

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Collector Brian McCollum
Deputy County Clerk Mike Yaquinto

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

New Adjourned Term

Proclamation

1. Proclamation recognizing Midway Locust Grove United Methodist Church's 200 Years of Uninterrupted Service

Commissioner Thompson read the following proclamation:

Whereas, Midway Locust Grove United Methodist Church was founded in 1817 by Reuben Hatton, a Revolutionary War veteran, who brought together the first congregation by inviting his neighbors into his home for worship as The Methodist Society; and

Whereas, in less than 15 years, the congregation had outgrown two locations and thus decided to build a chapel, which also served as a school building, leading to the community being known as The Brick Chapel Community; and

Whereas, over the next 200 years, the congregation continued to thrive and grow, building a school in which to educate the children of the community, creating a cemetery to serve the church and community and building a new building as the original Brick Chapel began to show signs of wear;

Whereas, the growth and dedication of the congregation resulted in multiple additions to the sanctuary, including a bell tower, a vestibule, a store room, a kitchen, a social hall and a total of 14 classrooms;

Whereas, since its earliest days, Midway Locust Grove United Methodist Church has been known as a multi-generational faith community serving families in the Midway area, and has shared this faith through mission trips locally, nationally and internationally;

Whereas, Midway Locust Grove United Methodist Church is recognized as the oldest continuing congregation in Boone County, and shares the honor as one of the two oldest Methodist churches west of the Mississippi in continuous service.

Therefore, in recognition of 200 years of continuous service to the faithful of the Midway area and Boone County, the Boone County Commission extends its sincerest appreciation and congratulations to Midway Locust Grove United Methodist Church on its 200th Anniversary.

Commissioner Thompson presented the proclamation to Pastor Kate McClain.

Pastor McClain said this has given her time to reflect on what this truly means along with the history to the state of Missouri and the ground where the church stands. She was the teacher that was with the last one-room school house in the state.

Commissioner Thompson said we are looking forward to the 200th anniversary of the County and celebrate the community being established through faith, education, and business; looking at the schools and the history of the schools, especially those one-room school houses and how we grew as a community around those traditions.

Pastor McClain said she agrees with that and these one-room school houses, across the state, played a huge role. Just to know where all these students are now, would be pretty stunning.

The Commissioners congratulated Pastor McClain for this achievement.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize Midway Locust Grove Methodist Church's 200 Years of Uninterrupted Service.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #169-2017**

Collector

2. First reading; 2011 Tax Bill Year; remove from delinquent tax rolls property tax balances on real estate and person property

Brian McCollum said this is the annual exercise we do removing the oldest delinquent year from the tax rolls, keeping the last five years current. This is not to say we won't go back and collect if the opportunity arises.

Looking at the total of \$723,752.06, a substantial portion of that is a piece of property on Peabody Road that the city took over from Ameren. That portion of the tax bill was abated, by law, because of the tax exemption. We were able to get a pro-rated portion of that. The balance that was abated for that was \$652,461.55 The portion to that one parcel alone was \$643,513.37 and we could not collect due to the exempt ownership of the property.

The total of \$723,752.06 is made up of Personal Property at \$65,544.06, Bankruptcy and/or probate at \$5,736.45 and Tax Exempt Acquisitions at \$652,461.55. The County does have a 99.7% collection rate of personal property.

2011 is when we really started the delinquent tax collection initiative with the assistance of the County Counselor, going after and filing suits against outstanding tax payers.

The last number, \$2,083.69, represents tax amounts previously removed through this process and were added back as we were able to collect these.

Commissioner Parry noted these amounts are written off for 2011 and when you say the School Districts amount is \$546,381.97, that means they will not get the money they should have received.

Mr. McCollum said they would have been paid or if not abated, you receive taxes at acquisition and a good portion of that is the Columbia School District. Looking at the actual tax dollars that were billed and not collected, that would be \$65,554.06. The other two amounts, by law, we could not enforce collection, the bankruptcy and/or probate and the tax exempt acquisitions.

Commissioner Parry asked if most of that was for the property on Peabody Road.

Mr. McCollum said the \$643,513.37 was related to that. That was a two-year situation. The year before there was an agreement between Ameren and the City where it was 75% one year and then 25% and 2011 marked the end of that.

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.

3. Second reading; Proposal for Installment Plan for Personal Property Taxes (1st read 3-30-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby adopt the provisions of RSMo Sec 139.053 relating to the payment of personal property taxes by installments. The payment of taxes by installment shall be restricted to the current tax bills for each individual annual assessment. Delinquent taxes or assessments are not eligible for the installment payment plan. The installment payment plan shall be effective for the 2017 property tax year and shall be administered according to the attached proposal; except that said proposal may be amended as needed by the County Collector to ensure the efficient and accurate collection of taxes and compliance with any current or future statutory provisions relating to tax collection.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #170-2017**

Purchasing

4. Second reading; Bid Award 53-20DEC16 – SSI/SSDI Outreach, Access and Recovery (SOAR) (1st read 3-30-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 53-20DEC16 -- SSI/SSDI Outreach, Access and Recovery (SOAR) to Burrell, Inc.

Terms of the bid award 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 #171-2017**

5. Second reading; Computer and Peripheral Surplus Disposal (1st read 3-30-17)

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 #172-2017**

6. Second reading; Bid Award 10-15FEB17 – Radio Simulcast Control Units (1st read 3-30-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 10-15FEB17 – Radio Simulcast Control Units to Convex Corporation as follows:

- One-time buy of three (3) Audio Level and PTT Control units, model 2241A, for \$11,340.00
- Term and Supply contract for purchase, as needed, same model as listed above at unit price of \$3,780.00

Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Base Bid and Term & Supply Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #173-2017**

Human Resources

7. Second reading; Recommendation of the Job Classification Committee to create a new classification: Trainee Deputy Sheriff (1st read 3-30-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby accept the recommendation by the Job Classification Committee to establish a “Deputy Sheriff Trainee” classification, class code 401310, pay range 32.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #174-2017**

Resource Management

8. Second reading; Consultant Services Agreement with Engineering Surveys & Services (1st read 3-30-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement between Boone County and Engineering Surveys & Services for concrete testing per proposal description as described in the attached agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said consultant services agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #175-2017**

9. Second reading; Consultant Services Agreement with Shafer, Kline & Warren (1st read 3-30-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement between Boone County and Shafer, Kline & Warren, Inc. for final engineering design services for the replacement on one (1) structure located at BR 3170016 E. St. Charles Road as described in Attachment A.

It is further ordered the Presiding Commissioner is hereby authorized to sign said consultant services agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #176-2017**

Information Technology

10. Second reading; Budget Revision to transfer funds out of Contingency to Interfund Services Used for reimbursement of GIS technology services (1st read 3-30-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the following budget revision from the Assessor's Office to transfer funds out of Contingency to Interfund Services Used for reimbursement of GIS technology services.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2010	86850	Assessment	Contingency	69,300	
2010	83810	Assessment	Interfund Services Used		69,300
				69,300	69,300

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #177-2017**

Commission

11. Second reading; Air Service Guarantee Participation Agreement (1st read 3-30-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Air Service Guarantee Participation Agreement among Boone County, City of Columbia, University of Missouri, City of Jefferson and Cole County.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #178-2017**

12. 1st & 2nd reading; Board Re-appointments for Nancy McKerrow, Dewey Riehn, Rusty Antel, Dr. Elizabeth Hussey and Chuck Wilson

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Nancy McKerrow	Children's Services Board	April 1, 2017 through March 31, 2020
Dewey Riehn	Children's Services Board	April 1, 2017 through March 31, 2020
Rusty Antel	Judicial & Law Enforcement Task Force	April 1, 2017 through March 31, 2020
Dr. Elizabeth Hussey	Vicious Dog Advisory Board	April 1, 2017 through March 31, 2020
Chuck Wilson	Vicious Dog Advisory Board	April 1, 2017 through March 31, 2020

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #179-2017**

13. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by March For Science, Mid-Missouri for April 22, 2017

Commissioner Parry 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 March for Science, Mid-Missouri for April 22, 2017 from 1:30 p.m. to 3:30 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #180-2017**

14. Public Comment

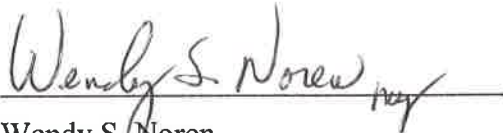
None

15. Commissioner Reports

None

The meeting adjourned at 9:50 a.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

