

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Director Joint Communications Chad Martin  
Director Health Department Stephanie Browning  
Deputy County Clerk Mike Yaquinto

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

**Mid-Missouri Regional Planning Commission**

**1. Second reading; American Outdoor Brands CDBG Application (1<sup>st</sup> read 4-18-17)**

Ed Siegmund said, per approval today, we will be compiling additional information requiring signatures and they will be ready tomorrow afternoon.

Commissioner Atwill said Commission will await those forms and will proceed with the approval of the order.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Community Development Block Grant application in connection with the American Outdoor Brands project.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Application and any incorporated exhibits.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #206-2017**

**Joint Communications**

**2. First reading; Agreement between Boone County and Jefferson City**

Chad Martin said Joint Communications requests Commission approval for an agreement for 911 backup services between Boone County and Jefferson City. The equipment is ready to go and services are in place. The agreement has already been executed on the Jefferson City side.

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.

**Purchasing**

**3. Second reading; Contract Amendment #1 to 62-02OCT15 – HVAC Units and Parts  
(1<sup>st</sup> read 4-18-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 62-02OCT15 – HVAC Units and Parts.

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 One regarding HVAC Units and Parts.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #207-2017**

4. **Second reading; Cooperative Contract 3CC170237001 – Jeep Renegade Sport 4x4 for the Prosecuting Attorney’s Office and dispose of 2011 Chevrolet Equinox, asset tag 17752 (1<sup>st</sup> read 4-18-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri, Department of Administration Cooperative Contract CC170237001 to purchase one (1) Jeep Renegade Sport 4x4 from Capitol Automotive, Inc. d/b/a Capitol Chrysler Dodge, Jeep, Ram of Jefferson City, MO and dispose of one (1) 2011 Chevrolet Equinox, asset tag 17752.

The terms of the Cooperative Contracts are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #208-2017**

**Prosecuting Attorney**

5. **Second reading; Budget revision for replacement vehicle, 2017 Jeep Renegade Sport 4x4 (1<sup>st</sup> read 4-18-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Prosecuting Attorney to purchase a new 2017 Jeep Renegade Sport 4x4 as a replacement vehicle due to excessive repair costs to the current vehicle, a 2011 Chevrolet Equinox.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency	Emergency	19,178	
1261	92400	PA Administration	Replacement Vehicle – Jeep Renegade		18,308
1261	92400	PA Administration	Replacement Vehicles – Bluetooth package		845
1261	92400	PA Administration	Replacement Vehicles – Delivery Fee		25
				19,178	19,178

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #209-2017**

### Health Department

6. **Second reading; Update to Code of Health Regulations, Chapter 10 – Prescription Drug Monitoring Program (1<sup>st</sup> read 4-18-17)**

**ORDER READOPTING CHAPTERS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND ADOPTING A NEW CHAPTER 10 (PDMP ORDINANCE) OF THE CODE OF HEALTH REGULATIONS FOR BOONE COUNTY, MISSOURI**

Commissioner Parry moved on this 20th day of April, 2017, the County Commission of Boone County, Missouri, met in regular session and entered the following order in regard to revisions the Code of Health Regulations for Boone County, Missouri:

**IT IS ORDERED** that Chapters 1, 2, 3, 4, 5, 6, 7, 8, and 9 as currently maintained by the County Clerk of Boone County are hereby readopted, and a new Chapter 10 of the Code of Health Regulations for Boone County, Missouri, be revised and enacted in accordance with the text attached hereto and incorporated by reference, and

**IT IS FURTHER ORDERED** that the foregoing chapters 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of the Code of Health Regulations shall be effective from and after the date this order in entered.

**IT IS FURTHER ORDERED** that the County Clerk of Boone County, Missouri, print and make available for distribution to the public copies the Code of Health Regulations, and

**IT IS FURTHER ORDERED** that the attached order pertaining to the enactment of the Code of Boone County Health Regulations be published for a period of three (3) successive weeks commencing within thirty (30) days of the date of this order.

**WITNESS** the signatures and seal of the Boone County Commission on the day and year first above written.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #210-2017**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Authorize Public Notice of update to Code of Health Regulations**

Commissioner Thomson moved on this day the County Commission of the County of Boone does hereby approve the order for Public Notice stating:

On the 20<sup>th</sup> day of April, 2017, the County Commission for Boone County, Missouri, met in regular session and entered the following order in regard to the Code of Health Regulations for Boone County, Missouri:

**IT IS ORDERED THAT** the County Clerk of Boone County, Missouri, make available to the public, copies of Chapters 1, 2, 3, 4, 5, 6, 7, 8, 9 and the new Chapter 10 (PDMP ordinance)

of the Code of Health Regulations for Boone County, Missouri, readopted and/or revised on the 20th day of April, 2017, by order of this Commission, and that the general public is hereby notified that such regulations as readopted and revised are available for distribution to the public at the office of the County Clerk, Boone County, Missouri, Boone County Government Center, 801 E. Walnut, Columbia, Missouri 65201.

INSERTION DATES: April 27, 2017, May 4, 2017 and May 11, 2017

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #211-2017**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; User Agreement with St. Louis County**

Stephanie Browning said this is the second part to the adoption of the Prescription Drug Monitoring Program. It is a User Agreement with St. Louis County. The agreement outlines the subscription cost for Boone County joining the program.

The annual cost will be \$236.75 and is based on the number of county users, which at this time, there are 17, as well as administrative costs calculated by the percent of total users across the state. The cost for year one will be pro-rated as to the go-live date, which will be July 1<sup>st</sup>. We will pay for this out of the existing department budget and at the end of the year, when we reconcile, it will be all squared up. There are no additional appropriations needed.

There are no costs to pharmacies or healthcare providers for accessing the program. Also, St. Louis County has recently submitted a grant application to the Bureau of Justice Administration. If they are successful, which we will find out in September, the first two years of cost, for the city and county, will be covered. If there are no grant funds, the first bill is due in November for year one and then on January for each succeeding year.

Commissioner Parry asked if it is \$236.75 per user.

Ms. Browning said it is \$236.75 for the entire year, not dependent on the number of users.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached User Agreement between Boone County, MO and St. Louis County, MO related to the Prescription Drug Monitoring Program (PDPM).

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #212-2017**

### **Community Services**

**9. Second reading; Agreement for Purchase of Services – Cradle to Career Alliance  
(1<sup>st</sup> read 4-18-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and Cradle to Career Alliance.

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 for Purchase of Services.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #213-2017**

**Commission**

**10. Public Comment**

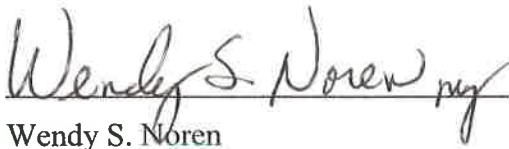
None

**11. Commissioner Reports**

None

The meeting adjourned at 1:43 p.m.

Attest:



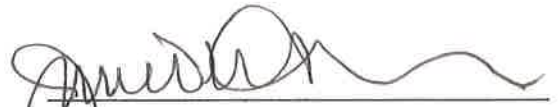
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner