

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Director Community Services Kelly Wallis  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:35 p.m.

**Purchasing**

**1. First reading; Bid Award 11-15FEB17 – Telephone Wiring Materials and Rack Hardware**

Melinda Bobbitt read the following memo:

Request for Bid *11-15FEB17 – Telephone Wiring Materials and Rack Hardware* closed on February 15, 2017. Three bids were received. Dave Dunford, our Radio Consultant, recommends award to Accu-Tech Corporation for offering an “all or none” award by the lowest and best bid. Total for initial order is \$16,874 and will be paid from department 4102 – ECC Backup Center, account 71231 – Owner Costs. \$589,000 is budgeted for the project.

This is also a term and supply contract for department 2704 – Joint Communications Radio Network, account 91300 – Machinery & Equipment. The Term and Supply contract period is March 1, 2017 through February 28, 2018 with four, one-year renewal periods.

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; Bid Award 09-14FEB17 – Antenna/Feedline Equipment**

Melinda Bobbitt read the following memo:

Request for Bid *09-14FEB17 – Antenna/Feedline Equipment* closed on February 14, 2017. Three bids were received. Dave Dunford, our Radio Consultant, recommends award to RFI Americas, Inc. for offering the lowest and best bid. Total for initial order is \$10,059.19 and will be paid from department 2704 – Joint Communications Radio Network, account 91300 – Machinery & Equipment. \$185,980 is budgeted for 2017.

The Term and Supply contract period is March 1, 2017 through February 28, 2018 with four, one-year renewal periods.

Commissioner Thompson noted the huge differences in the bid amounts. The RFI amount is about ½ of the next lowest bid.

There were no additional 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; Cooperative Contract 3-170105TV – Chevrolet Silverado Pick-up for Emergency Management**

Melinda Bobbitt read the following memo:

Emergency Management requests permission to utilize the Missouri Department of Transportation cooperative contract 3-170105TV – *Medium Duty Vehicles* with Lou Fusz Buick GMC of St. Louis, Missouri to purchase one (1) Chevrolet Silverado Crew Cab 4x4 Pickup Truck.

Total cost of contract is \$31,538 and will be paid from department 2702 – Emergency Management Operations, account 91400 – Auto / Trucks. \$35,000 was budgeted for the truck.

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; <\$6,000 Contract 08-28FEB17C – Carpet for the Prosecuting Attorney**

Melinda Bobbitt read the following memo:

Attached for signature is a contract for the furnishing, delivery, and installation of carpet. Contract is with Carpet Mart of Columbia, Missouri.

Total cost of carpet is \$1,524 and will be paid from department 1261 – Prosecuting Attorney, account 60100 – Building Repairs/Maintenance. A budget amendment was processed on March 14, 2017 for this purchase.

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.

**5. First reading; Contract Amendment Number One to 35-20JUL16 – Comprehensive Health Care Solutions for Central Missouri**

Melinda Bobbitt read the following memo:

Contract 35-20JUL16 – *Comprehensive Health Care Solutions for Central Missouri* was approved by Commission for award to Compass Health, Inc. of Columbia, Missouri on December 6, 2016, commission order 550-2016. This amendment changes Comprehensive Health Care Delivery (Onsite Assessment/Evaluation/Brief Clinical Intervention/Care Coordination)

From: \$30.54/hour x 4160 units = \$127,046.40

To: \$63.90/hour x 1988 units = \$127,033.20

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.

**6. Second reading; Computer and peripheral Surplus Disposal (1<sup>st</sup> read 3-21-17)**

Commissioner Parry 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 Computer and Peripheral surplus equipment.

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 #140-2017**

**7. Second reading; Contract Amendment Number Two to 201314300 – Offender Monitoring Products, Services and Solutions (1<sup>st</sup> read 3-21-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 201314300 – Offender Monitoring Products, Services and Solutions.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two regarding Offender Monitoring Products, Services and Solutions.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #141-2017**

**8. Second reading; Cooperative Contract 3-150723TV – Purchase Eager Beaver 20 Ton Trailer (1<sup>st</sup> read 3-21-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-150723TV to purchase one (1) new Eager Beaver 20 Ton Trailer from Machine Maintenance, Inc. d/b/a Luby Equipment Services of Fenton, MO.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #142-2017**

**9. Second reading; Bid Award 06-24JAN17 – Standby Power Generator (1<sup>st</sup> read 3-21-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 06-24JAN17 – Standby Power Generator to Cummins Mid-South of Columbia, MO.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #143-2017**

**Community Services**

**10. First reading; Letter of Intent and Request for Proposals – Scaling Data Integration Joint Communications**

Kelly Wallis said she is requesting approval to submit a letter of intent and application for a Request for Proposal for Scaling Data Integration: Advancing Pay for Success, Systems Change, and Supportive Housing for Vulnerable, Justice-Involved Populations. If we are selected to receive this award, we would receive technical assistance to access and integrate data from the homeless and criminal justice system to target supportive housing in order to further coordinate between these systems.

The data would allow us to make decisions to effectively utilize our resources. In the long-run, it is an investment in efforts to capture dollars for future savings serving the individuals in the criminal justice system, those in need of housing and utilizing our social services in our community as well as the over-utilized emergency rooms.

The goal is to gather this data to see where we can make the most impact with the resources we have. It would also make us more competitive for applying for other funds on the state and federal levels. If we receive the bid, we would have the ability to produce the data they are looking for. They are asking, from the applicant who receives the award, \$50,000 in-kind, in staffing. That in-kind staffing would come from people like myself, the Human Services Manager at the City Health Department and we have received a letter of support from a researcher from the Department of Social Work at the University, that she would also contribute some in-kind staffing.

The commitment that we have is minimal compared to the benefit we would receive if selected. So, I am requesting approval to submit a letter of intent and application for a Request for Proposal.

Commissioner Thompson said if we are fortunate to receive this award, it will give us a leg up on seeing what we are doing and being more effective within our community. This will be granted to only four communities in the U.S., so we are trying to be as competitive as possible with our RFP, showing what we are doing already and where the needs are.

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.

**11. Second reading; Approve agreement with CM Engineering, Inc. for additional engineering services (1<sup>st</sup> read 3-21-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and CM Engineering, Inc. for professional services related to the Boone County Backup 911 Center remodel located at 609 E. Walnut.

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 with CM Engineering, Inc.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #144-2017**

**12. Second reading; Approve agreement with PW Architects, Inc. for planning services (1<sup>st</sup> read 3-21-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and PW Architects, Inc. for professional services related to the Emergency Communication Center/Sheriff Department Outbuilding.

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 with PW Architects, Inc.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #145-2017**



**13. Second reading; City of Columbia Joint Communications Invoice, Oct. – Dec. 2016  
(1<sup>st</sup> read 3-21-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached City of Columbia Joint Communications Invoice for the period of October – December, 2016 in the amount of \$57,812.15.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #146-2017**

**14. Second reading; Approve agreement with T-Mobile for abbreviated dialing service  
(1<sup>st</sup> read 3-21-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached cooperative agreement between Boone County Joint Communications and T-Mobile Central, LLC to provide 311 dialing service.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #147-2017**

**15. Second reading; Approve agreement with AT&T for abbreviated dialing service (1<sup>st</sup>  
read 3-21-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached cooperative agreement between Boone County Joint Communications and AT&T Mobility to provide abbreviated 311 dialing service.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #148-2017**

## **Resource Management**

### **16. Second reading; Re-adoption of the Building Code (1<sup>st</sup> read 3-21-17)**

Commissioner Thompson moved, on this day, the County Commission of the County of Boone takes up the adoption the Boone County Building Code. including: The International Building Code 2015; the International Residential Code 2015; the International Plumbing Code 2015; the International Mechanical Code 2015; the International Fuel Gas Code 2015; the International Existing Building Code 2015; the International Energy Conservation Code 2015 and, the National Electric Code 2014.

WHEREAS. the Boone County Commission conducted three public hearings, after due public notice, into the issue of adoption of the Boone County Building Code, including all the above-mentioned particular codes; and,

WHEREAS. the Boone County Building Code Commission has recommended that the County Commission adopt those codes as amended, including appendices and referenced standards as the County Building Code; and,

WHEREAS, all required notices have been given and all required public hearings have been held;

NOW, THEREFORE, County Commission of the County of Boone does hereby adopt the Boone County Building Code, including: the International Building

Code 2015: the International Residential Code 2015; the International Plumbing Code 1015; the international Mechanical Code 2015; the International Fuel Gas Code 2015: the International Existing Building Code 2015; the International Energy Conservation Code 2015 and, the National Electric Code 2014, all of which are adopted as amended, including appendixes and referenced standards, as recommended by the Boone County Building Code Commission, and including also the following attachments.

All previous versions of the Boone County Building Code are repealed on the effective date of this Commission Order.

The effective date of this Commission Order is April 1,2017

**Attachments:**

1. Notice of County Commission hearings scheduled for 2/23/2017, 3/02/2017 and 3/07/2017; affidavit of publication from Columbia Daily Tribune newspaper.
2. Notice of County Commission hearings. scheduled for 2/23/2017, 3/02/2017 and 3i07/2017; affidavit of publication from Columbia Missourian newspaper.
3. Affidavit of posting employee of posting here in Government Center.
4. Affidavit of posting employee of posting at Centralia City Hall.
5. Affidavit of posting employee of posting at Hallsville City Hall.
6. Affidavit of posting employee of posting at Ashland City Hall.
7. Minutes from 2/23/17 County Commission meeting showing the public hearing was opened for the amendment and adoption of the Boone County Building Code as indicated above.
8. Minutes from 3/02/17 County Commission meeting showing the public hearing was opened for the amendment and adoption of the Boone County Building Code as indicated

above.

9. Minutes from 3/07/17 County Commission meeting showing the public hearing was opened for the amendment and adoption of the Boone County Building Code as indicated above.
10. Complete copy of the amendments to the Boone County Building Code, including:
  - a. The International Building Code 2015;
  - b. The International Residential Code 2015;
  - c. The International Plumbing Code 2015;
  - d. The International Mechanical Code 2015;
  - e. The International Fuel Gas Code 2015;
  - f. The International Existing Building Code 2015;
  - g. The International Energy Conservation Code 2015 and
  - h. The National Electrical Code 2014

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #149-2017**

**Commission**

**17. Second reading; Boone County Commission acknowledgement of the Stroudwater Report related to the Bond Covenant violation (1<sup>st</sup> read 3-21-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby acknowledge the attached **Consultant's Report: Debt Service Coverage Covenant** received from Stroudwater Associates as required by the bond covenants.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #150-2017**

**18. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Mid-MO Fellowship of Reconciliation for April 26, 2017**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-MO Fellowship of Reconciliation for April 26, 2017 from 4:30 p.m. to 10:00 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #151-2017**

**19.. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on March 28, 2017**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 28, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #152-2017**

**20. Public Comment**

James Heuer said he is the owner of Heuer's Café and the reason he is commenting today is that the Health Department closed us down last week because the sewer system was not up to Boone County code. Since then, I have diligently worked on the inside and have signed an agreement with an engineer to come up with plans to bring my waste treatment system up to code.

I have contacted Master Tech Plumbing about building a waste treatment facility. They made me a good offer, doing the work pro-bono. They would finance the tanks and equipment with 12 months, no interest. A very generous offer.

I have also contacted Pro Pumping to pump my lagoon while I would be operating, if I were allowed to operate, while the work is being done. I know the Health Department would ask what I was doing with the wastewater and in talking to Pro Pumping, they would monitor and pump as needed.

The reason I am here today is to let you know this is going to happen. I will not be putting this off any longer. The engineer says he is about two weeks from completion. Master Tech is on board and is in contact with Allstate Consultants and have conversed with the Health Department. I will get this done this time. I was not trying to be defiant. The financing is a big issue with receiving big bids and for a small business owner like me, it was way out of my realm and thanks to Master Tech, coming through with their offer, it is now within my reach.

The Commissioners thanked Mr. Heuer for the update and hope that all goes well.

Tammy Heuer said this is the first time in 18 years they have been closed. We are open Christmas, Thanksgiving. Even when we are closed, people stop by and come in and eat for

free. We are never closed. These past nine days have been a financial strain and if much longer, we might not recover. The community support has been overwhelming. They have helped with painting, moving equipment, carpentry and have asked if there is anything they can do to help. They want us open and we are grateful for the help they have given.

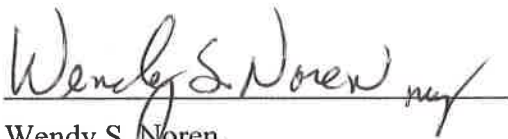
Commissioner Thompson advised them to call Stephanie Browning at the Health Department.

**21. Commissioner Reports**

None

The meeting adjourned at 2:03 p.m.

Attest:



Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

