

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Director Human Resources Jenna Redel  
Prosecuting Attorney Dan Knight  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

**Purchasing**

**1. First reading; Bid Award 78-14DEC15 – Law Enforcement Uniforms Term and Supply**

Melinda Bobbitt read the following memo:

The Bid for Law Enforcement Uniforms -- Term and Supply closed on December 14, 2015. Three bids were received. Purchasing and the Sheriff's department recommend award to Galls, LLC for offering the lowest and best bid for the County. A sample of all uniforms were tested and sampled for a thirty (30) day demo trail.

Term and Supply contract invoices will be paid from department 1255 – Corrections, budgeted \$33423.00, 1251 – Sheriff, budgeted \$48,156.00, 2901 – Sheriff Operations – LE Sales Tax, budgeted \$7,582.00, 2902 – Corrections – LE Sales Tax, budgeted \$3,886.00 account 23300– Uniforms.

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; Cooperative Contract EC07-14 – Chairs with Evans Consoles for Boone County Joint Communications**

Melinda Bobbitt read the following memo:

Chad Martin, Director of Joint Communications Operations recommends we utilize the Houston-Galveston Area Council (HGAC) cooperative contract *EC07-14* to purchase chairs for the Emergency Communication Center project. Contract is with Evans Consoles Incorporated of Vienna, Virginia.

Contract total is \$50,152 and invoice will be paid from department 4101 – ECC Radio & Technology, account 71231 – ECC Construction Project. There is \$700,000 budgeted for PSAP/EOC Furniture.

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; Disposition of Surplus Equipment (1<sup>st</sup> read 4-19-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #191-2016**

**4. Second reading; Computer and Peripheral Surplus Disposal (1<sup>st</sup> read 4-19-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through MRC Recycling Center.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #192-2016**

**Human Resources**

**5. 1<sup>st</sup> & 2<sup>nd</sup> reading; Hire above flexible hiring maximum within the Prosecutor's Office**

Jenna Redel said that before the salary study, all Administrative Authorities had flexibility at mid point to offer salaries and now they only have about 5% above the minimum that they can offer. The Prosecuting Attorney is asking the Commission for the authority to hire above that narrow span because they have an applicant that is well qualified to meet this request.

Dan Knight said the flexible hiring maximum is \$60,715 and we would like to hire this person at a salary of \$65,499 which would be \$4,784 over the flexible hiring maximum. The person that is being replaced was making \$70,012 so this is actually a savings to the county of around \$4,513. He is replacing a person with a tremendous amount of experience. The person in consideration has top notch credentials. He has been an attorney since 2003 and has been a litigator for most of his career and has the potential to be an outstanding prosecutor. This is a great deal for the citizens of Boone County.

Commissioner Miller said that looking at the form, the request is for the same salary as three of the current Assistant Prosecutors with similar or less experience so this is an internal equity issue as well.

Mr. Knight said this was given a great deal of thought. This person will be making less than seven current employees, the same as three employees and more than three other employees.

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 request by the Prosecuting Attorney's Office to hire above flexible hiring maximum for Nicholas Komoroski at 91.7% of Mid-Point.

It is further ordered the Boone County Commissioners are hereby authorized to sign said Request to Hire Above Flexible Hiring Maximum form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #193-2016**

### **Facilities Maintenance**

- 6. Second reading; Approval of a tow policy for county properties and parking lots (1<sup>st</sup> read 4-19-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the attached Parking Tow Policy and Requirements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #194-2016**

### **Commission**

- 7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Centralia Clinic by PEO – Chapter KZ for selected dates in 2016 and 2017.**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by PEO – Chapter KZ from 8:00 a.m. to 12:00 p.m. for the following dates:

2016

2017

May 3

January 17

May 17

February 7

June 7

February 21

September 20

March 7

October 4

October 18

November 1

December 13

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #195-2016**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by Nikita Cade on May 20, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by Nakita Cade for May 20, 2016 as follows:

Chambers: 12:30 p.m. to 4:30 p.m.

Courthouse Plaza: 12:30 p.m. to 4:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #196-2016**

**9. Public Comment**

None

**10. Commissioner Reports**

Commissioner Thompson said last night she attended the Judicial Law Enforcement Task Force Meeting. Jill Richardson from the Department of Mental Health was there to speak. She is the SOAR (SSI/SSDI Outreach, Access and Recovery) Coordinator and the person who helps communities get SOAR Specialists who can get people re-connected or connected for the first time with their social security or social security disability benefits. The kind of dollars that can be saved and created is substantial.

There were representatives from various organizations within Boone County thinking of how we could utilize a SOAR Specialist here in Boone County to really get people from a position of helplessness and hopelessness into a position of being able to do something for themselves. If one can become re-connected with their benefits, they have a better opportunity to get housing and the opportunity to take some pressure off the system and make it work.

In Missouri, if a SOAP Specialist is placed in a DMH contracted agency, DMH will then pay back over \$700 for each successful registration. The reason for this is that they see the benefit to the community and it is really relieving pressures off so many places such as emergency rooms and the Department of Mental Health.

Commissioner Atwill asked about next steps for this to occur.

Commissioner Thompson said assuming we get the funding for the Sequential Intercept Mapping Workshop, we will invite Jill Richardson to be part of the mapping workshop and the agencies and entities that are part of the process of mapping our community will then

decide, as a community, where we need to put our first efforts and that first effort may be getting a SOAR Specialist which preferably would be a licensed clinical social worker.

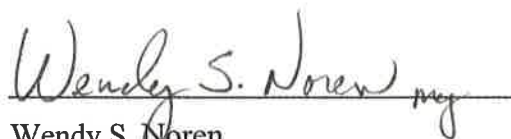
Commissioner Miller asked who pays for the specialist.

Commissioner Thompson said the agency or a coalition of community partners and then DMH will reimburse for those costs. Typically, with this program, there are 40 to 50 applicants per year with the expectation of about ½ of those numbers for the first year. It is a great program for the community as well as a tremendous cost savings to the community.

There were no further comments or questions.

The meeting adjourned at 1:49 p.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