

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  
Director Purchasing Melinda Bobbitt  
County Counselor C. J. Dykhouse  
Prosecuting Attorney Dan Knight  
Public Works Asst. Mgr. Greg Edington  
Stormwater Coordinator Nicki Fuellemer  
Deputy County Clerk Mike Yaquinto

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

**Office of Emergency Management**

**1. Public hearing and second reading; Budget Amendment to establish a budget for the purchase of the Rave Alert for Public Safety (1<sup>st</sup> read 3-8-16)**

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on the budget amendment. 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 Office of Emergency Management to purchase Rave Alert for Public Safety.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2702	71100	EMR MGMT OPS	Outside Services		24,000

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #139-2016**

**2. Public hearing and second reading; Budget Amendment for Active Shooter Costs and Infectious Disease Kits (1<sup>st</sup> read 3-8-16)**

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on the budget amendment. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Office of Emergency Management for Active Shooter Costs for ALS kits for the airport and each Engine, Squad and Ambulance in the county and for Infectious Disease Kits.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2702	86670	EMR MGMT OPS	Emergency Management		75,865

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #140-2016**

**Purchasing**

**3. First reading; Amendment Number Two – 27-10JUN14, Child Advocacy Services/Heart of Missouri CASA**

Melinda Bobbitt read the following memo:

*Contract 27-10JUN14 – Child Advocacy Services* was approved by commission for award to Heart of Missouri CASA on December 30, 2014, commission order 602-2014. This amendment adds an additional 3,600 additional units of child advocacy services at \$25.00/hour, not to exceed \$90,000. The amendment also extends the contract through December 31, 2016.

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services.

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.

**4. 1<sup>st</sup> & 2<sup>nd</sup> reading; Sole Source Approval 129-123116SS – Computed Aided Dispatch System (CAD) for the Emergency Communication Center**

Commissioner Atwill said there is a change to the agenda and this item will be a first read only today, not a first and second as indicated on the agenda.

Melinda Bobbitt read the following memo:

Attached for signature and approval is a *Sole Source Request For, Contract and Addendum #1* from Information Technology for the purchase of a Computer Aided Dispatch System (CAD) with maintenance for the Emergency Communication Center. Purchase will be from SunGard Public Sector Inc. of Lake Mary, Florida.

The SunGard product has full integration with other SunGard products that are currently deployed by both the County and some user agencies. There is a need for seamless, vendor-provided interfaces and interaction.

The County has the Naviline Select RMS and SunGuard Jail Management Systems (JMS) deployed at the Sheriff Department. The City of Columbia (a user agency) is using the SunGuard RMS product that could integrate most successfully with a CAD system produced by the same vendor.

This product will have an annual support maintenance fee. The vendor shall provide upgrades, additions, software updates and other components specifically identified within the contract. Maintenance will be on-going and SunGard Public Sector provided a proprietary sole source letter.

Contract total is \$803,220.92 and invoices will be paid from department 4101 – ECC Radio & Technology, account 71231 – ECC Construction Project. The attached addendum for the source code to remain in escrow with Iron Mountain is \$800 and will be paid from department 2703 – Information Technology – BCJC/EM, account 71231 – owner Costs. Total ECC project budget is \$2,706,000.

The intent to purchase as sole source was advertised in the *Missourian* and *Tribune* on February 9, 2016.

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. Second reading; Cooperative Contract EC07-14 for 911 Emergency Notification Software -Rave Alert (1<sup>st</sup> read 3-15-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Houston-Galveston Area Council (HGAC) Cooperative Contract with Rave Wireless, Inc. of Framingham, MA to purchase 911 Emergency Notification Software.

The terms of the Cooperative Contract are stipulated in the attached Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Master License and Services Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #141-2016**

**6. Second reading; Cooperative Contract 139-15, Emergency Vehicle Equipment (1<sup>st</sup> read 3-17-16)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Independence, MO Cooperative Contract 139-15, Emergency Vehicle Equipment, to purchase light bars from 911 Custom LLC of Olathe Park, KS.

This is a Term & Supply Cooperative Contract and the terms of the contract 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 2 to 0. **Order #142-2016**

**7. Second reading; Cooperative Contract C114080001 – Police Radar, Lidar, Parts and Accessories (1<sup>st</sup> read 3-17-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C114080001 – Police Radar, Lidar, Parts and Accessories with Applied Concepts/Stalker Radar of Plano, TX.

This is a Term & Supply Cooperative Contract and the terms of the contract 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 #143-2016**

**Resource Management**

**8. First reading; Rescind Commission Order 28-2015, Drainage Swale Cost Share between Boone County and Michael and Jennifer Brooks**

Nicki Fuemmeler said this project was part of the Hinkson Creek Retrofit project which ended in February of 2015. Due to inclement weather and time constraints, the project was not completed. We have attempted to contact the Brooks' on several occasions and have not received a response. A letter was sent to them indicating that if we did not hear from them, we would take action to cancel the contract.

Commissioner Miller asked if all the funds were used.

Ms. Fuemmeler said they did in different ways.

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.

**Prosecuting Attorney**

**9. First reading; Approve acceptance of the VOCA 2016/2017 Victims of Crime Act Grant**

Dan Knight said that this is a request for approval to accept the grant award for our Victims of Crime Act grant through the Department of Public Safety.

We have been receiving grant funds through VOCA since 1993, and continue to serve approximately 2,800 victims of crime each year.

This was a very large increase in available VOCA funding for this grant cycle. The prior award for Missouri was \$8.5 million and the estimated award for this grant cycle is \$36.7 million.

Our grant award includes continued funding for our part time Case Specialist and funding for a new Victim Specialist position including the full salary, all benefits, computer, dual monitors, printer, scanner and software. We also received funding for two prosecutors and three advocates to attend the 2017 International Conference on Sexual Assault and Domestic Violence as well as funding for two prosecutors and two advocates to attend the 33<sup>rd</sup> International Symposium on Child Abuse in 2017.

This is an 18 month grant cycle, April 1, 2016 through September 30, 2017, and there is a 20% matching requirement. The federal share is \$158,687.07 and the local match is \$39,671.23. The match is taken from the existing salary of our Victim Specialist, Jessica Watson.

Commissioner Miller inquired about the change in the federal budget which went from \$8.5 million for Missouri to \$36.7 million. That is a huge increase.

Mr. Knight said he does not understand why that much came available, perhaps, possibly, it was held in reserve and is a huge windfall for Prosecutors across Missouri.

Commissioner Miller said hopefully there is a statewide plan for when this amount is reduced once again. She is not worried about our situation here, but just speaking in general terms.



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.

**10. First reading; Budget Amendment to establish budget for VOCA grant, April 1 –  
December 31, 2016**

Commissioner Atwill said this is the accompanying documentation for the item that was just discussed.

Commissioner Miller said that the amount for 2016 is \$115,570 of the grant since this is an 18 month grant. Some of it is for the next year.

Commissioner Atwill said there will be a public hearing and second reading after the mandatory 10 day waiting period for Budget Amendments.

**County Counselor**

**11. First reading; MOU regarding the funding of a Victim Assistant Position in the  
Prosecuting Attorney's Office**

C. J. Dykhouse said this MOU has been created for corporate memory. The Prosecuting Attorney's Office has worked with the Auditor's Office to reach an understanding about this position and how it will be funded and this MOU documents this in writing. They have some other understandings on some other positions which will have ongoing discussions.

Commissioner Atwill noted there are provisions in the document if funding is higher or lower.

Mr. Dykhouse said that is correct.

Commissioner Miller was inquiring about the outcome if this happens to go bad.

Mr. Dykhouse said there are provisions for that and it unwinds quarterly.

Commissioner Miller said this has been a good practice. This is used with the Collector, the Sheriff and has been used with the court system. We have these MOU's on how we move forward and it solves a lot of problems for future Commissions as they can always refer to these Memorandums of Understanding.

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.

## **Public Works**

### **12. First reading; Budget Revision for multiple class 9 purchases**

Greg Edington said the Public Works Department wishes to process a budget revision for multiple Class 9 purchases. The first items would be the purchase of six (6) galvanized spreader stands from Henke Manufacturing for the units that will be assigned to the new Hallsville Facility. With the purchase, the Department will not need to construct material spreader racks, which would be a substantially costlier product.

Commissioner Atwill asked if this does away with suspending them on racks.

Mr. Edington said that it does. They can now slide on and off.

Commissioner Miller asked that if this is successful, can this be used at the south facility.

Mr. Edington said that will be an option to explore at a later time.

Mr. Edington also said the second item is extra funding for an excavator that was budget in 2040-92300 at an amount of \$154,000. The projected cost of the excavator is well short of the actual cost of the desired machine. Budgeted amounts were derived from State Bid tabulation sheets that were not updated with the 2016 renewal increases. The purchase will require an additional \$39,000 of funds. We are requesting to only utilize \$21,000 of funding outside of 92300. The remaining funds would be from cost savings from purchases in the account.

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.

## **Commission**

### **13. Second reading; Approve Geocaching Placement Permit (1<sup>st</sup> read 3-17-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Geocaching Placement Permits along the MKT Trail submitted by Dustin Hoffmann.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Geocaching Placement Permits.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #144-2016**

**14. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza on May 25, 2016 for  
Memorial Day Weekend Salute to Veterans**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Colonel Mike Randerson, USAF Ret. for a Memorial Day Weekend Salute to Veterans Celebration on May 25, 2016 from 5:00 p.m. to 7:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #145-2016**

**15. 1<sup>st</sup> & 2<sup>nd</sup> reading; Board appointments as follows:**

- **Denny Stephenson**    **Appointment**    **Board of Adjustment**
- **Michele Kennett**    **Reappointment**    **Children's Services Board**
- **Les Wagner**    **Reappointment**    **Children's Services Board**
- **Gregory Grupe**    **Reappointment**    **Children's Services Board**
- **Tec Chapman**    **Reappointment**    **Family Resources Board of Directors**
- **Don Bormann**    **Reappointment**    **Board of Equalization**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following board appointments:

<b>Name</b>	<b>Board</b>	<b>Period</b>
Denny Stephenson (Appointment)	Board of Adjustment	April 1, 2016 through March 30, 2020
Michele Kennett (Re-appointment)	Children's Services Board	April 1, 2016 through March 30, 2019
Les Wagner (Re-appointment)	Children's Services Board	April 1, 2016 through March 30, 2019
Gregory Grupe (Re-appointment)	Children's Services Board	April 1, 2016 through March 30, 2019
Tec Chapman (Re-appointment)	Family Resources Board of Directors	April 1, 2016 through March 30, 2019
Don Bormann (Re-appointment)	Board of Equalization	April 1, 2016 through March 30, 2020

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #146-2016**

**16. Public Comment**


None

**17. 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