

TERM OF COMMISSION: October Session of the October 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  
Buyer Robert Wilson  
Auditor June Pitchford  
Director Joint Communications Chad Martin  
Director Resource Management Stan Shawver  
Public Health Supervisor Kala Wekenborg-Tomka  
Deputy County Clerk Mike Yaquinto

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

**Proclamation**

**1. Proclamation supporting Boone Point Central and Boone Point South Housing Projects**

Commissioner Thompson read the following proclamation:

*Whereas*, there is a great need in our community for affordable, energy efficient, single bedroom housing; and

*Whereas*, there is a great need in our community for universally designed, accessible housing; and

*Whereas*, people with disabilities want to live as independently as possible and participate fully in community life, but need opportunities to do so; and

*Whereas*, through the collaborative efforts of Missouri Housing Development Commission, Midwest Housing Equity Group, Sugar Creek Capital, Federal Home Loan Bank of Des Moines, Central Bank of Boone County, City of Columbia, North Star Housing LLC, Simon Associates Inc., Crockett Engineering, Double Diamond Construction LLC and Boone County Family Resources, the Boone County Special Needs Affordable Housing project was launched to address these needs; and

*Whereas*, two housing projects – Boone Point Central and Boone Point South – with a total of 24 single and 4 double bedrooms, energy efficient, affordable, universally designed units have been completed; and

*Whereas*, universal design features enable people, regardless of disability, to thrive independently as possible in their own home for as long as they choose; and

*Whereas*, both housing projects are located near bus routes, in welcoming neighborhoods, enabling tenants to connect with others and to the larger community; and

*Whereas*, affordability features enable many, who might not otherwise have the means, to achieve goals for living in places they can call their own, in some cases for the first time.

*Therefore*, we, the Boone County Commission, do hereby proclaim resounding support of the Boone Point Central and Boone Point South housing projects, as well as congratulations to the partners involved in helping address unmet needs in our community.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby issue the following proclamation supporting Boone Point Central and Boone Point South Housing Projects.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #470-2017**

Max Lewis accepted the proclamation and thanked the Commission and all the organizations that made this possible. It is hard to find affordable housing in Columbia and this is a great day for them. We hope we have more of this in Columbia in the future.

## **Purchasing**

### **2. First reading; Cooperative Contract 4400006644 – Technology, Services, Solutions and Related Products & Services**

Robert Wilson read the following memo:

The Information Technology Department requests permission to utilize the U.S. Communities cooperative contract 4400006644, bid by the County of Fairfax, Virginia to purchase Technology, Services, and Solutions from Insight Public Sector, Inc. of Tempe, Arizona.

This is a Term and Supply contract that will be utilized by our Information Technology Department. Invoices will be paid from:

Departments:

1170 – Information Technology, 2703 – Information Technology – BCJC/EM, 1171 – Facilities Security, and 1176 – GIS

Accounts:

91300 – Machinery and Equipment, 92301 – Replacement Computer Hardware, 91302 – Computer Software, 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.

**3. Second reading; Contract Amendment #5 to 138AN-TISA2013 – Telephone System for the Emergency Communication Center (1<sup>st</sup> read 10-24-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Five to 138AN-TISA2013 – Telephone System for the Emergency Communication Center.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Five to CenturyLink Loyal Advantage MICTA Member Participation Contract.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #471-2017**

**Health Department**

**4. First reading; Approve fees for permits and other activities associated with Chapter 9 of the Boone County Code of Health Regulations**

Kala Wekenborg-Tomka said in 2013 the Health Department worked with the County Commission, in collecting fees, and to try to get to 50% cost recovery for the time spent to do food inspections in the county. We are now at 47% cost recovery and this proposed fee schedule will get us to 50% cost recovery within the five years as outlined back in 2013.

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.

### **Joint Communications**

#### **5. First reading; City of Columbia Joint Communications Invoice, April – September 2017**

Chad Martin said that Joint Communications is requesting Commission approval to pay the City of Columbia invoice for April – June, 2017 for operations and also for the fiber optic charges which go to September 30<sup>th</sup>. The amount is \$52,526.56.

Commissioner Parry inquired on the specifics.

Mr. Martin said we moved out the 2<sup>nd</sup> week of April, but we still had equipment and other things there that we still needed to move out so we were paying for that along with the telephone service. The next invoice should only be for the fiber optics and anything related to I/T to carry the CAD system we are still operating on.

There were no further 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.

**Auditor**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Rescheduling of the initial FY2018 County Budget presentation**

June Pitchford said the statutory deadline is November 15<sup>th</sup> for the Budget Officer to present a proposed budget to the County Commission. Since the County Commission and the Budget Officer will be elsewhere on that day for training, we are proposing to move this date to November 21<sup>st</sup> and we will publish the document on the web site the day before.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby acknowledge that due to the participation of the County Auditor and the County Commission in training at the Emergency Management Institute in Emmitsburg, Maryland, during the week of November 13<sup>th</sup>-17<sup>th</sup>, 2017, the initial presentation of the FY2018 County Budget by the County Auditor will be continued to November 21, 2017. Further, it is acknowledged that the Proposed County Budget for FY2018 will be made available to the public via posting on the County Auditor's webpage on November 20, 2017. The County Commission will schedule three (3) public hearings in coordination with the County Auditor on the Proposed County Budget for FY2018 after the initial budget presentation on November 21, 2017.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #472-2017**

**Resource Management**

**7. First reading; Agreement between Boone County and the Missouri Department of Agriculture regarding the County Surveyor Cooperative Remonumentation Program**

Stan Shawver said this is an agreement with the Department of Agriculture. In the past, we had the program where the county surveyor would re-establish corner monuments. In 2017, the Department of Agriculture did not originally project to have this in their budget, so we did not budget for it as well. Subsequently, the state, who is on a different funding cycle, authorized it to proceed and extended it to the county for 2017.

What the county surveyor does is researches, locates, and establishes original corner monuments. These are section corners, every square mile of the county should have them, one on each of the four corners and then the center. The surveyor remonuments them and it becomes a permanent record. This helps reduce the cost of surveys for future property owners. We are doing 10 sites which have been approved by the Department of Agriculture for reimbursement. The reimbursement amount has increased from \$250 to \$300 per monument.

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.

**Sheriff's Department**

**8. Second reading; Approve award for the On-line Training grant funded under the Law Enforcement Terrorism Prevention Program (1<sup>st</sup> read 10-24-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve of the acceptance, by the Boone County Sheriff's Department, the attached Missouri Law Enforcement On-line Training Project award in the amount of \$11,200.

It is further ordered the Acting Presiding Commissioner is hereby authorized to said On-line Training Project Award letter.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #473-2017**

**9. Second reading; Intergovernmental Agreement between Boone County and City of Columbia regarding the Justice Assistance Grant (1<sup>st</sup> read 10-24-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Intergovernmental Agreement between the City of Columbia and Boone County regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY2017 Local Solicitation.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #474-2017**



**10. Second reading; K-9 Maintenance Training Agreement between Boone County Sheriff's Department and Macon County Sheriff (1<sup>st</sup> read 10-24-17)'**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between the Boone County Sheriff's Department and the Macon County Sheriff's Department.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #475-2017**

**11. Second reading; K-9 Maintenance Training Agreement between Boone County Sheriff's Department and Brookfield, MO Police Department (1<sup>st</sup> read 10-24-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between the Boone County Sheriff's Department and the Brookfield, Missouri Police Department.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #476-2017**

**12. Second reading; Cooperative Agreement for K-9 Basic Training Services between Boone County Sheriff's Department and Marshall, MO Police Department (1<sup>st</sup> read 10-24-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Cooperative Agreement between the Boone County Sheriff's Department and the Marshall, Missouri Police Department.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Cooperative Agreement.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #477-2017**

**13. Second reading; Cooperative Agreement for K-9 Basic Training Services between Boone County Sheriff's Department and Higginsville, MO Police Department (1<sup>st</sup> read 10-24-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Cooperative Agreement between the Boone County Sheriff's Department and the Higginsville, Missouri Police Department.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #478-2017**

Commissioner Thompson noted that these agreements are due to the Sheriff getting involved in this program. He has a person in the department who is one of the best in the state in training the dog and then training the staff to work with the dog.

### **13<sup>th</sup> Judicial Circuit Court**

#### **14. Second reading; Approval of a VAWA grant application (1<sup>st</sup> read 10-24-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 2018-2019 STOP Violence Against Women Grant as submitted by the 13<sup>th</sup> Judicial Circuit Court.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #479-2017**

### **Information Technology**

#### **15. Second reading; Asset Replacement Purchase Request – IT Systems Management Laptop (1<sup>st</sup> read 10-24-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Asset Replacement Purchase Request for an IT Systems Management Laptop as described in the attached memorandum submitted by the Information Technology Department.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #480-2017**

**Commission**

**16. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (2) at 10:00AM on October 30, 2017**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, October 30, 2017, at 10:00 a.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(2), to discuss the leasing, purchase, or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #481-2017**

**17. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by FACE of Boone County for various dates in 2018**

Commissioner Parry 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 FACE of Boone County from 7:30 a.m. to 9:00 a.m. for the following dates:

January 4, 2018

March 1, 2018

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #482-2017**

**18. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by  
Columbia Center for Urban Agriculture for October 30, 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 Columbia Center for Urban Agriculture for October 30, 2017 from 5:00 p.m. to 8:15 p.m.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #483-2017**

**19. Public Comment**

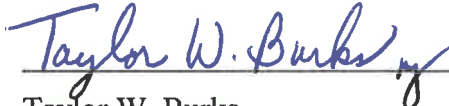
None

**20. Commissioner Reports**

None

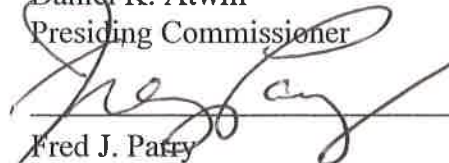
The meeting adjourned at 9:40 a.m.

Attest:

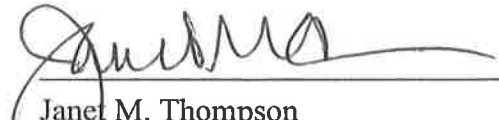
  
Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner