

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 338

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Director Community Services Kelly Wallis
Health Department Environmentalist Kris Vellema
Director Facilities Maintenance Doug Coley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Health Department

1. 1st & 2nd reading; Abatement of a property located at 502 Waldo Court, parcel #17-313-11-01-018.00 01

Kris Vellema said they received a complaint from a neighbor about a bath tub with trash in it. We sent out the notice and did not hear from the owner. We then placed the hearing notice in the newspaper and there was still no correspondence from the owner. We are requesting the abatement to clean up the property.

There were no comments or questions.

Commissioner Thompson 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 502 Waldo Ct., parcel #17-313-11-01-018.00 01.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #507-2016**

Purchasing

2. First reading; Contract Amendment Number Two to 26-15JUN15 – Live Well Boone County

Melinda Bobbitt read the following memo:

Contract 26-15JUN15 – Live Well Boone County was approved by commission for award to the City of Columbia, Missouri, on behalf of its Department of Public Health and Human Services on January 28, 2016, commission order 46-2016. This amendment decreases the Access to Care component of the Live Well Boone County from \$333,691.12 to \$252,414.99. It also extends the term to June 30, 2018.

Invoices will be paid from department 2130 – Community Health / Med (Hospital Lease), 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.

3. First reading; Change Order #2 to Radio Consoles for the ECC

Melinda Bobbitt read the following memo:

Contract 06913 – Radio Consoles for the ECC was approved by commission for award to Avtec, Inc. on May 3, 2016, commission order 217-2016. This change order deletes 50 connectors and replaces with 25 conductors. It creates an additional cost of \$87.50 which Avtec agrees to waive.

Invoices from this contract will be paid from department 4101 – ECC Radio & Technology, account 71231 – Owner Costs.

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. First reading; Cooperative Contract 120215 – Exercise, Fitness and Rehabilitation Equipment with Related Accessories, Services, Installation and Supplies

Melinda Bobbitt read the following memo:

Chad Martin, Director of Joint Communications and Joe Piper, Deputy Director of Joint Communications recommend we utilize the National Joint Powers Alliance cooperative contract *120215* to purchase Life Fitness (Gym Equipment) for the Emergency Communication Center. Contract is with Advance Exercise out of St. Louis, Missouri.

Contract total is \$23,378.76 and invoices will be paid from department 4100 – ECC Facility and Construction Project, account – ECC Furniture and Fixtures. There is \$500,000 budgeted for the ECC Gym Equipment.

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.

Community Services

5. First reading; Approve agreement for Vocational Skills Training with Job Point

Kelly Wallis said Job Point submitted an application to the Community Health Strategic Innovation Opportunities fund to provide vocation skills training to persons involved with Boone County's Alternative Courts. The Community Health Advisory Council reviewed the proposal and makes a recommendation to accept Job Point's application.

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.

Facilities Maintenance

6. First reading; Budget Amendment for replacement of defective economizer controls and programming of controls at the Family Health Center

Doug Coley said we are working with the Term & Supply contractor, Air Systems, to re-balance the system and get all the controls hooked up as well as the computer system so we can re-set with the Family Health Center and get them in a comfortable environment. This was beyond our capabilities to do it in-house.

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.

Office of Emergency Management

7. 1st & 2nd reading; Rescind Commission Order 484-2016 and authorize grant signature authorization within OEM for Terry Cassil and Tom Hurley for Federal Surplus Property as approved by the Presiding Commissioner

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 484-2016 and authorizes the Presiding Commissioner to grant signature authorization within the Office of Emergency Management to Terry Cassil and Tom Hurley to inspect and sign for Federal Surplus Property.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Authorization to Inspect and Sign for Federal Surplus Property.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #508-2016**

Commission

8. 1st & 2nd reading; Approve acknowledgement of contract between Boone County Board of Trustees and Stroudwater Associates related to bond covenants

Commissioner Miller said this is to finalize things as a liaison to the hospital. In my time as liaison, we heard from the Bond Council and our financial advisors that the bond covenants had been violated and one of the requirements of the fix is that they hire a financial healthcare consultant to look over everything and find out what went wrong and to get guidance on what needs to be watched for in the future so we don't go through this again.

The Commission is suppose to approve/accept the financial advisor. We did not approve or accept it because it was executed without our approval. I tried to get a copy a long time ago, but it was never fully executed by the Chair, Fred Parry, until October 26th even though Jeff Summers, from Stroudwater, did his August 12th and has been working. The report is due November 15th according to the contract .

I just wanted to make note that I was one of those at the interview and feel very confident with Stroudwater. That was a company we recommended they look at when they did the interview process. Once again, I just wanted to try to finalize things before moving forward.

Following is a paragraph regarding covenant violations within the UMB Bondholder Agreement:

“Health Care Consultant” means a nationally recognized independent health care consultant or firm of health care consultants, or an independent accountant or firm of independent accountants, which is qualified and has skill and experience in the

preparation of health care management studies and financial feasibility studies for use in connection with the financing and operation of health care facilities, which Health Care Consultant shall be selected by the Board of Trustees and acceptable to the County Commission.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the attached contract between The Board of Trustees of Boone County Hospital and Stroudwater Associates for financial advice services as required by the bond covenants.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #509-2016**

9. Public Comment

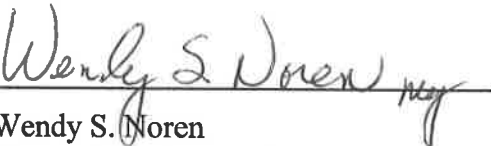
None

10. Commissioner Reports


None

The meeting adjourned at 1:43 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