

TERM OF COMMISSION: October Session of the October 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
Juvenile Division Officer Angie Jacko
Deputy County Clerk Mike Yaquinto

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

Family Court Services

1. First reading; Approve application for Fostering Court Improvement JCIP sub-grant

Angie Jacko said every year they apply for this Fostering Court Improvement JCIP sub-grant and the amount for this year is \$2,000. At this point, we have projected to use \$1,200 for lunches for JCIP Court members and contract attorneys and \$800 for training.

We will also have an opportunity, if needed, to apply later for an additional \$1,500 and we will be looking at that.

Commissioner Miller asked what would happen without this additional money.

Ms. Jacko said they would continue the meetings, but without the lunches. Additionally, we are looking at a program called "Walking the Tracks." This will give the different stakeholders in our cases a better understanding and appreciation of the roles each has. This will allow the Guardian ad Litem and Case Manager to observe the issues each have in going

forward with a case and what the day looks like for each one. There are training resources out there for this and one other thing is that there is a possible partnership with other Circuits to pool resources. We are looking to do this with either the 12th or 14th.

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.

Resource Management

2. Second reading; Approve Road & Bridge Improvement Cooperative Agreement with Village of Hartsburg (1st read 10-13-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Village of Hartsburg regarding the distribution of certain road sales tax and property tax revenues.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #471-2016**

Commission

3. Public hearing and second reading; Budget Amendment to release funds set aside by Commission in reserved fund balance which were received from City of Columbia as a return of the Airport Subsidy Agreement (1st read 10-6-16)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on this item. 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 approve the following budget amendment to release funds set aside by Commission in reserved fund balance. Funds were received from the City of Columbia as a return of the Airport Subsidy Agreement and were set aside to be used on non-recurring expenditures or projects. These funds will be used to contract for healthcare consulting services in connection with the pending Request for Proposal for the Boone Hospital Lease.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1190	71101	Non-Departmental	Professional Services		125,000

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #472-2016**

4. Second reading; Healthcare Consultant Services Agreement with Newpoint Healthcare Advisors, LLC (1st read 10-6-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Newpoint Healthcare Advisors, LLC for services in connection with the pending Request for Proposal issued by the Boone Hospital Board of Trustees in order to protect the interest of the County and the County's taxpayers related to said RFP.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #473-2016**

5. Second reading; Approve agreement with MoDOT on O'Rear Road railroad crossing improvements (1st read 10-13-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County, the City of Columbia and the Missouri Highways and Transportation Commission for railroad crossing improvements at O'Rear Road.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #474-2016**

6. 1st & 2nd reading; Organizational use of the Courthouse Plaza by the Mizzou ROTC for November 4 and 5, 2016.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by the Mizzou ROTC for November 4, 2016 from 10:00 a.m. to 11:11 a.m. and November 5, 2016 from 1:00 p.m. to 3:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #475-2016**

7. 1st & 2nd reading; Organizational use of the Government Center Chambers and Courthouse Plaza by Legacy Point Church for November 2, 2016

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Boone County Courthouse Plaza by Legacy Point Church for November 2, 2016 from 3:00 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #476-2016**

8. 1st & 2nd reading; Approve delegates to the annual MAC Conference

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following designation of delegates to the Missouri Association of Counties (MAC) Annual Conference on November 20-22, 2016:

- Daniel Atwill – Presiding Commissioner
- Karen Miller – District I Commissioner
- Janet Thompson – District II Commissioner
- Tom Darrough – Treasurer
- Brian McCollum – Collector
- Tom Schauwecker - Assessor

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #477-2016**

9. 1st & 2nd reading; Authorization for Commissioner Atwill and Commissioner Thompson to sign document formally joining the White House Data-Driven Justice (DDJ) Initiative

Commissioner Thompson said this is a program to address the problem with having over representation of those with mental illness in both the jail and throughout the criminal justice system. In using data, we will be better able to utilize our resources in addressing this issue. We are one of over 100 jurisdictions that are participating and we have been joined by the Columbia Police Department.

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Dan Atwill and Commission Janet Thompson, by signing the attached letter, formally have Boone County join the White House Data-Driven (DDJ) Initiative.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #478-2016**

10. Change Order #44 for the ECC (Information purposes only – no action required)

Erik Miller said this is a credit for work not performed in Change Order #42 for adding a culvert under the access drive on the north side. The work has been completed. Time and materials have been billed. The original Change Order was for \$23,000 and we will be getting back \$14,969.

Commissioner Miller noted this was much more reasonable and was presented to Commission as information only.

There were no further comments or questions.

11. 1st & 2nd reading; Approve Change Order #45 for the ECC

Erik Miller said this change order involves three different items. The first item is for a sheet metal shroud we are installing underneath an electrical panel in the storage room which is adjacent to the dispatch area and this is at the owner's request.

The second item is for an appliance installation, an ice maker, in the kitchen. This also was at the owner's request.

The third item is for relocating a thermostat from room 117 to room 119, the multi-media control center, and adding a thermostat and VAV box with electrical re-heat in room 117, Breakout Planning, for proper functionality of the HVAC system. This was an unanticipated need and was not correct in the original design. The multi-media room houses computer equipment which controls audio and visual throughout the building.

Commissioner Thompson asked if this is a permanent fix.

Commissioner Miller said it is.

Commissioner Atwill asked if the cost is all labor.

Mr. Miller said it is broken down as follows:

Miscellaneous Material is \$50

Titus VAV is \$1,264

VAV Labor Installation is \$1,179.52

Supervision is \$216.00

Return to check operation is \$147.44

There is a 20% OH&P charge of \$571.39

The electrical parts are \$309.34

Electrical labor is \$3,353.28

There were no further comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby authorize the approval of Change Order #45 to Boone County Emergency Communications Center Bid Number 44-11DEC14.

The terms of the Change Order are stipulated in the attached Change Order #45. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #479-2016**

12. Public Comment

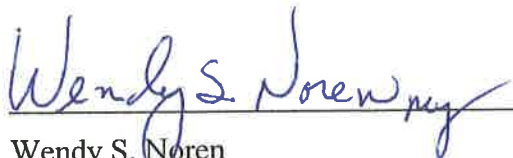
None

13. Commissioner Reports

None

The meeting adjourned at 9:53 a.m.

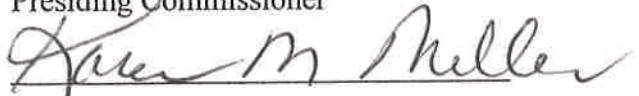
Attest:



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

