

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: District I Commissioner Fred Parry  
Acting Presiding Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Collector Brian McCollum  
Director Resource Management Stan Shawver  
Deputy County Clerk Mike Yaquinto

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

### **Resource Management**

**1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Receive and accept the following plats:**

- **Scenic View Estates Plat 1. S18-T48N-R13W & S13-T48N-R14W. A-2. Hereth Properties LLC, owner. Kevin M. Schweikert, surveyor.**
- **Williams Acres Plat 1. S23-T50N-R12W. A-2. Traxler Family Farms LLC, owner. Steven R. Proctor, surveyor.**
- **Pop's. S2-T51N-R13W. A-2. C and Do Property Management II, LLC. Owner. Steven R. Proctor, surveyor.**
- **River Hills Estates Plat 3. A-1. Philip H. Jen Revocable Living Trust, owner. Kevin M. Schweikert, surveyor.**

Stan Shawver said Scenic View Estates is located on State Highway UU south of I-70. The development is zoned A-2 and will result in a replat of Valley Springs Plats 3 and 4 and add an additional lot making a total of 6 lots.

Williams Acres is located on Low Crossings Rd at State Route B approximately 1.5 miles south of Hallsville. The land is zoned A-2 and will result in two lots.

Pop's is located on the Randolph-Boone County line about 3 miles west of Sturgeon. The zoning is A-2 and this will create one lot.

River Hills Estates Plat 3 is just south of the Columbia and 1/3 mile south of State Highway KK. The land is zoned A-1 and will be divided into two lots.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Acting Presiding Commissioner to sign them:

- Scenic View Estates Plat 1. S18-T48N-R13W & S13-T48N-R14W. A-2. Hereth Properties LLC, owner. Kevin M. Schweikert, surveyor.
- Williams Acres Plat 1. S23-T50N-R12W. A-2. Traxler Family Farms LLC, owner. Steven R. Proctor, surveyor.
- Pop's. S2-T51N-R13W. A-2. C and Do Property Management II, LLC. Owner. Steven R. Proctor, surveyor.
- River Hills Estates Plat 3. A-1. Philip H. Jen Revocable Living Trust, owner. Kevin M. Schweikert, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #216-2017**

**Collector**

**2. First reading; Budget Amendment to cover the transfer of the excess tax maintenance fund balance to the general fund**

Brian McCollum said this is a follow-up with our annual transfer of the excess fund balance of the Tax Maintenance Fund to the General Revenue Fund based on the 12/31/16 fund balance.

By state law, Collectors in First Class Counties can keep a portion of that fund balance up to ½ of their previous year's budget for the Collector's Office. Anything over that cap is transferred to the County General Revenue and for this year we have a \$10,150 excess that will be transferred.

There were no comments or questions.

Commissioner Thompson 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. First reading; Sole Source Approval 138-123117SS – Upgrade of GeoLynx Server Dispatch GIS Mapping Software**

Melinda Bobbitt read the following memo:

Attached for signature and approval is Sole Source Request Form 138-123117SS for an upgrade of GeoLynx Server Dispatch Mapping CAD software requested by Information Technology for Joint Communications. Contract is with GeoComm, Inc. of Saint Cloud, Minnesota.

The GeoLynx Dispatch GIS Mapping Software is used by the Emergency Communications Center and Emergency Operations staff to graphically display the locations of the 9-1-1 calls and emergency incidents using the existing Boone County GIS data files. The existing Emergency Communications Center serving Columbia and Boone County has used this software since 2006. The staff at the 9-1-1 center as well as the staff that maintain and manage the GIS data used in the system are very familiar with the software and its features and functionality as well as the GIS data requirements. Since additional 9-1-1 operator workstations are being added at the new 9-1-1 Communications Center, it is necessary to upgrade from the Desktop or workstation-based version of GeoLynx Dispatch GIS Mapping to the server-based version.

The GeoLynx Dispatch GIS Mapping system is a very customized application specifically designed for use in 9-1-1 emergency communication centers. The software has been further customized for Columbia and Boone County to interconnect and operate with other existing software systems including the Computer Aided Dispatch (CAD) system and the 9-1-1 telephone equipment and to utilize our locally maintained GIS data files.

Cost of contract is \$177,288 and will be paid from department 4101 – ECC Radio & Technology, account 71231 – Owner Costs.

The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on April 11, 2017.

There were no comments or questions.

Commissioner Thompson 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; Contract Amendment Number One to 137-123117SS – Cartegraph Upgrade, Subscription, Support, and Maintenance**

Melinda Bobbitt read the following memo:

*Contract 137-123117SS – Cartegraph Upgrade, Subscription, Support, Maintenance* was approved by Commission for award to Cartegraph Systems, Inc. of Dubuque, Iowa on January 5, 2017, commission order 6-2017.

This amendment replaces the Purchase Agreement pricing page which includes the following changes:

- A. Deletes the three (3) OMS Users at \$2,500 each for a total of -\$7,500.
- B. Adds Cartegraph Backup Services for a \$2,400 annual fee.
- C. Adds GASB Programming for a one-time fee of \$8,500.

Invoices will be paid from department 2040– Public Works Maintenance Operations, account 92302 – Replacement Computer Software.

There were no comments or questions.

Commissioner Thompson 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. Second reading; Disposition of surplus equipment (1<sup>st</sup> read 4-25-17)**

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 equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #217-2017**

**6. Second reading; Bid Award 48-15DEC16 – Early Childhood Prevention Programs  
(1<sup>st</sup> read 12-15-16)**

Melinda Bobbit said request for Proposal *48-15DEC16 – Early Childhood Prevention Programs* closed on December 15, 2016. Five proposal responses were received.

Recommendation for award is as follows:

Vendor: The Curators of the University of Missouri (on behalf of the Department of Psychiatry)

Program: Boone County Early Childhood Coalition

Contract from date of award through December 31, 2019

Not to exceed contract amount: \$1,888,203.34

Vendor: Moberly Area Community College

Program: Boone County Children's Services Fund Quality Child Care

Contract from date of award through December 31, 2019

Not to exceed contract amount: \$1,626,007.40

Attached are the review team's evaluation and score sheets and the Request for Proposal Opening.

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services. \$4,000,000 is budgeted.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 48-15DEC16 – Early Childhood Prevention Programs as follows:

Vendor: The Curators of the University of Missouri (on behalf of the Department of Psychiatry)

Program: Boone County Early Childhood Coalition

Contract awarded through December 31, 2019, not to exceed \$1,888,203.34

Vendor: Moberly Area Community College

Program: Boone County Children’s Services Fund Quality Child Care

Contract awarded through December 31, 2019, not to exceed \$1,626,007.40

Terms of the bid award are stipulated in the attached Agreements for Purchase of Services. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreements.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #218-2017**

**Commission**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Appoint Dr. Wiley Miller to Children’s Services Board**

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

<b>Name</b>	<b>Board</b>	<b>Period</b>
Dr. Wiley Miller	Children's Services Board	May 1, 2017 through April 30, 2020

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #219-2017**

**8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 3:00PM on May 3, 2017**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, May 3, 2017, at 3:00 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 2 to 0. **Order #220-2017**

**9. Public Comment**

None



**10. Commissioner Reports**

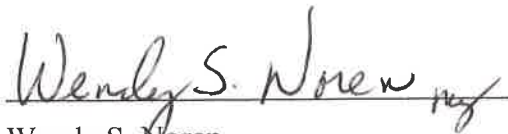
Commissioner Thompson said that last week, Kelly Wallis and I attended a Peer Exchange in Pennington, SD. We learned a lot about what a county can do when they collaborate on every level. Rapid City, South Dakota is the county seat with a population of about 71,000 people. They have done remarkable things in a County which one would suspect was resource poor.

They have come together and the most amazing thing they have done is having a Young Defender Aversion Program. This is a game changer for their community. It has targeted kids between 18 and 25. It just started out looking at two types of misdemeanors and now has been expanded to low level felonies. They are experiencing real success with these kids. It has changed their lives.

There were no additional Commissioner Reports.

The meeting adjourned at 9:47 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

