

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
Assistant Director Health Department Scott Clardy
County Counselor CJ Dykhouse
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

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

13th Judicial Circuit Court

**1. Public Hearing & Second Reading; Budget Amendment: FY19 Juvenile Detention
Alternatives Grant (1st read 3-26-19)**

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to increase funds for the Juvenile Detention Alternatives Initiative (JDAI) grant.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|-----------------|---------------------|-------------|-------------|
| 1243 | 3451 | Judicial Grants | State Reimbursement | | 1,000 |
| 1243 | 37230 | Judicial Grants | Meals/Lodging | | 1,000 |
| | | | | | |
| | | | | | |
| | | | | | 2,000 |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #148-2019**

Auditor

2. Public Hearing & Second Reading; Budget Amendment: Establish Budget for Insurance Activity in Road & Bridge Fund (1st read 3-26-19)

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to establish a budget for insurance activity in the Road & Bridge fund.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|---------------------|-----------------------------|-------------|-------------|
| 2048 | 3945 | PW-Insurance Claims | Insurance Recoveries | | 25,224 |
| 2048 | 59100 | PW-Insurance Claims | Vehicle Repairs/Maintenance | | 14,531 |
| 2048 | 60200 | PW-Insurance Claims | Equip Repairs/Maintenance | | 18,853 |
| | | | | | |
| | | | | | 58,608 |

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #149-2019**

3. Public Hearing & Second Reading, Budget Amendment: Account for 2018 Revenue & Expenditures not Budgeted (1st read 3-26-19)

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to account for 2018 revenue and expenditures not budgeted.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|--------------------------|-------------------------------|-------------|-------------|
| 1195 | 3945 | Insurance Claim Activity | Insurance Recoveries/Proceeds | | 25,964 |
| 1195 | 59100 | Insurance Claim Activity | Vehicle Repairs | | 11,903 |
| 1195 | 60100 | Insurance Claim Activity | Building Repairs | | 4,856 |
| | | | | | |
| | | | | | 42,723 |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #150-2019**

Purchasing

4. First Reading; Cooperative Contract: Sourcewell Contract #052417-AGI – Grass & Brush Maintenance Equipment

Liz Palazzolo read the following memo:

Road & Bridge requests permission to utilize the Sourcewell cooperative contract *052417-AGI – Grass & Brush Maintenance Equipment* to purchase one (1) 5' Timber Cat Sickle Limb Cutter from Alamo Industrial.

Cost of the purchase is \$14,185.99 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the 2019 budgeted amount was \$14,500.00. Budgeted sale value is \$100.00, yielding a net cost of \$14,400.00.

The contract price is \$14,185.99 less the sale price of \$100.00 yielding a net cost of \$14,085.99

The Purchasing department requests permission to dispose of the following surplus by sale: 1995 Alamo TC84 Boom Shear, fixed asset tag 13200

There were no comments or questions from the Commission.

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.

5. First Reading; Contract Amendment One: 24-14JUN18 for Interior Painting Services

Liz Palazzolo read the following memo:

Amendment #1 to contract 24-14JUN18 for Interior Painting Services for the Boone County Sheriff's Department that was awarded July 31, 2018 (Commission Order 366-2018) is being amended to add additional work and materials to complete and protect interior paint work.

All other terms, conditions and prices of the original agreement remain unchanged.

Invoices will be paid from Department 6200 for Capital Repairs and Replacement, Account 60100 for Building Repairs/Maintenance: \$7,200.00.

Commissioner Parry asked what the original projected cost for this project was.

Palazzolo said she was not sure off hand.

Commissioner Parry requested she send the Commission that information.

There were no more comments or questions from the Commission.

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.

6. First Reading, Contract Amendment One: 134-123116SS for Card and Software License and Service Agreement

Liz Palazzolo read the following memo:

Amendment #1 to contract 134-123116SS for Card and Software License, and Service Agreement for Boone County Joint Communication that was awarded October 26, 2017 (Commission Order 490-2016) is being amended to incorporate training services.

All other terms, conditions and prices of the original agreement remain unchanged.

Invoices will be paid from Department 2701 for Joint Communication Operations, Account 37210 for Training/Schools: \$24,700.00.

There were no comments or questions from the Commission.

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.

7. Second Reading; Computer & Peripheral Surplus Disposal (1st read 4-4-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #151-2019**

8. Second Reading; Contract Amendment One: 09-30MAY18 Carpet and Tile Installation (1st read 4-4-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 09-30MAY18 for Carpet and Tile with Installation.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #152-2019**

9. **Second Reading; Contract Amendment One: C215091002 – AFIS Livescans and Maintenance Services, Court Administration and the Sheriff's Department (1st read 4-4-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to C215091002 – AFIS Livescans and Maintenance Services, Court Administration and the Sheriff's Department.

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 #153-2019**

Collector

10. **Second Reading; 2013 Tax Bill Year: Remove from delinquent tax rolls property tax balance on real estate and person personal property (1st read 4-4-19)**

Commissioner Parry moved now on this day the Boone County Commission, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2013 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate

and personal property as follows:

| | | |
|-----------------------|----|-------------------|
| State | \$ | 540.59 |
| County | \$ | 4,224.55 |
| School Districts | \$ | 96,455.20 |
| Cities | \$ | 6,126.38 |
| Fire Districts | \$ | 2,124.17 |
| Library Districts | \$ | 7,203.94 |
| Surtax | \$ | 1,271.23 |
| Nuisance | \$ | 325.00 |
| Common Road | \$ | 887.72 |
| Centralia Common Road | \$ | 12.98 |
| Total | \$ | <u>119,171.76</u> |

These 2013 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the Collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible;
- or,
- The real estate property was not subject to taxation after being acquired by a tax-exempt owner after January 1 of the taxable year.

The above total of \$119,171.76 breaks out as follows:

- Personal property \$ 93,197.20
- Bankruptcy and/or probate \$ 2,285.47
- Tax exempt acquisitions \$ 23,689.09

The following tax amounts represent 2012 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March 1, 2018 through February 28, 2019.

| | | |
|-----------------------|----|----------|
| State | \$ | 21.61 |
| County | \$ | 170.36 |
| School Districts | \$ | 3,585.44 |
| Cities | \$ | 224.12 |
| Fire Districts | \$ | 164.70 |
| Library Districts | \$ | 236.01 |
| Common Road | \$ | 34.50 |
| Centralia Common Road | \$ | .82 |
| Total | \$ | 4,437.56 |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #154-2019**

Sheriff's Department

11. Second Reading; K-9 Maintenance Training Agreement: MUPD (1st read 4-4-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Agreement between Boone County and the University of Missouri Police Department.

Terms of the agreement are stipulated in the attached Maintenance Training Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Maintenance Training Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #155-2019**

Commission

12. First Reading; Resolution & Contingency Fee Agreement authorizing the filing of

federal litigation to obtain an appropriate recovery for Boone County relating to the current opioid epidemic

CJ Dykhouse explained this is a resolution and contingency fee agreement that would bring Boone County in along with a lot of other local governments around the country into the multi-district litigation that is pending in the northern district of Ohio. The County has interviewed three different sets of attorney groups that have different theories on how to approach the opioid epidemic and the impact that it has had on different communities. The group chosen and the theories of recovery they have articulated are the most persuasive. Scott Clardy from the Health Department is present to speak on the opioid epidemic in Missouri and Boone County.

Scott Clardy said in 2017, the latest year there is good data for, there were 111 hospitalizations for opioid misuse, and that is 111 Boone County residents. There were likely more than that in Boone County, but that is just the number for the residents. The peak year for that was 2015, in which there were 203 hospitalizations. As far as heroin hospitalizations, there were 12 in 2017, with the peak year being 2016 with 14. Looking at emergency room visits, in 2017 for opioids, there were 139 visits. The peak year for this was 2014, with 181. Regarding heroin and emergency room visits, there were 29 in 2017. 2017 was the peak year for heroin related emergency room visits. In 2016, there were 23 heroin related emergency room visits. Looking at overdose deaths for opioids, in 2017 there were 16. That is the highest there has been. In 2016, there were 12 deaths related to opioids. While there seem to be less hospitalizations and less emergency room visits, there is an increase in deaths. Looking at just heroin, there were less than 5 deaths in 2017. If the true number is less than 5, it is suppressed to make sure confidentiality is not being compromised, but it was less than 5. In 2015, which was the peak year, there were 5 deaths. In 2012 to 2016, there were a total of 17 deaths due to heroin.

Looking at these numbers, the story being told is that, from a hospitalization and emergency

room standpoint, much like the rest of the state and country, there was a peak one to three years ago with a decline now, but there is still an uptick in deaths. It is also important to remember this is just hospitalizations and emergency room data; this doesn't count all the other people who don't make it to the hospital or emergency room.

Commissioner Atwill asked what the connection between the opioid problem and heroin is.

Clardy explained heroin is an opioid. What happens, generally, is people would get a prescription opioid for legitimate reasons and get hooked. Once they are hooked and no longer able to get the prescription drug, they then would go to the streets and get heroin which is cheaper and available.

Commissioner Parry asked for information about the use of NARCAN.

Clardy there is a project out of UMSL called the No Hope Project that is providing NARCAN for people who have been properly trained on it. Therefore, the Health Department here has provided training throughout Columbia to different organizations where they might see someone with an overdose. There is NARCAN at the Health Department in case an issue occurs there. MUPD, Columbia Fire, and the Columbia Police Department have it should they need it. If any other police department in the County has it, he is not aware, and it would not be through that same project.

Dykhouse said the Boone County Jail participates in the project as well.

Commissioner Atwill said yesterday, the Assistant Attorney General for the State of Missouri pointed out that the State of Missouri has filed opioid litigation, also pointing out that the Counties are separate from that. So, this is appropriate in that sense because, without bringing separate action, the State would not cover the County's interests. Recently there was a settlement between the state of Oklahoma and the opioid defendants for over 200

million dollars. The damages in that are hard to calculate, but apparently, they managed to get through that in that case. This is very appropriate, and the Commission looks forward to proceeding as needed.

Commissioner Parry asked if it was possible to get a count of how many times NARCAN has been administered. He is curious how many times it has been used by these agencies to prevent death since there has been an increase in deaths.

Clardy said yes, he could get that information.

Dykhouse said this fee agreement requires no tax payer dollars to pay this group of attorneys. There is no expectation of reimbursement of litigation expenses if there is no recovery.

There were no more comments or questions from the Commission.

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.

13. Second Reading; Order Appointing Commissioner Janet Thompson as Chair of the Boone County Bicentennial Committee (1st read 4-4-19)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby appoint Commissioner Janet Thompson to chair a Bicentennial Celebration Committee to commemorate the establishment of Boone County in 1820. Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #156-2019**

14. Public Comment

None

15. Commission Reports

Commissioner Thompson said last night she went to Centralia to their meeting of their Board of Aldermen and they talked about the collaborative mural project. They have established a place for the listening session and the painting session. Centralia is onboard and the only thing needed is a date. Centralia and Rocheport will be the final ones. Sturgeon will be the last Saturday of April.

The meeting adjourned at 9:52 a.m.

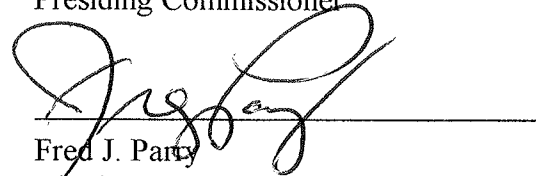
Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner