

TERM OF COMMISSION: May 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
Budget Administrator JC Pat Schreiner
Environmental Specialist Britni Hendren
Deputy County Clerk Mike Yaquinto

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

Health Department

- 1. 1st & 2nd reading; Abatement of a property located at 6800 Wagon Trail, parcel #12-401-18-00-021.00 01**

Britni Hendren said we have not asked them to clean up the entire area, just the large amounts of glass, the doors and the falling material. We spoke with them on April 1st and they said they would clean this up. We have since tried to contract them several times and have had no answer. This is an investment property and they haven't been able to do anything with it. Now it is falling down and a number of people in the area are complaining.

There were no comments or questions.

Commissioner Miller 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 6800 N. Wagon Trail Road, parcel #12-401-18-00-021.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #234-2016**

Joint Communications

2. First reading; City of Columbia billing for Jan-Mar 2016 Joint Communications Operating Costs

Pat Schreiner said they are requesting approval to pay the City of Columbia \$60,466.70 for the operating costs for the Joint Communications Center for the period of January to March 2016. Also, this part of the billing includes a reimbursement from Southern Boone County Fire Protection District in the amount of \$34,884.19 which represents collections from previous years tax levies. This was paid to the city and the city has given us a credit on the billing. This has been fully vetted by Chad Martin.

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.

Purchasing

3. Second reading; Cooperative Contract 02702 – Signal and Noise Voter Equipment for the ECC (1st read 5-12-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Western States Contracting Alliance (WSCA) Cooperative Contract 02702 to purchase signal and noise voter equipment for the

Emergency Communication Center project from JPS Interoperability Solutions, Inc. of Raleigh, NC.

The terms of the Cooperative 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 3 to 0. **Order #235-2016**

4. Second reading; Bid Award 16-24MAR16 – Furniture for the Emergency Center Operations (1st read 5-12-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 16-24MAR16 – Furniture for Emergency Center Operations to Evans Consoles Inc. of Vienna, VA.

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 #236-2016**

Sheriff's Department

5. Second reading; Agreement for the provision of inmate health services with Advanced Correctional Healthcare, Inc. (1st read 5-12-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached **Agreement for the Provision of Inmate Health Services** between the County of Boone, Missouri and Advanced Correctional Healthcare, Inc.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #237-2016**

6. Second reading; Cooperative Agreement for K-9 Basic Training Services (1st read 5-12-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached agreement for **K-9 Basic Training Services** between the County of Boone, Missouri and the Boonville, MO Police Department.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #238-2016**

7. Second reading; Approve Dr. Blackburn Insurance Premium Expense (1st read 5-12-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize maximum reimbursement of \$12,693.40 for insurance premium expense to Dr. Joel Blackburn ("Physician") for fiscal year 2016. This represents an increase beyond the \$10,000 maximum allowable annual reimbursement for insurance premiums authorized in the Corrections Medical Service Agreement originally approved pursuant to Commission Order #161-2004.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #239-2016**

Human Resources

8. Second reading; Job Classification Committee's Recommendation for Program Specialist in Community Services (1st read 5-12-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to establish the new position of "Program Specialist" in the Community Services Department, classification code 210200, pay range 35 and classified as FLSA non-exempt.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #240-2016**

13th Circuit Court

9. Public hearing and second reading; Budget Amendment to increase revenue and expenditures for Fostering Court Improvement JCIP Sub-Grant (1st read 5-5-16)

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 Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 1/1/16 to 9/30/16.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		500
1243	37240	Judicial Grants	Training Registration Fees		500

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #241-2016**

Commission

10. Public Comment

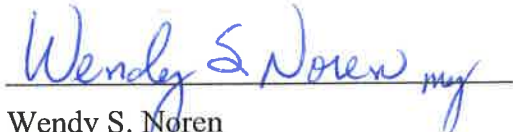
None

11. Commissioner Reports

None

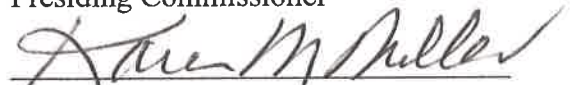
The meeting adjourned at 9:38 a.m.

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

