

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Room 338

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Purchasing Melinda Bobbitt
Director of Resource Management Stan Shawver
Fleet Superintendent Greg Edington
Accountant Jason Gibson
Diana Vaughn
Deputy County Clerk Cameron Clarke

The meeting was called to order at 1:30 p.m.

Auditor

1. Public Hearing on Proposed FY 2012 Budget

No members of the public were present to comment on this item.

2. Budget amendment for fairground maintenance fund (first reading)

Accountant Jason Gibson was present on behalf of this item. Mr. Gibson stated this budget amendment reflects the County's interim plan. Mr. Gibson stated the amendment will transfer residual assets from fund 209 (Hospital Profit Share) to the fairgrounds maintenance fund. Mr. Gibson stated the amendment also establishes a budget to pay the utilities, and appropriate funds for repairs and maintenance.

Commissioner Elkin stated there were some outstanding invoices from repairs that had been made. Commissioner Elkin stated this sets up the accounts to pay the utilities and any miscellaneous repairs that are out there. Commissioner Elkin stated this goes between now and the end of the year.

Commissioner Atwill asked if this will cover the remainder of the year.

Commissioner Elkin stated it should. Commissioner Elkin stated this is not the lease part, but just the maintenance fund.

Commissioner Miller stated the majority of the funds were put into contingency so the Commissioners could meet in work sessions and work through it to develop a budget plan.

Commissioner Elkin stated there were some outstanding bills that need to be paid.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

Resource Management

3. Accept Stormwater Control and Sediment Control Security Agreement on behalf of Dubas LLC development (first and second reading)

Director of Resource Management Stan Shawver was present on behalf of this item. Mr. Shawver stated this is a stormwater security agreement for a property on Turner Farm Road. Mr. Shawver stated the County has received a certificate of deposit in the amount of \$97,748 from Bank of America. Mr. Shawver stated the Treasurer has received this. Mr. Shawver stated this is something they have been working on for some time. Mr. Shawver stated there were some issues between the bank and the County, but it has been resolved. Mr. Shawver stated this is why he is asking for a first and second reading.

Commissioner Miller asked what the certificate of deposit is for.

Mr. Shawver stated it is for stormwater erosion, control, and restoration if necessary.

Commissioner Miller asked when it will be released.

Mr. Shawver stated November 1, 2012.

Commissioner Miller stated if they get everything put in place by that time. Commissioner Miller confirmed this was a part of the plan.

Mr. Shawver stated it was.

Commissioner Atwill asked if this is part of the airport.

Mr. Shawver stated that it is included.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby accept a Certificate of Deposit from Bank of America in the amount of \$97,748.00 on behalf of Dubas LLC for stormwater improvements on land located at 9950 E Turner Farm Road, Columbia, MO 65201.

Said Certificate of Deposit to be entrusted to the safekeeping of the Boone County Treasurer.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 474-2011**

Public Works

4. Budget revision to cover higher than anticipated equipment repair costs (first reading)

Fleet Superintendent Greg Edington was present on behalf of this item. Mr. Edington stated there have been higher than anticipated repair costs this year. Mr. Edington stated when the budget was put together they budgeted a significantly lower amount for class 60200 in 2040. Mr. Edington stated it was apparently too low. Mr. Edington stated this year the average monthly expenditures were higher than normal due to equipment that the County had to hang on to. Mr. Edington stated most of the repairs are for things we will now get rid of.

Commissioner Miller stated yes, but we had to have them to survive the year.

Commissioner Elkin stated when you defer equipment purchases; it will cost more on the end of the lifecycle in repairs.

Mr. Edington stated he believes this revision for \$82,500 should cover us.

Commissioner Miller confirmed this money comes out of the Public Works emergency fund.

Mr. Edington stated it does.

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 an appropriate order for approval.

Circuit Court

5. Budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP sub-grant from 10/24/2011 – 12/31/2011 (first reading)

Diana Vaughn was present on behalf of this item. Ms. Vaughn stated this is a follow up to a grant application that has already been approved by Commission for increased funding for the Fostering Court Improvement grant. Ms. Vaughn stated this is the final part of the application process.

Commissioner Elkin asked if this program brings in families for counseling or case management stuff.

Ms. Vaughn stated it does. Ms. Vaughn stated it provides for the different therapists

involved to keep families together.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

6. Budget amendment to establish a budget for the 2011 portion of the Title II JDAI grant (first reading)

Diana Vaughn was present on behalf of this item. Ms. Vaughn stated this application has also been approved by Commission. Ms. Vaughn stated this grant is from the Department of Public Safety, and is the final year for this grant. Ms. Vaughn stated this is for juvenile alternatives to detention.

Commissioner Miller confirmed this is for this part of the year.

Ms. Vaughn stated yes.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading after the 10 day hold required for budget amendments with an appropriate order for approval.

Purchasing

7. Bid award to 2/90 Sign Systems for bid 40-17OCT11 – Signage and Installation (first and second reading)

Buyer Tyson Boldan was present on behalf of this item. Mr. Boldan read the following memo:

The bid for Signage and Installation closed on October 17, 2011. One bid was received. Purchasing recommends award to 2/90 Sign Systems for offering the lowest and best bid for Boone County.

This contract will be paid from departments 4010 – Admin Building Construction, 4090 – Johnston Paint Building Remodel, and account 71231 – Owner Cost. The total cost of materials and instillation for this contract will be \$9,634.78. The budgeted amount was \$10,000.

Commissioner Elkin stated this is for all of the signage. Commissioner Elkin stated there was only one bid because there are no local businesses that make placards with Braille. Commissioner Elkin stated local businesses couldn't compete because of the Braille. Commissioner Atwill stated this has apparently been in process for awhile.

Commissioner Elkin stated they had to pick colors and formats for all of the doors.

Commissioner Atwill stated he is glad this is moving forward.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 40-17OCT11 – Signage and Installation to 2/90 Sign Systems. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 475-2011**

Commissioner Atwill asked what the delivery time was expected to be.

Mr. Boldan stated delivery and installation should be in no more than four weeks.

8. Cooperative Contract: 3-110929WB - Medium Duty Trucks – Chevrolet Silverado 3500 Truck (first reading)

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms. Bobbitt read the following memo:

Purchasing and Public Works request permission to utilize the Missouri Department of Transportation contract 3-110929WB to purchase one (1) 2012 Chevrolet Silverado 3500 cab/chassis crew cab truck from Putnam Chevrolet of California, Missouri.

Total cost of contract is \$30,807.00 and will be paid from department 2040 – PW – Maintenance Operations, account 92400 – Replacement Auto/Trucks. \$30,942 remains in the budget at this time.

The Purchasing Department requests permission to dispose of the following surplus:

2000 Chevrolet 3500 Crew Cab Pickup Truck, fixed asset tag 12401

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 an appropriate order for approval.

9. Request for proposal award to Behavioral Health Concepts for RFP 41-13SEP11 – Mental Healthcare Services for the Inmates of the Boone County Jail (second reading, first read 11/15/2011)

Director of Purchasing Melinda Bobbitt and Chief Jailer Warren Brewer were present on behalf of this item.

Commissioner Atwill asked how the mental health services are delivered to inmates, what the purpose is, and how effective it has been.

Chief Brewer stated it has been quite effective. Chief Brewer stated prior to 2000, the only options for those displaying suicidal or self-harm tendencies, and/or psychotic episodes was to get them into Mid-Missouri Mental Health Hospital or chain them to the floor. Chief Brewer stated getting the inmates into Mid-mo was increasingly difficult. Chief Brewer stated when Mid-mo first opened in 1967; they had 150 beds and were treating 170 people per day. Chief Brewer stated in 2000 the hospital was down to below 100 beds. Chief Brewer stated today he doesn't think they even have 50 beds. Chief Brewer stated he currently has two people in custody who are court ordered to be in long term care. Chief Brewer stated there are no beds in the Fulton hospital for anything less than felony holds, and there is no space in St. Louis. Chief Brewer stated the mental health service in this state is absolutely appalling. Chief Brewer stated the only option was to physically restrain people, or attempt to get them into Mid-mo. Chief Brewer stated through some great lobbying by the mental health board and the County Commission at the time, an RFP was created for mental health services at the Boone County Jail. Chief Brewer stated this provides counseling service, medication management, diagnostics, continuation of care, and crisis intervention. Chief Brewer stated they have the ability and training through their services to do on site continuation of care, accurate diagnostics, initiation, continuation, or change of medications, and crisis intervention. Chief Brewer stated in the 2nd quarter of this year, 25-30% in custody is running service. Chief Brewer stated this is anywhere between 50-60 inmates that have 2-3 sessions per month. Chief Brewer stated the national average for mental health in correctional facilities is 39%. Chief Brewer stated this is about twice that of the general population. Chief Brewer stated some of these disorders are made worse with substance abuse addition. Chief Brewer stated the benefit besides becoming a de facto mental health facility is that it has kept the potential injury to the incarcerated individuals and staff lower. Chief Brewer stated he cannot quantify this. Chief Brewer stated the County Clerk could probably give some work comp figures that would scare them. Chief Brewer stated his staff does not have to fight the inmates as much because they have quality and professional staff on hand that can deal with these problems. Chief Brewer stated the County is on par with the national average as far as mental health service in jails goes. Chief Brewer stated the RFP has been reworked to be less dependent on medication management, and more dependent on group therapy and counseling. Chief Brewer stated this is the third agreement with Behavioral Health Concepts. Chief Brewer stated they have good staff. Chief Brewer stated he would have to see what would happen if they would have to revert back to pre-2000. Chief Brewer stated it's expensive, but you pay for it one way or another.

Commissioner Atwill asked if Behavioral Health Concepts has staff onsite all the time. Chief Brewer stated they give the jail about 30 hours per week.

Commissioner Atwill asked if they have a facility to do this at.

Chief Brewer stated there is office space for them. Chief Brewer stated they allow access to those on suicide watch. Chief Brewer stated they maintain mental health records and

coordinate medications with the medical department.

Commissioner Atwill stated coordinating medications seems very difficult.

Chief Brewer stated it is to the point that it's such a transient population. Chief Brewer stated some of the inmates were slacking off on their medication but supplementing it with substance abuse. Chief Brewer stated if the inmates aren't there for a significant time, they can get back on track but then lose track once they get on the outside. Chief Brewer stated they try to help the released inmates get into support groups. Chief Brewer stated it is up to them to show up. Chief Brewer stated some medications require blood draws for substance levels. Chief Brewer stated it's a very involved process, but they're mandated to provide adequate care.

Commissioner Atwill stated he sees sizable drug bills coming through, so he assumes it's all related.

Chief Brewer stated about 60% of drugs bills are related to mental health. Chief Brewer stated this is one reason why the RFP was restructured to become more counseling intensive. Chief Brewer stated there were concerns with some of the medications.

Commissioner Miller asked if Dr. Blackburn is the one in charge.

Chief Brewer stated yes.

Commissioner Atwill stated it doesn't appear there will be much financial help in the immediate future from the state.

Chief Brewer stated it's only going to get worse.

Commissioner Atwill asked if there was anything the County could do to prepare.

Chief Brewer stated they just have to keep doing what they're doing. Chief Brewer stated the County is very fortunate, and he thanks his lucky stars everyday the County Commission at the time had the foresight to see the need was there for this service. Chief Brewer stated this is an expense some counties can't afford. Chief Brewer stated this is one of those unfunded mandates.

Commissioner Miller asked if the state ever paid for drugs.

Chief Brewer stated no, but they had the resources there to get them help.

Commissioner Miller stated when inmates aren't out of control it helps with employee turnover.

Chief Brewer stated it is a much safer environment for those in their charge, and is much safer for the staff. Chief Brewer stated he has been very pleased with the staff BHC has

provided.

Commissioner Atwill thanked Chief Brewer for coming in and explaining this.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award RFP 41-13SEP11 – Mental Healthcare Services for the Inmates of the Boone County Jail to Behavioral Health Concepts. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 476-2011**

Sheriff’s Department

10. Sub-Recipient Monitoring Agreement for the Edward Byrne Memorial Justice Assistance Grant (second reading, first read 11/15/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the sub-recipient monitoring agreement between the City of Columbia and Boone County, Missouri for the FY 2011 Justice Assistance Grant Program Award. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 477-2011**

11. Budget revision to cover the purchase of equipment needed for criminal investigations (second reading, first read 11/15/2011)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the purchase of equipment needed for criminal investigations:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	85400	Sheriff’s Operations	Criminal Invest	1,311.00	
1251	91000	Sheriff’s Operations	Office Equipment		1,311.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 478-2011**

12. Approval to accept MoDOT funds to replace BAT van (second reading, first read 11/15/2011)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept MoDOT funds to assist with the purchase of a BAT van, and to retrofit the vehicle.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 479-2011**

Commission

13. Approve Closed Session authorized per RSMo 610.021(3) at 3:30 pm on 11/21/2011 (first and second reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, November 21, 2011, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 480-2011**

14. Approve Closed Session authorized per RSMo 610.021(1) at 9:00 am on 11/18/2011 (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, November 18, 2011, at 9:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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 Elkin seconded the motion.

The motion carried 3 to 0. **Order # 481-2011**

15. Public Comment

16. Commissioner Reports

Commissioner Miller reported her attendance at the annual meeting for the Regional Planning Commission. Commissioner Miller stated it was a packed room. Commissioner Miller stated there is a new District Five engineer. Commissioner Miller stated the old engineer Kirk Juranas left about a month ago to be an Assistant Public Works Director in Springfield. Commissioner Miller stated the new District Five engineer is David Silvester. Commissioner Miller stated she asked him to contact the Commission secretary to set up a time to come to a staff meeting. Commissioner Miller stated they gave an overview of all the projects they have worked on.

The meeting adjourned at 2:03 p.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner