick from a menu of things they would like to be alerted on such as weather, shootings

or whatever other questions they may have. This is also the same system that the University is purchasing. They plan on testing this shortly and rolling it out in late May for use by the students when they return in August. This is a great system and people can use it with their smart phone, tablet, home computer or land line.

Commissioner Miller noted this will replace the Nixle system once the Rave system is rolled out and everyone who had signed up for the Nixle system will have to re-sign up with this Rave system.

Mr. Cassil said they are in discussions with Rave now to see if this can be done automatically.

Commissioner Atwill noted that this system was purchased at a bargain.

Mr. Cassil said that Boone County is a Charter 50 member and being one of the first 50 customers, we were able to purchase the system for 50 cents on the dollar. This system will also follow you on your travels if you go to a place that has the system, the alerts will be shown on your device in that area as well.

Commissioner Miller noted that several systems were looked at.

Mr. Cassil said that is correct. With the assistance of Aron Gish and Chad Martin, this system was determined to be the best.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading and a public hearing and second reading will occur after the mandatory 10 day waiting period.

**First reading; Budget Amendment for Active Shooter Costs and Infectious Disease Kits**

Terry Cassil said that Emergency Management has been working on this for the past several years. The active shooter kits are kits our Resource Officers have in the schools so if there is an active shooter situation, the school has these kits for use until it is safe for the fire or EMS to get to them. The Columbia Police Department has said they have already used these kits and believe they have saved a couple of people using them.

The Infectious Disease kits are kits that the Fire Chiefs and Law Enforcement officials have signed off on as something that will meet their needs.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and a public hearing and second reading will occur after the mandatory 10 day waiting period.

**County Counselor**

**8. Second reading; Development Agreement between Boone County and East 280 LLC (1<sup>st</sup> read 3-3-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Development Agreement between Boone County and East 280 LLC.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #117-2016**

**9. Second reading; Video Services Providers Act Franchise Fee Ratification (1<sup>st</sup> read 3-3-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone, to the extent permitted by the 2007 Video Services Providers Act (RSMo Secs. 67.2675-67.2714), does hereby ratify all incumbent cable operator and cable system franchises granted to video service providers operating within Boone County's franchise area as of August 28, 2007, including the County's existing franchise fee of 5% on gross revenues. The County of Boone, as a franchise entity, ratifies all franchises granted to incumbent cable operators through the date of expiration by their own terms, or until those agreements are preempted by the issuance of video service authorizations by the Missouri Public Service Commission, but only to the extent of said preemption. For any new video service providers seeking to provide service after August 28, 2007, only those entities issued a video service authorization by the Missouri Public Service Commission may provide video services in Boone County, and new video service providers shall be subject to the same 5% fee on gross revenues levied on incumbent cable operators as authorized by RSMo Sec. 67.2689.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #118-2016**

## Human Resources

**10. Public Hearing and second reading; Budget Amendment to cover insurance claim activity (1<sup>st</sup> read 2-25-16)**

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this issue. 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 from the Human Resources Department to balance and account for 2015 Insurance Activity not budgeted which will cover Insurance Claim expenditures for FY2015.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	3945	Ins. Claim Activity	Insurance Proceeds		13,580
1195	3946	Ins. Claim Activity	Ins. Proceeds – Capital		13,015
1195	71016	Ins. Claim Activity	Auto Claim Deductible		6,631
1195	71018	Ins. Claim Activity	Other Claim Ded.		2,420
1195	23860	Ins. Claim Activity	Vehicle Equipment	101	
1195	59100	Ins. Claim Activity	Vehicle Repairs		23,158
1195	60250	Ins. Claim Activity	Equipment Installation	700	
1195	92400	Ins. Claim Activity	Rep. Auto/Trucks		685
1123	86800	Emergency/Contingency	Emergency	5,498	
				6,299	59,489

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #119-2016**



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

**11. Public Hearing and second reading; Budget Amendment regarding the Ground Floor Courtroom (1<sup>st</sup> read 2-25-16)**

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this issue. 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 from the 13<sup>th</sup> Judicial Circuit Court to increase accounts for purchase of video equipment in the ground floor courtroom.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1230	3890	Jury Services	Miscellaneous		85,086.38
1230	92300	Jury Services	Replacement Machinery/Equipment		85,086.38

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #120-2016**

**Commission**

**12. Award Presentation from American Council of Engineering Consultants for innovative design on Rustic Road Bridge Project**

Steve Schultz said he is with Bartlett & West and would like to present the County with this award for work on the Rustic Road Bridge project. Bartlett & West was hired by the County for engineering design consultant work. This is a big deal in the circles we work in. This is a grand award for this bridge and the state of Missouri.

What makes this bridge unique and the reason we won the award is there is no cast-in-place concrete which allowed us to build the bridge quickly along with great savings to the county.

Derin Campbell said we received a grant for this project and the University is doing some continued monitoring on it. We receive periodic e-mail updates and every six months will get a report on any movement that we are experiencing on the bridge. So far, it has been pretty minimal.

Commissioner Atwill asked what is so unique about this bridge.

Mr. Campbell said this has a GRS abutment, Geosynthetic Reinforced Soil Integration System. This is a new construction technique that does not require a lot of big equipment. The other thing is that it utilizes a galvanized tub girder design. This is a trapezoidal shape with a long flat bottom. (Mr. Schultz showed the Commission pictures of the bridge and the tub girder design)

Mr. Schultz said the abutments usually come in cast form, poured concrete. With this design, these are big blocks that are laid and behind that is the geo grid, plastic mesh and rock. If these blocks fail, the bridge will still stay because it does not rest on the abutment, but the soil.

Commissioner Miller asked how long do we need to watch this before we will use it again.

Mr. Campbell said he believes we should monitor this for a couple of years.

Commissioner Miller asked about the cost difference between this design and the other, more traditional design.

Mr. Campbell said it varies across the United States. It could be as much as 30%. We did not see quite that much because this was only the 2<sup>nd</sup> one built and we are still learning how to do this.

The Commissioners congratulated both Mr. Schultz and Mr. Campbell for receiving this award.

**14. Public Comment**

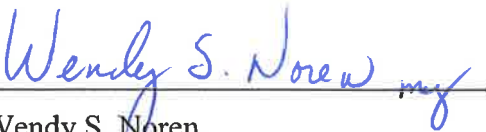
None

**15. Commissioner Reports**

None

The meeting adjourned at 9:53 a.m.

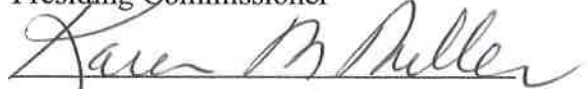
Attest:



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