

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Employee Recognition Committee Kelle Westcott
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

Employee Recognition Committee

1. Employee of the Quarter presentation

Kelle Westcott recognized the following nominees for Employee of the Quarter:

Darin Ratermann – Resource Management
Jennifer Rodewald – Prosecutor’s Office
Della Luster – Emergency Management
John Flaughner – Facilities Maintenance
Mary Pat Murphy – Joint Communications
Uriah Mach – Resource Management

Kelle Westcott then recognized David Bowland as Employee of the Second Quarter for 2016.

Information Technology

2. Presentation Award recognizing the achievement of Top 10 by the Center for Digital Government

Commissioner Miller said she is very proud, as past President of NACo, to have our county continually in the top 10 in the population category of Digital County Survey Awards. In 2015, we moved up a class in population, the 150,000 – 249,999 category, so we are competing with some very large counties and we keep crawling up the ladder. I believe we have wonderful IT staff and Aron has done a phenomenal job hiring each of the supervisors and for them hiring the right staff working for them.

Everyone has contributed to the ECC project which has been a very important project for us. With that said, I would like to present the Boone County Information Technology Department with the 2016 Digital Counties Survey Award for 5th place and we will take to heart what the judges concerns were and make the changes necessary to get to 1st place.

13th Judicial Circuit Court

3. Second reading; Request to extend leave without pay pursuant to Rule 5.7 (1st read 8-4-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request from the 13th Judicial Circuit for an extended leave of absence without pay for Jeffery Brown, a Deputy Court Marshal I in position number 81, from 8/8/2016 through 9/12/2016 per the Boone County Personnel Policy Manual, section 5.7 and does hereby authorize the County's continued payment of the cost of employee only health insurance for Jeffery Brown through Anthem Blue Cross.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #365-2016**

Facilities Maintenance

4. Second reading; Budget revision to add funds to the Security budget (1st read 8-4-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance to add funds to the security budget to cover costs for laptop and antivirus, additional supplies and tools.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6103	10100	Facilities Security	Salaries and Wages	4,250	
6103	23035	Facilities Security	Maintenance Supplies		2,500
6103	23850	Facilities Security	Minor Equipment & Tools		500
6103	91301	Facilities Security	Computer Hardware		1,215
6103	23050	Facilities Security	Other Supplies		35
				4,250	4,250

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #366-2016**

Community Services

5. Second reading; Four budget revisions for anticipated costs for the new, full time Program Specialist position in the Community Services Dept. (1st read 7-28-16)

- **Budget Revision allocating 75% from Children's Services Fund**
- **Budget Revision allocating 15% from Community Health Fund**
- **Budget Revision allocating 10% from General Revenue**
- **Budget Revision for new computer hardware and software, 67% Children's Services and 33% from General Revenue**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Community Services for the new position of Program Specialist allocating 75% of the new position costs from the Children's Services Fund.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2160	86800	Children's Services Fund	Emergency	15,000	
2160	10100	Children's Services Fund	Salary and Wages		12,975
2160	10200	Children's Services Fund	FICA		992
2160	10300	Children's Services Fund	Health Insurance		1,455
2160	10325	Children's Services Fund	Disability Insurance		49
2160	10350	Children's Services Fund	Life Insurance		11
2160	10375	Children's Services Fund	Dental Insurance		105
2160	10400	Children's Services Fund	Workers Comp		22
2160	10500	Children's Services Fund	401A Match		206
2160	71101	Children's Services Fund	Professional Services	815	

				15,815	15,815

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #367-2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Community Services for the new position of Program Specialist allocating 10% of the new position costs from General Revenue.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1420	71101	Community and Social Svcs	Professional Services	3,165	
1420	10100	Community Health Fund	Salary and Wages		2,595
1420	10200	Community Health Fund	FICA		199
1420	10300	Community Health Fund	Health Insurance		291
1420	10325	Community Health Fund	Disability Insurance		10
1420	10350	Community Health Fund	Life Insurance		3
1420	10375	Community Health Fund	Dental Insurance		21
1420	10400	Community Health Fund	Workers Comp		5
1420	10500	Community Health Fund	401A Match		41
				3,165	3,165

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #368-2016**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Community Services for the new position of Program Specialist allocating 10% of the new position costs from General Revenue.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1420	71101	Community and Social Svcs	Professional Services	2,112	
1420	10100	Community and Social Svcs	Salary and Wages		1,731
1420	10200	Community and Social Svcs	FICA		133
1420	10300	Community and Social Svcs	Health Insurance		194
1420	10325	Community and Social Svcs	Disability Insurance		7
1420	10350	Community and Social Svcs	Life Insurance		2
1420	10375	Community and Social Svcs	Dental Insurance		14
1420	10400	Community and Social Svcs	Workers Comp		3
1420	10500	Community and Social Svcs	401A Match		28
				2,112	2,112

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #369-2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Community Services for the new position of Program Specialist for new computer hardware and software allocating 67% from the Children's Services Fund and 33% from General Revenue.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2160	71101	Children's Services Fund	Professional Services	1,270	
2160	91301	Children's Services Fund	Computer Hardware		771
2160	91302	Children's Services Fund	Computer Software		181
2160	23850	Children's Services Fund	Minor Equip. & Tools		318
1420	71101	Community and Social Svcs	Professional Services	625	
1420	91301	Community and Social Svcs	Computer Hardware		380
1420	91302	Community and Social Svcs	Computer Software		89
1420	23850	Community and Social Svcs	Minor Equip. & Tools		157
				1,895	1,895

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #370-2016**

Purchasing

6. Second reading; Bid Award 10-23MAR16 – Consulting Services for Enterprise Resource Planning System Selection (1st read 8-4-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 10-23MAR16 – Consulting Services for Enterprise Resource Planning System Selection to Plante & Moran of Southfield, MI.

Terms of the bid award are stipulated in the attached Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Services Agreement. Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #371-2016**

7. Second reading; RFP Award Recommendation: 17-29APR16 – Short Term Lease of Real Property, Central Missouri Events Center (1st read 8-4-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 17-29APR16 – Short Term Lease of Real Property for the Central Missouri Events Center as follows:

	<u>Facility</u>	<u>Annual Amount</u>
Veterans United Home Loans	Coliseum	\$25,000
	Sapp Building	\$2,500
	Parking Lot north and east of Coliseum	\$2,500
	United Parcel Service	Parking area to be used as a trailer staging area

Terms of the bid award are stipulated in the attached Facilities Usage Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Facilities Usage Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #372-2016**

8. 2015 Annual Report

Melinda Bobbitt presented the Purchasing 2015 Annual Report. The following topics were presented to the Commission via a Power Point presentation.

2015 Purchasing Staff

Performance Measures

Where the money was spent and the types of contracts awarded

Bid Statistics

In-house Projects

Professional Memberships by Staff

Purchasing Staff Training

Educational Opportunities and Conferences attended by Staff

Awards received

Purchasing representation in various organizations

Rebates from GovDeals

2015 Request for Proposals

Ms. Bobbitt concluded by saying that the primary goal in the Purchasing Department is to ensure that public funds are spent effectively, legally and ethically. The Director and Buyers

attended professional conferences in 2015 that provided training and education to help meet those goals.

Commission

9. First reading; Authorization for Commission Miller to sign Change Order 38 for the Boone County Emergency Communication Center project

Erik Miller said this is a change order request which details the general conditions that were approved by the General Contractor for the additional days over the contracted amount. Last year we had trying circumstances with regard to the weather with a number of rain days well over what was expected. The contractor performed in an admirable fashion in working through those days. During the days we had the weather, we had general conditions occurring at the contractor's office, whether it was management or staff working on the project. This was a request by the contractor and presented about five weeks ago.

Commissioner Miller said this was brought to her attention back in April and asked that it be held to the end of the project. During and since that time, Doug looked at our logs and Brian would be pumping water out of the hole and trying to get the place ready so they could work. They really did do work during the rain days that would typically not have been planned if there were not so much rain. We felt, in our meeting looking through the logs, this was reasonable to authorize for the extra weather days.

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.

10. Second reading; Cooperative Agreement between City of Columbia and Boone County for radio consultant services and site licenses (1st read 8-4-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement for Radio Consultant Services and Site Licenses between Boone County and the City of Columbia.

The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement for Radio Consultant Services and Site Licenses.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #373-2016**

11. Second reading; Cooperative Agreement between City of Columbia and Boone County for assignment of legacy assets, licenses and leases (1st read 8-4-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Assignment of Legacy Assets, Licenses and Leases Agreement between Boone County and the City of Columbia.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Assignment of Legacy Assets, Licenses and Leases Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #374-2016**

12. Public Comment

Margaret Booker said she lives north of the CMEC. She was not able to attend the first reading of the proposal, but has heard from representatives of quite a large group that does most of its communication via Facebook, a 1,500 plus group of people who are mostly interested in agriculture and animal related activities.

I would like to reiterate on their behalf that these proposals leave them out. There is some opportunity for the Fair, although we have heard through the media that the cost is prohibitive and may really be out of balance in terms of the costs that are being charged to Veteran's United and UPS. Personally, I am concerned with the growth of the County on the north side. As a nearby property owner, we want to see vibrant, diverse use. I want to offer thanks and recognition to those on the Commission who participated on the committees. I don't see those committees gaining traction with results.

I know they have heard a lot of things from those concerned and appreciate this property as a great county benefit, asset, something that needs to be moved forward for the diversity of the county, something that can serve our agriculture and events activities. I am concerned that it may move in the direction of sports only. Given the acreage, we need to continually think about our easy access and income related to agriculture activities.

The three year term for these leases really concerns me. As a political potato, which this has become and will continue on through the election, I don't know if it is possible for the next array of Commissioners to come forward and get something in place in three years. As much work that has been done, it terms of public opinion, if we can get leadership and action with a plan we can put into fruition, it can happen within a 12 to 24 month period. Now, we can't do that with the three year lease and that property will continue to sit idle. Those are my concerns and I thank the Commission for letting me speak.

Brent Voorheis said he is a 5th generation Boone Countian, living on a 700 acre farm. Festivals go a long way in my background. The first time my grandfather left Boone County, he got on the train in Sturgeon and rode to the World's Fair in 1904, he was 15 years old. He attended every Missouri State Fair and Boone County Fair until he passed away.

I feel disappointed with the Fairgrounds and the way the whole leasing issue has come forward. To some extent, I hear rural versus city. In one of the meetings I attended with Mrs. Grant, she pointed out that the largest 4H Club in the United States is in Chicago, IL. 4H has adapted. They have changed as the number of rural people has dropped. They have changed their services and have offered current and different services to more people.

I think the three year lease just kicks the problem three years down the road. VU and UPS are wonderful companies, but we are just postponing a problem and while that problem is postponed, I understand there is vandalism and theft at the buildings. I wish these issues can be resolved sooner rather than later.

They had a great fair in Sturgeon and am proud of them for doing that. This is the first time I did not sell livestock at the fair. I am an auctioneer, owning an auctioneering company. I wasn't there because at one point it seemed we weren't welcome to sell up there. I ended up in Cooper County that night, at the Cooper County Fair. They had a great fair and I helped sell their livestock. Those are my concerns.

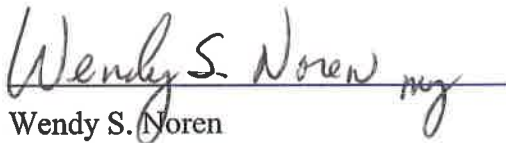
Also, I spent 24 years on the School Board at Harrisburg. This is the first public meeting I have ever attended where public comment is last. We always had ours first so we could hear the responses from those in the district. I thank you for your time.

13. Commissioner Reports

None

The meeting adjourned at 10:33 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