

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
Senior Buyer Liz Palazzolo
Deputy County Clerk Mike Yaquinto

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

Proclamation

1. Proclamation Recognizing First Impact, a ThinkFirst Missouri Traffic Safety Program

Commissioner Parry read the following proclamation:

Whereas, First Impact, a program of ThinkFirst Missouri and the University of Missouri School of Medicine, Department of Physical Medicine and Rehabilitation, is a 90-minute evidence-based traffic safety program that educates parents about Missouri's Graduated Driver License law; and

Whereas, the goal of First Impact is to reduce crashes, resulting injuries and fatalities among new and teen drivers by increasing parental awareness and enforcement of Missouri's Graduated Driver License law; and

Whereas, First Impact achieves its mission by teaching parents strategies to overcome the risks that inexperienced teen drivers face; and

Whereas, First Impact began serving the state of Missouri and the Boone County community in May of 2016; and

Whereas, First Impact programs are led by a local law enforcement officer and a community member trained to present the program and are presented to parents in the community high schools and at other agencies and businesses; and

Whereas, First Impact is primarily funded by federal tax dollars through Missouri Department of Transportation Highway Safety and Traffic Division; and

Whereas, State Farm recently awarded funding to support additional First Impact programs throughout Missouri; and

Whereas, since May 2016, First Impact has reached over 2,752 parents, teens and educators in Missouri, including 210 people in Boone County through parent programs at Rock Bridge High School, Battle High School, Hickman High School, Southern Boone High School and Sturgeon High School.

Therefore, the Boone County Commission does hereby recognize First Impact, for its hard work and dedication to reducing crashes and resulting injuries and fatalities among new and teen drivers through parental education and engagement.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize First Impact, a ThinkFirst Missouri Traffic Safety Program.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #210-2018**

Commissioner Parry presented the proclamation to Deana Dothage, Director of First Impact.

Ms. Dothage said she appreciates this recognition. With me today are Dr. Michelle Gibler, Director of TeamFirst Missouri at the University of Missouri. TeamFirst is a national organization and focuses of traffic safety education.

Deputy Jared Dotson is a TeamFirst facilitator in the Boone County region. He has also been to Callaway County and will be in Audrain County tomorrow. The first presentation he did was at Rock Bridge High School and had 101 people attend. The average attendance is 20 throughout the state.

Ryan Kenney, who is a sales leader with State Farm Insurance, heard about our program and asked us to apply for a grant because this is so important and State Farm would like to have more programs like this throughout the state.

What I do is to reach out to schools throughout the state of Missouri. Being here today and having this recognition, the schools that have not said yes yet, or have not scheduled a date, will be more eager to participate. I really appreciate your recognition. It will help with our message to parents. The number one goal in this program is to reduce teen fatalities.

Commissioner Thompson said there are more things we would like to do. As County Commissioners, we are associated with the County Commissioners Association and the Missouri Association of Counties and we can spread the message through these networks and other counties. Please make sure we have the information you would like us to send out and we will distribute this proclamation and any information you give us.

Ms. Dothage said she will contact Michele or Owenetta and provide them with the materials.

Purchasing

2. First reading; Cooperative Contract AEPA 017B -- Digital Multi-Functional Devices/Copiers, Printers and Managed Document Services

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract AEPA 017-B established by the Association of Educational Purchasing Agencies (AEPA) with Kyocera as a cooperative contract for Digital Multi-Functional Devices/Copiers, Printers and Managed Document Services.

It is noted for the record that the County is contracting with Kyocera's local representative, Image Technologies of Missouri, pursuant to Kyocera's direction about using the cooperative contract.

The contract runs through February 28, 2019, and it may be renewed for two (2) additional years. This is a term and supply contract for Information Technology. Payments will be made from Department 1170 – Information Technology, Account 91301- Computer Hardware, and 1170 – Information Technology, Account 92301 – Replacement Computer Hardware,

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.

3. Second reading; Contract Amendment #1 to 30-20JUL17 – Presbyterian Children’s Homes (1st read 4-12-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 30-20JUL17 – Therapeutic Mentoring and Family Support, assigning this contract from Presbyterian Children’s Homes and Services to Presbyterian Children’s Homes and Services of Missouri.

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.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #211-2018**

4. Second reading; Vehicle Surplus Disposal (1st read 4-12-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request to dispose of one (1) 2016 Ford Utility Police Interceptor which has been totaled by the Insurance Carrier.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #212-2018**

5. Second reading; Contract Amendment #1 to 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles for the Sheriff’s Department (1st read 4-12-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles for the Boone County Sheriff’s Department to incorporate additional options.

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.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #213-2018**

Sheriff’s Department

6. Second reading; Contract Amendment No. 2 – Food Service Contract between Boone County and CBM Managed Services (1st read 4-12-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to the Food Service Contract between Boone County and CBM Managed Services for the management of the food service operation at the Boone County Jail.

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.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #214-2018**

Resource Management

7. Second reading; Cooperative Agreement between Boone County and Callaway County – Burnett School Road Bridge Replacement Project (1st read 4-12-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and Callaway County regarding the Burnett School Road Bridge Replacement Project.

The terms of the Cooperative Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Burnett School Road Bridge Replacement Project Cooperative Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #215-2018**

8. Second reading; Consultant Services Agreement with Allstate for subgrade testing (1st read 4-12-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Allstate Consultants for pre-construction subgrade testing in El Chaparral Subdivision.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #216-2018**

Commission

9. 1st & 2nd reading; Organizational Use of the Courthouse Plaza and Government Center Chambers by Legacy Point Church for May 25, 2018

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza and Government Center Chambers by Legacy Point Church for May 25, 2018 from 5:00 p.m. to 9:30 p.m.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #217-2018**

10. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Family Worship Center for May 9, 2018

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Family Worship Center for May 9, 2018 from 4:30 p.m. to 6:30 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #218-2018**

11. Public Comment

Jack Donelon said he resides on Grace Lane and is here today to get some information. He started on this long journey regarding the Traffic Study after Commissioner Thompson put the article in the Tribune last summer about the Traffic Study and the traffic out there and commenting on how the City of Columbia should provide half the cost.

I went to the next city council meeting, on behalf of the county, and did give testimony on how important it is that they come in. I said they created the problem, so they should be involved in solving it. I explained what was going on there in a personal matter. At that meeting, they agreed to join the county and they did.

The study was to begin in August and be completed in February. February came and went and I followed it all this time. Nothing happened, and I saw nothing in the paper. I called the County Public Works Director in March and he said they have nothing to do with that, it is being done by the city. I found that strange as it is a county problem and the county initiated the study.

The next day, the Mayor was on KRFU and I asked him what he knew about it and he said to come to the city council meeting tonight and he would introduce me to David Nichols, head of the city Public Works. I went to the meeting and was introduced to Mr. Nichols. He told me the study is complete and they are putting it together and took my e-mail and said he would notify me when this was done. Yesterday, I got an e-mail from him which said that the various recommendations will be presented to CATSO. I don't know what that is.

Commissioner Parry said that is the Columbia Area Transportation Study Organization.

Mr. Donelon said that the e-mail says that after CATSO reviews this, they will forward this to the County Commission and the City Council. My question is, when both groups get this, do they work together to come up with a recommendation or will there be a public hearing before a decision is made.

Commissioner Atwill said I believe we will receive the recommendation once it is prepared and we will ask our people internally to review, if they haven't already done so. We will then have a public hearing if a motion comes forward to take action. I haven't seen it and don't know what to expect. I think there will be several options offered, so it is early to predict what will happen.

Mr. Donelon said he knows two of the options.

Commissioner Thompson said that Mr. Donelon has seen something that the three of us have not. You are speaking from a place we are not at.

Mr. Donelon said he will certainly see this before the Commission as Mr. Niclols will e-mail it to me. That will come in handy since the Lake of the Woods Home Owners Association meeting is next Tuesday and it affects that neighborhood. I will take what he sends me and present it to the HOA. I do know two of the options and the first is a complete buyout of the homes on Grace Lane and the other is buying out some right-of-ways to change some routes. When the County receives this, what will be the next steps.

Commissioner Parry said he is still fairly new to this, but our staffs will look at the recommendations, review the proposals from the Traffic Study consultants, then look at the costs associated with each option and then make recommendations to both the county and city.

Mr. Donelon asked if this is after the city council votes.

Commissioner Atwill said there is no time table yet on how this will unfold. We agreed to participate in the cost. After we look at it, we will make a determination on how to proceed.

Mr. Donelon said there is one other thing that he does not understand, Across the street from me is 40 acres of woods owned by the city. It has been up for sale for over 1 ½ years. It would have made more sense to put the street through there up to St. Charles.

Commissioner Thompson said the report may have that as one of the options. We don't know that because we have not seen the report.

Mr. Donelon said he will have the report before Commission does and will be following this all the way.

The Commissioners thanked Mr. Donelon for speaking today on this issue.

12. Commissioner Reports

None

The meeting adjourned at 10:01 a.m.

Attest:

Taylor W. Burks mt
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